

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039892

Entity Name: OMNI-TIVOLI, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2738917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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., SUITE 1660
City-St-Zip: FT. LAUDERDALE, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TARRAGON SOUTH DEVEL, OPMENT CORP.
Address: 21 WEST LAS OLAS BLVD., STE 13
City-St-Zip: FT. 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 04/17/2008

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