2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061016

Entity Name: TARRAGON, LLC

Address:

City-St-Zip:

6639 SOUTHPOINT PARKWAY, STE 107

JACKSONVILLE, FL 32216

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6639 SOUTHPOINT PARKWAY SUITE 107 JACKSONVILLE, FL 32216 **New Mailing Address: Current Mailing Address:** 6639 SOUTHPOINT PARKWAY SUITE 107 JACKSONVILLE, FL 32216 FEI Number: 20-5044593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAYAR, GEORGE Y 6639 SÓUTHPOINT PARKWAY SUITE 107 JACKSONVILLE, FL 32216 US 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete SAYAR, GEORGE Y Name: Name: Address: 6639 SOUTHPOINT PARKWAY, STE 107 Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SAYAR, JAVID A Name:

Address:

City-St-Zip:

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: GEORGE SAYAR MGR 03/04/2009