

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001335

FILED
Apr 28, 2008
Secretary of State

Entity Name: LOXAHATCHEE & 441 ASSOCIATES, L.L.C.

Current Principal Place of Business:

ONE CVS DRIVE
WOONSOCKET, RI 02895

New Principal Place of Business:

1765 MERRIMAN ROAD
AKRON, OH 44313

Current Mailing Address:

ONE CVS DRIVE
WOONSOCKET, RI 02895

New Mailing Address:

1765 MERRIMAN ROAD
AKRON, OH 44313

FEI Number: 20-4394210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: AMY GUDGEL, ASST. VICE PRESIDENT

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CVS PHARMACY, INC.,
Address: ONE CVS DRIVE
City-St-Zip: WOONSOCKET, RI 02895

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: PM CORDOVA CROSSING, ASSOCIATES, L. L. C.
Address: 1765 MERRIMAN ROAD
City-St-Zip: AKRON, OH 44313

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: ALAN W. SPONSELLER

VP

04/28/2008

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