

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003386

FILED
Apr 16, 2009
Secretary of State

Entity Name: WALGREEN REALTY RESOURCES LLC

Current Principal Place of Business:

104 WILMOT ROAD, MS #1425
DEERFIELD, IL 60015

New Principal Place of Business:

104 WILMOT ROAD, MS #1435
DEERFIELD, IL 60015

Current Mailing Address:

104 WILMOT ROAD, MS #1425
DEERFIELD, IL 60015

New Mailing Address:

104 WILMOT ROAD, MS #1435
DEERFIELD, IL 60015

FEI Number: 20-2941677

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: MGR () Delete
Name: RUDOLPHSEN, WILLIAM M
Address: 104 WILMOT ROAD, MS #1425
City-St-Zip: DEERFIELD, IL 60015

Title: MGR () Delete
Name: GREEN, DANA I
Address: 104 WILMOT ROAD, MS #1425
City-St-Zip: DEERFIELD, IL 60015

Title: MGR () Delete
Name: RESNICK, ALLAN M
Address: 104 WILMOT ROAD, MS #1425
City-St-Zip: DEERFIELD, IL 60015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONNOLLY, THOMAS J
Address: 200 WILMOT ROAD
City-St-Zip: DEERFIELD, IL 60015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALLAN M. RESNICK

MGR

04/16/2009

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