

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084283

FILED
Apr 17, 2007
Secretary of State

Entity Name: TARRAGONA RESIDENTIAL DEVELOPMENT, LLC

Current Principal Place of Business:

24951 PERDIDO BEACH BLVD
ORANGE BEACH, AL 36561

New Principal Place of Business:

Current Mailing Address:

24951 PERDIDO BEACH BLVD
ORANGE BEACH, AL 36561

New Mailing Address:

FEI Number: 20-4660522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELL, STEPHEN B
226 PALAFOX PLACE
NINTH FLOOR
PENSACOLA, FL 32502 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: O'RORKE, THOMAS S
Address: 24951 PERDIDO BEACH BLVD
City-St-Zip: ORANGE BEACH, AL 36561

Title: MGRM () Delete
Name: KILPATRICK, ROBERT L
Address: 24951 PERDIDO BEACH BLVD
City-St-Zip: ORANGE BEACH, AL 36561

Title: MGRM () Delete
Name: MORRISON, BRUCE
Address: 107 WEST GREGORY STREET
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'RORKE, THOMAS S SR.
Address: 24951 PERDIDO BEACH BLVD
City-St-Zip: ORANGE BEACH, AL 36561

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

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: THOMAS S. O'RORKE, SR.

MGR

04/17/2007

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