

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000003086

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** WALGREENS SPECIALTY CARE CENTERS, LLC

**Current Principal Place of Business:**

300 WILMOT ROAD  
MS 3301  
DEERFIELD, IL 60015

**New Principal Place of Business:**

**Current Mailing Address:**

300 WILMOT ROAD  
MS 3301  
DEERFIELD, IL 60015

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

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

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

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

Title: VP  
Name: MANN, JOHN  
Address: 300 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: MICHAEL FELISH

TREA

04/11/2012

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