2006 LIMITED LIABILITY COMPANY

FILED SECRETARY OF STATE DIVISION OF CORRORATIONS **ANNUAL REPORT** DOCUMENT # M03000001458 1. Entity Name 06 APR 21 AM 10: 41 CVS 4989 FL, L.L.C. Principal Place of Business Mailing Address ONE CVS DRIVE, LEGAL DEPARTMENT ONE CVS DRIVE, LEGAL DEPARTMENT WOONSOCKET, RI 02895 WOONSOCKET, RI 02895 02252006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0075038 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 800071796688 04/24/06--01005--011 **\$0 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE CVS PHARMACY, INC. STREET ADDRESS ONE CVS DRIVE CITY-ST-ZIP WOONSOCKET, RI 02895 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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.

Linda Cimbron

Authorized Representative ND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-7IP

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401-765-1500