

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002565

FILED
Apr 23, 2008
Secretary of State

Entity Name: CVS 75482 FL, L.L.C.

Current Principal Place of Business:

ONE CVS DR., LEGAL DEPT.
WOONSOCKET, RI 02895

New Principal Place of Business:

Current Mailing Address:

ONE CVS DR., LEGAL DEPT.
WOONSOCKET, RI 02895

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: C T CORPORATION SYSTEM

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

04/23/2008

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