

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

04-23-2003 90130 020 ****50.00

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

DOCUMENT # M02000001169

1. Entity Name

CVS 4797 FL, L.L.C.



DO NOT WRITE IN THIS SPACE

44002428

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

Zip
RI

Country
USA

Zip

Country

4. FEI Number 03-0444558

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

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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

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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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:

Melanie K. Luker,

4-15-03

401-770-3565

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

Date

Daytime Phone #

Assistant Secretary
of CVS Meridian, Inc.
(Managing Member)

CR2E083B (12/02)