

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080214

FILED
Apr 18, 2008
Secretary of State

Entity Name: PARK AVENUE TARRAGON, LLC

Current Principal Place of Business:

200 EAST LAS OLAS BLVD.
SUITE 1660
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

21 WEST LAS OLAS BLVD.
SUITE 13
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

ATTN: KATHRYN MANSFIELD
3100 MONTICELLO AVE., SUITE 200
DALLAS, TX 75205 US

New Mailing Address:

FEI Number: 20-1843494 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TARRAGON SOUTH DEVEL, OPMENT CORP.
Address: 200 EAST LAS OLAS BLVD., STE. 1660
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TARRAGON SOUTH DEVEL, OPMENT CORP.
Address: 21 WEST LAS OLAS BLVD., STE 13
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KATHRYN MANSFIELD, SEC OF MGRM MGRM 04/18/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date