

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007472

FILED
Feb 13, 2004
Secretary of State

Entity Name: TARRAGON BEACHWALK, LLC

Current Principal Place of Business:

1775 BROADWAY, 23 FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

1775 BROADWAY, 23 FLOOR
NEW YORK, NY 10019

New Mailing Address:

3100 MONTICELLO AVE.
SUITE 200
DALLAS, TX 75205

FEI Number: 13-4116522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUILDER, J. L JR, ESQ
GRAHAM, CLARK, JONES ET AL.
369 NORTH NEW YORK AVENUE
WINTER PARK, FL 32790 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: MGR () Delete
Name: BEACHWOLD PARTNERS., LTD.
Address: 1775 BROADWAY, 23 FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGRM () Delete
Name: FRARY, RICHARD S
Address: 1775 BROADWAY, 23 FLOOR
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

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 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: WILLIAM S. FRIEDMAN

MGP

02/13/2004

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