

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A25849

FILED
Apr 28, 2009
Secretary of State

Entity Name: TAMPA PLAZA IV COMPANY, LTD.

Current Principal Place of Business:

8214 WESTCHESTER, 9TH FLOOR
DALLAS, TX 75225

New Principal Place of Business:

8214 WESTCHESTER DRIVE
9TH FLOOR
DALLAS, TX 75225

Current Mailing Address:

8214 WESTCHESTER, 9TH FLOOR
DALLAS, TX 75225

New Mailing Address:

8214 WESTCHESTER DRIVE
9TH FLOOR
DALLAS, TX 75225

FEI Number: 75-2211253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARD, RICHARD A III
601 N ASHLEY DR
SUITE 390
TAMPA, FL 33602 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

GENERAL PARTNER INFORMATION:

Document #:

Name: COOPER, WILLIAM R.
Address: 8214 WESTCHESTER, 9TH FLOOR
City-St-Zip: DALLAS, TX 75225

Document #:

Name: BEARD, RICHARD A., III
Address: 4417 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: WILLIAM R. COOPER

GP

04/28/2009

Electronic Signature of Signing General Partner

Date