

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 27, 2003 8:00 am
Secretary of State

04-23-2003 90130 001 ****50.00

DOCUMENT # M02000002190

1. Entity Name

CVS 5854 FL, L.L.C.



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44002455

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

One CVS Drive

3. Mailing Address

same

Suite, Apt. #, etc.

Legal Department

Suite, Apt. #, etc.

City & State
Woonsocket

City & State

4. FEI Number 32-0031090

Applied For

Not Applicable

Zip
RI

Country
USA

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City
Plantation

FL

Zip Code
33324

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

**Make Check Payable to Florida Department of State
DUE BY MAY 1**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CVS Meridian, Inc., Managing Member
One CVS Drive
Woonsocket RI 02895

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Melanie K. Luker,

4-15-03

401-770-3565

Date

Daytime Phone #

Assistant Secretary
of CVS Meridian, Inc.

CR2E083B (12/02)