

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003386

FILED
Feb 16, 2010
Secretary of State

Entity Name: WALGREEN REALTY RESOURCES LLC

Current Principal Place of Business:

104 WILMOT ROAD, MS #1435
DEERFIELD, IL 60015

New Principal Place of Business:

302 WILMOT ROAD, MS #3301
DEERFIELD, IL 60015

Current Mailing Address:

104 WILMOT ROAD, MS #1435
DEERFIELD, IL 60015

New Mailing Address:

302 WILMOT ROAD, MS #3301
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
Name: CONNOLLY, THOMAS J
Address: 200 WILMOT ROAD
City-St-Zip: DEERFIELD, IL 60015

Title: MGR
Name: AZAR, OREN B
Address: 104 WILMOT ROAD
City-St-Zip: DEERFIELD, IL 60015

Title: MGR
Name: HANS, RICK J
Address: 200 WILMOT ROAD
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: OREN AZAR

MGR

02/16/2010

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