

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092308

FILED
Feb 28, 2005
Secretary of State

Entity Name: MONTREUX 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:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33301 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/MEMBERS:

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 02/28/2005

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