2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000001258 FILED 1. Entity Name NEW HAVEN MELBOURNE CVS, L.L.C. 06 APR 21 AM 8: 34 ATA SISTE, FLORIDA Principal Place of Business Mailing Address ONE CVS DR., LEGAL DEPT. ONE CVS DR., LEGAL DEPT. LEGAL DEPARTMENT LEGAL DEPARTMENT WOONSOCKET, RI 02895 WOONSOCKET, RI 02895 01092006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3657574 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. <u>0000</u>071770740 Filing Fee is \$50.00 04/24/06--01005--011 **SN550_AN Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGRM TITLE CVS PHARMACY, INC. NAME STREET ADDRESS ONE CVS DRIVE WOONSOCKET, RI 02895 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME -STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.



SITY-ST-ZIP TITLE HAME STREET ADDRESS -CITY-ST-ZIP

Linda Cimbron

Authorized Representative

401-765-1500