2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027668

Entity Name: CVS EGL HWY 441 MOUNT DORA FL, L.L.C.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE CVS DR.

WOONSOCKET, RI 02895 US

Current Mailing Address: New Mailing Address:

ONE CVS DR. LEGAL DEPT

WOONSOCKET, RI 02895 US

FEI Number: 05-0600101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CVS RX SERVICES, INC.

Address: ONE CVS DR.

City-St-Zip: WOONSOCKET, RI 02895 US

Title: AS

Name: CIMBRON, LINDA M Address: ONE CVS DR.

City-St-Zip: WOONSOCKET, RI 02895 US

Title: AS

Name: NULMAN, MICHAEL B Address: ONE CVS DR.

City-St-Zip: WOONSOCKET, RI 02895 US

Title: AS

Name: LUKER, MELANIE K Address: ONE CVS DR.

City-St-Zip: WOONSOCKET, RI 02895 US

Title: F

Name: LANKOWSKY, ZENON P

Address: ONE CVS DR.

City-St-Zip: WOONSOCKET, RI 02895 US

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: MELANIE K LUKER AS 04/30/2010