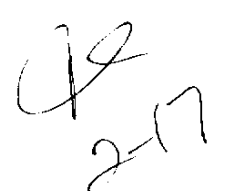


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		SECRETARY OF STATE DIVISION OF CORPORATIONS 09 FEB 17 PM 3:28	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT #L98000000874 TARRAGON STONEYBROOK APARTMENTS, L.L.C.		1a. Principal Place of Business Address 280 Park Avenue, East Bldg. 20th Floor New York, NY 10017			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified June 24, 1998 4. FEI Number 59-3520769 5. Date of Last Report B. Certificate of Status Desired ☒	
7. Name and Address of Current Registered Agent J. Lindsay Builder, Jr. Graham, Clark, Jones, Builder, Pratt & Marks 369 N. New York Avenue, 3rd Floor Winter Park, FL 32789		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code			
9. Pursuant to the provisions of Sections 806.416 and 806.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ (Registered Agent Accepting Appointment) and (LLC Registered Agent Signature required when needed)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
M	Robert C. Rohdie	5401 Kirkman Road, Suite 515		Orlando, FL 32819	
800002781168-8 -02/19/99--01097--00 ****188.75 ****188.75 					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, trustee empowered to execute this report as required by Chapter 806, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: _____		Robert C. Rohdie 2/16/99		407/248-0110	