2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000286

Entity Name: WALGREENS STORE NO. 3332, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 WILMOT ROAD DEERFIELD, IL 60015

Current Mailing Address: New Mailing Address:

300 WILMOT ROAD MS #3301 DEERFIELD, IL 60015

FEI Number: 26-4223392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: SILVERMAN, ROBERT M Address: 104 WILMOT ROAD City-St-Zip: DEERFIELD, IL 60015

 Title:
 TREA

 Name:
 HANS, RICK J

 Address:
 200 WILMOT ROAD

 City-St-Zip:
 DEERFILED, IL 60015

Title: AS

Name: MARTIN, GARY M
Address: 300 WILMOT ROAD
City-St-Zip: DEERFILED, IL 60015

Title: VP

Name: MANN, JOHN A
Address: 302 WILMOT ROAD
City-St-Zip: DEERFILED, IL 60015

Title: VF

Name: KELLEN, MARGARITA E Address: 200 WILMOT ROAD City-St-Zip: DEERFILED, IL 60015

Title: A1

Name: FELISH, MICHAEL D Address: 302 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 Statues.

SIGNATURE: JOHN A. MANN VP 04/25/2011