

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000004736

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

**Entity Name:** PROCARE PHARMACY, 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:** 06-1474598      **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:** P  
**Name:** BORATTO, EVA  
**Address:** 2211 SANDERS ROAD  
**City-St-Zip:** NORTHBROOK, IL 60062

**Title:** T  
**Name:** WACHSMAN, LESLIE  
**Address:** 2211 SANDERS ROAD  
**City-St-Zip:** NORTHBROOK, IL 60062

**Title:** S  
**Name:** HANKINS, SARA  
**Address:** 2211 SANDERS ROAD  
**City-St-Zip:** NORTHBROOK, IL 60062

**Title:** AS  
**Name:** LUKER, MELANIE K  
**Address:** ONE CVS DRIVE  
**City-St-Zip:** WOONSOCKET, RI 02895

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