2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003386

Entity Name: WALGREEN REALTY RESOURCES LLC

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

302 WILMOT ROAD, MS #3301 DEERFIELD, IL 60015

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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 Statues.

SIGNATURE: RICK J. HANS MGR 01/28/2011