

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000286

FILED
Apr 12, 2012
Secretary of State

Entity Name: WALGREENS STORE NO. 3332, LLC

Current Principal Place of Business:

200 WILMOT ROAD
DEERFIELD, IL 60015

New Principal Place of Business:

Current Mailing Address:

300 WILMOT ROAD
MS #3301
DEERFIELD, IL 60015

New Mailing Address:

FEI Number: 26-4223392 **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: 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: DEERFIELD, IL 60015

Title: VP
Name: STEINER, RICHARD N
Address: 104 WILMOT ROAD
City-St-Zip: DEERFIELD, IL 60015

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

Title: AT
Name: FELISH, MICHAEL D
Address: 300 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: MICHAEL FELISH

AT

04/12/2012

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