2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034960

Entity Name: IVY LEAGUE OF TAMPA BAY, LLC

FILED Jan 04, 2011 Secretary of State

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

1108 ABBEYS WAY BOX 173428

TAMPA, FL 33602 TAMPA, FL 33672 US

Current Mailing Address: New Mailing Address:

P.O. BOX 173428 P.O. BOX 173428

TAMPA, FL 33672 TAMPA, FL 33672 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

FERRAS III, IGNACIO A MGRM 1108 ABBEYS WAY FERRAS III, IGNACIO A MGRM BOX 173428

TAMPA, FL 33602 US TAMPA, FL 33672 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: 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FERRAS, IGNACIO A III

 Address:
 P.O. BOX 173428

 City-St-Zip:
 TAMPA, FL 33672

Title: MGR

 Name:
 FERRAS, IGNACIO A IV

 Address:
 P.O. BOX 173428

 City-St-Zip:
 TAMPA, FL 33672-342 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: IGNACIO A FERRAS III MGRM 01/04/2011