

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001926

Entity Name: YBOR CITY TARRAGON, LLC

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

200 EAST LAS OLAS BLVD., SUITE 1660
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 EAST LAS OLAS BLVD., SUITE 1660
FORT LAUDERDALE, FL 33301

New Mailing Address:

ATTN: LEGAL DEPARTMENT
3100 MONTICELLO AVE, SUITE 200
DALLAS, TX 75205

FEI Number: 20-2418819

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/MANAGERS:

Title: MGR () Delete
Name: TARRAGON SOUTH DEVEL, OPMENT CORPORA T ION
Address: 200 EAST LAS OLAS BLVD., SUITE 1660
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TARRAGON SOUTH DEVEL, OPMENT CORPORA T ION
Address: 200 EAST LAS OLAS BLVD., SUITE 1660
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHRYN MANSFIELD

SEC

01/12/2006

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