2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051443

Entity Name: NOVARE-INTOWN TAMPA - 500 NORTH FLORIDA, LLC

FILED Apr 28, 2009 Secretary of State

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

101 S. FRANKLIN STREET, STE. 101 817 WEST PEACHTREE STREET, N.W. TAMPA, FL 33602

SUITE 400

ATLANTA, GA 30308

Current Mailing Address: New Mailing Address:

817 WEST PEACHTREE STREET 101 S. FRANKLIN STREET SUITE 400

SUITE 101

ATLANTA, GA 30308 TAMPA, FL 33602

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

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

GARDNER, J. STEPHEN 101 S. FRANLIN STREET, STE. 101 TAMPA, FL 33602

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: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

NOVARE TAMPA DEVELOPMENT, LLC Name: Name: Address: 817 WEST PEACHTREE STREET, SUITE 400 Address: City-St-Zip: ATLANTA, GA 30308 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: JAMES R. BORDERS 04/28/2009