

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003451

FILED
Jan 12, 2007
Secretary of State

Entity Name: ALTAMONTE SPRINGS DRUG STORE HOLDINGS, L.L.C.

Current Principal Place of Business:

113 MAITLAND AVENUE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

C/O WALTER ROSENSTOCK
182 STONE MANOR DRIVE
SOMERSET, NJ 088736019

New Mailing Address:

C/O WALTER ROSENSTOCK
182 STONE MANOR DRIVE
SOMERSET, NJ 08873

FEI Number: 22-3585996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSENSTOCK, WALTER
Address: 182 STONE MANOR DRIVE
City-St-Zip: SOMERSET, NJ 088736019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSENSTOCK, WALTER
Address: 182 STONE MANOR DRIVE
City-St-Zip: SOMERSET, NJ 08873

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: WALTER ROSENSTOCK

MGR

01/12/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date