

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000284

FILED
Apr 12, 2012
Secretary of State

Entity Name: WALGREENS STORE NO. 5576, LLC

Current Principal Place of Business:

200 WILMOT ROAD
DEERFIELD, IL 60015

New Principal Place of Business:

Current Mailing Address:

302 WILMOT ROAD
MS #3301
DEERFIELD, IL 60015

New Mailing Address:

300 WILMOT ROAD
MS #3301
DEERFIELD, IL 60015

FEI Number: 26-4223346

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 323012525 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: WALGREEN CO.
Address: 200 WILMOT ROAD
City-St-Zip: DEERFIELD, IL 60015

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: JOHN A. MANN

AS

04/12/2012

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