## **2006 LIMITED LIABILITY COMPANY** ANNUAL REPORT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # L04000027666** 1. Entity Name 06 APR 21 AM 10: 38 CVS EGL DIXIE SOUTH FL, L.L.C. Principal Place of Business Mailing Address ONE CVS DRIVE ONE CVS DRIVE WOONSOCKET, RI 02895 WOONSOCKET, RI 02895 01052006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 05-0600455 \$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 IN THIS SPACE PLANTATION, FL 33324 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. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 600071792986 04/24/06--01005--011 \*\*50 9. MANAGING MEMBERS/MANAGERS MGRM TITLE CVS PHARMACY, INC. NAME ONE CVS DRIVE STREET ADDRESS CITY-ST-ZIF WOONSOCKET, RI 02895 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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.

Linda Cimbron

Authorized Representative

D TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

401-765-1500

Daytime Phone #