

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085869

FILED
Jun 29, 2005
Secretary of State

Entity Name: NORTH VILLAGE TARRAGON, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3100 MONTICELLO AVE
SUITE 200
DALLAS, TX 75205

New Mailing Address:

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

FEI Number: 20-1932764 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: 3100 MONTICELLO AVE, SUITE 200
City-St-Zip: DALLAS, TX 75205

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

06/29/2005

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