

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002086

FILED
Apr 11, 2011
Secretary of State

Entity Name: CVS 3257 FL, L.L.C.

Current Principal Place of Business:

ONE CVS DR.
WOONSOCKET, RI 02895 US

New Principal Place of Business:

Current Mailing Address:

ONE CVS DR.
LEGAL DEPT
WOONSOCKET, RI 02895 US

New Mailing Address:

FEI Number: 20-4836629 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:

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: MGRM
Name: CVS PHARMACY, INC.
Address: ONE CVS DR.
City-St-Zip: WOONSOCKET, RI 02895 US

Title: AS
Name: CIMBRON, LINDA M
Address: ONE CVS DR.
City-St-Zip: WOONSOCKET, RI 02895 US

Title: AS
Name: NULMAN, MICHAEL B
Address: ONE CVS DR.
City-St-Zip: WOONSOCKET, RI 02895 US

Title: AS
Name: LUKER, MELANIE K
Address: ONE CVS DR.
City-St-Zip: WOONSOCKET, RI 02895 US

Title: P
Name: LANKOWSKY, ZENON P
Address: ONE CVS DR.
City-St-Zip: WOONSOCKET, RI 02895 US

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: MELANIE K LUKER

AS

04/11/2011

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