

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003061

**FILED**  
**Feb 28, 2005**  
**Secretary of State**

**Entity Name:** BALSAM ACQUISITIONS, L.L.C.

**Current Principal Place of Business:**

1775 BROADWAY  
23RD FLOOR  
NEW YORK, NY 10019

**New Principal Place of Business:**

**Current Mailing Address:**

3100 MONTICELLO AVENUE  
SUITE 200  
DALLAS, TX 75205

**New Mailing Address:**

**FEI Number:** 90-0061365

**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, STE. 200  
**City-St-Zip:** DALLAS, TX 75205

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** TARRAGON CORPORATION,  
**Address:** 3100 MONTICELLO, STE. 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

SEC

02/28/2005

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