

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003692

Entity Name: CVS 3114 FL, L.L.C.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

ONE CVS DRIVE
LEGAL DEPARTMENT
WOOMSOCKET, RI 02895

New Principal Place of Business:

Current Mailing Address:

ONE CVS DRIVE
LEGAL DEPARTMENT
WOOMSOCKET, RI 02895

New Mailing Address:

FEI Number: 20-5327096

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA M CIMBRON

MEM

04/18/2008

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