

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012027

FILED
Apr 13, 2006
Secretary of State

Entity Name: HIMMARSHEE TARRAGON, LLC

Current Principal Place of Business:

200 EAST LAS OLAS BLVD
SUITE 1660
FT LAUDERDALE, FL 33301

New Principal Place of Business:

5900 N. ANDREWS AVE
SUITE 500
FT LAUDERDALE, FL 33309

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: 20-2309449

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
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 E. LAS OLAS BLVD., STE. 1660
City-St-Zip: FT. LAUDERDALE, FL 33301

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 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

S

04/13/2006

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