

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101370

FILED
Mar 19, 2009
Secretary of State

Entity Name: IVY- 1902 NORTH HIGHLAND AVENUE TAMPA, LLC

Current Principal Place of Business:

1910 NORTH OLA AVE.
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1910 NORTH OLA AVE.
TAMPA, FL 33602

New Mailing Address:

5847 SAN FELIPE, STE 850
HOUSTON, TX 77057

FEI Number: 26-3684775

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: IVY REALTY TRUST,
Address: 5847 SAN FELIPE, STE 850
City-St-Zip: HOUSTON, TX 77057

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT BURNS

TREA

03/19/2009

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