

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001870

Entity Name: NOVARE SETTLEMENT HOLDINGS, LLC

Current Principal Place of Business:

4975 PRESTON PARK BLVD., SUITE 450B
PLANO, TX 75093

Current Mailing Address:

4975 PRESTON PARK BLVD., SUITE 450B
PLANO, TX 75093

FEI Number: 45-3135599

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name AUCTION.COM, LLC
Address ONE MAUCHLY
City-State-Zip: IRVINE CA 92618

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE C. FELT, JR.

**CHIEF FINANCIAL
OFFICER**

03/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date