

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005515

FILED
Apr 30, 2009
Secretary of State

Entity Name: CAREMARK RX, L.L.C.

Current Principal Place of Business:

211 COMMERCE ST STE 800
NASHVILLE, TN 37201

New Principal Place of Business:

ONE CVS DRIVE
WOONSOCKET, RI 02895

Current Mailing Address:

211 COMMERCE ST STE 800
NASHVILLE, TN 37201

New Mailing Address:

ONE CVS DRIVE
WOONSOCKET, RI 02895

FEI Number: 20-8404182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: CT CORPORATION SYSTEM

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOMMER, DENISE
Address: 211 COMMERCE ST STE 800
City-St-Zip: NASHVILLE, TN 37201

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: DENISE SOMMER

MGRM

04/30/2009

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