

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: NOVARE-INTOWN TAMPA DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

817 WEST PEACHTREE STREET
SUITE 400
ATLANTA, GA 30308

New Principal Place of Business:

Current Mailing Address:

400 N. TAMPA STREET
SUITE 2600
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-1465770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER BREWER MARTINEZ-MONFORT, P.A.
400 N. TAMPA STREET
SUITE 2600
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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NOVARE TAMPA DEVELOPMENT, LLC
Address: 817 W. PEACHTREE STREET, N.W., SUITE 601
City-St-Zip: ATLANTA, GA 30308 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 Statutes.

SIGNATURE: JAMES R. BORDERS

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04/21/2011

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