

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003421

FILED  
Feb 19, 2010  
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:**

400 N. TAMPA STREET  
SUITE 2600  
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:**

GARDNER, J. STEPHEN  
400 N. TAMPA STREET  
SUITE 2600  
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

02/19/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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

Title: VP  
Name: PANKOW, GERALD R  
Address: 817 W. PEACHTREET STREET, SUITE 400  
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: RICH HAGAN

PRES

02/19/2010

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