

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092300

FILED  
Apr 12, 2006  
Secretary of State

Entity Name: MONTREUX AT DEERWOOD LAKE, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

5900 N ANDREWS AVENUE  
SUITE 500  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

3100 MONTICELLO AVE  
SUITE 200  
DALLAS, TX 75205

## New Mailing Address:

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

FEI Number: 20-2041331

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION  
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: 5900 N. ANDREWS AVE, SUITE 500  
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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

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04/12/2006

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