

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002697

FILED  
Feb 10, 2004  
Secretary of State

**Entity Name:** ORLANDO CENTRAL PARK TARRAGON, L.L.C.

**Current Principal Place of Business:**

3100 MONTICELLO, SUITE 200  
DALLAS, TX 75205

**New Principal Place of Business:**

3100 MONTICELLO AVE.  
SUITE 200  
DALLAS, TX 75205

**Current Mailing Address:**

3100 MONTICELLO, SUITE 200  
DALLAS, TX 75205

**New Mailing Address:**

3100 MONTICELLO AVE.  
SUITE 200  
DALLAS, TX 75205

FEI Number: 75-2793341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: TARRAGON REALTY INVE, STORS, INC.  
Address: 3100 MONTICELLO, SUITE 200  
City-St-Zip: DALLAS, TX 75205

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TARRAGON REALTY INVE, STORS, INC.  
Address: 3100 MONTICELLO AVE, SUITE 200  
City-St-Zip: DALLAS, TX 75205

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

EVPS

02/10/2004

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