2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058256

Entity Name: NOVARE-INTOWN TAMPA DEVELOPMENT COMPANY, LLC

FILED Jul 16, 2008 Secretary of State

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

100 NORTH TAMPA STREET, SUITE 2700 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

100 NORTH TAMPA STREET, SUITE 2700 817 WEST PEACHTREE STREET TAMPA, FL 33602 SUITE 400

ATLANTA, GA 30308

FEI Number: 20-1465770 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:

F & L CORP.

ONE INDEPENDENT DRIVE, SUITE 1300

JACKSONVILLE, FL 32202 US

GARDNER LAW GROUP, P.A.

101 S. FRANKLIN STREET

SUITE 101

TAMPA, FL 33602 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: J. STEPHEN GARDNER 07/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NOVARE TAMPA DEVELOP, MENT, LLC
 Name:

 Address:
 817 W. PEACHTREE STREET, N.W., SUITE 601
 Address:

 City-St-Zip:
 ATLANTA, GA 30308 US
 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 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: GREGORY MINDER MGR 07/16/2008