

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000003421

FILED
Jul 21, 2009
Secretary of State**Entity Name:** NOVARE MANAGEMENT, LLC**Current Principal Place of Business:**817 W. PEACHTREE STREET, SUITE 400
ATLANTA, GA 30308**New Principal Place of Business:****Current Mailing Address:**101 S. FRANKLIN STREET SUITE 101
TAMPA, FL 33602**New Mailing Address:**101 S. FRANKLIN STREET
SUITE 101
TAMPA, FL 33602**FEI Number:** 58-2603181**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARDNER, J. STEPHEN
101 S. FRANKLIN STREET, SUITE 101
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 () Delete
Name: BORDERS, JAMES R
Address: 817 W. PEACHTREE STREET, SUITE 400
City-St-Zip: ATLANTA, GA 30308

Title: () Delete
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Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NOVARE GROUP HOLDINGS, LLC
Address: 817 W. PEACHTREE STREET, SUITE 400
City-St-Zip: ATLANTA, GA 30308

Title: VP () Change (X) Addition
Name: ALFORD, J. TUCKER
Address: 817 W. PEACHTREE STREET, SUITE 400
City-St-Zip: ATLANTA, GA 30308 US

Title: VP () Change (X) Addition
Name: PENSO, EILLIOTT M
Address: 817 W. PEACHTREE STREET, SUITE 400
City-St-Zip: ATLANTA, GA 30308 US

Title: SEC () Change (X) Addition
Name: THOMPSON, G. GARDINER
Address: 817 W. PEACHTREE STREET, SUITE 400
City-St-Zip: ATLANTA, GA 30308 US

Title: PRES () Change (X) Addition
Name: HAGAN, RICH
Address: 817 W. PEACHTREE STREET, SUITE 400
City-St-Zip: ATLANTA, GA 30308 US

Title: VP () Change (X) Addition
Name: PANKOW, GERALD R
Address: 817 W. PEACHTREE STREET, SUITE 400
City-St-Zip: ATLANTA, GA 30308 US

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: J. STEPHEN GARDNER

ATTY

07/21/2009

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