300 WILMOT ROAD, MS 3301 DEERFIELD, IL 60015
Current Mailing Address:
300 WILMOT ROAD, MS 3301

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DEERFIELD, IL 60015

DOCUMENT# M12000001303

Current Principal Place of Business:

FEI Number: 36-3259064

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Authorized Ferson(s) Detail.						
	Title	PD	Title	SD		
	Name	MASTRAPA, PAUL	Name	SILVERMAN, ROBERT		
	Address	1411 LAKE COOK ROAD	Address	104 WILMOT ROAD, MS 1420		
	City-State-Zip:	DEERFIELD IL 60015	City-State-Zip:	DEERFIELD IL 60015		
	Title	VASD	Title	V		
		-		-		
	Name	ZSITEK, LORI	Name	MANN, JOHN		
	Address	1411 LAKE COOK ROAD	Address	300 WILMOT ROAD, MS 3301		
	City-State-Zip:	DEERFIELD IL 60015	City-State-Zip:	DEERFIELD IL 60015		
	Title	V	Title	т		
	Title	V		-		
	Name	STEINER, RICHARD	Name	FELISH, MICHAEL		
	Address	104 WILMOT ROAD, MS 1420	Address	300 WILMOT ROAD, MS 3301		
	City-State-Zip:	DEERFIELD IL 60015	City-State-Zip:	DEERFIELD IL 60015		

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: MICHAEL FELISH

TREASURER

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 23, 2013 Secretary of State

Date

Entity Name: WALGREENS SLEEP AND RESPIRATORY SERVICES, LLC

CC3036667502