

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000003086

FILED
Sep 16, 2010
Secretary of State

Entity Name: SALIENT MEDICAL CENTERS, L.L.C.

Current Principal Place of Business:

485 HALF DAY ROAD
SUITE 300
BUFFALO GROVE, IL 60089

New Principal Place of Business:

Current Mailing Address:

485 HALF DAY ROAD
SUITE 300
BUFFALO GROVE, IL 60089

New Mailing Address:

FEI Number: 20-2905689

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:

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: PRES
Name: NAMETH, MIKE
Address: 500 NOBLESTOWN RD, SUITE 200
City-St-Zip: CARNEGIE, PA 15106

Title: VP
Name: MASTRAPA, PAUL
Address: 485 HALF DAY ROAD, SUITE 300
City-St-Zip: BUFFALO GROVE, IL 60089

Title: S/M
Name: SILVERMAN, ROBERT
Address: 104 WILMOT ROAD, MS 1425
City-St-Zip: DEERFIELD, IL 60015

Title: TREA
Name: KELLEN, MARGARITA
Address: 300 WILMOT ROAD, MS 3301
City-St-Zip: DEERFIELD, IL 60015

Title: MGR
Name: MANN, JOHN
Address: 300 WILMOT ROAD, MS 3301
City-St-Zip: DEERFIELD, IL 60015

Title: AST
Name: FELISH, MICHAEL
Address: 302 WILMOT ROAD, MS 3301
City-St-Zip: DEERFIELD, IL 60015

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 Statutes.

SIGNATURE: PAUL MASTRAPA

VP

09/16/2010

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

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Walgreens Specialty Care Centers, LLC
Additional Officers

AR FILED 9/16/10
KS

Corporate Officers	Position/Title	Address
Rick J. Hans	Treasurer and Vice President	200 Wilmot Road, MS 2264 Deerfield, IL 60015-5506
Dana I. Green	Vice President	200 Wilmot Road, MS 2264 Deerfield, IL 60015-5506
Edward P. Finn	Vice President	500 Noblestown Road, Suite 200 Carnegie, PA 15106-1230
Kermit R. Crawford	Vice President	200 Wilmot Road, MS 2264 Deerfield, IL 60015-5506
Richard N. Steiner	Vice President	104 Wilmot Road, MS 1420 Deerfield, IL 60015-5506
Gary Martin	Assistant Secretary	300 Wilmot Road, MS 3301 Deerfield, IL 60015-5506
Dan Morrell	Assistant Treasurer	200 Wilmot Road, MS 2261 Deerfield, IL 60015-5506