2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060781

Entity Name: IVY TAMPA, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

791 TOWN & COUNTRY BLVD SUITE 250 HOUSTON, TX 770243925 US

Current Mailing Address: New Mailing Address:

791 TOWN & COUNTRY BLVD SUITE 250 HOUSTON, TX 770243925 US

FEI Number: 20-4942786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, PHILIP O ESQ. C/O PETERSON & MYERS, P.A. 225 E. LEMON STREET, SUITE 300 LAKELAND, FL 33801 US

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

Name: IVY REALTY TRUST

Address: 791 TOWN & COUNTRY BLVD SUITE 250

City-St-Zip: HOUSTON, TX 770243925 US

I hereby 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 Statues.

SIGNATURE: IVY REALTY TRUST MGR 04/25/2011