

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003386

FILED  
Jan 28, 2011  
Secretary of State

**Entity Name:** WALGREEN REALTY RESOURCES LLC

**Current Principal Place of Business:**

302 WILMOT ROAD, MS #3301  
DEERFIELD, IL 60015

**New Principal Place of Business:**

**Current Mailing Address:**

302 WILMOT ROAD, MS #3301  
DEERFIELD, IL 60015

**New Mailing Address:**

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: RICK J. HANS

MGR

01/28/2011

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