

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001015

FILED
Apr 08, 2011
Secretary of State

Entity Name: CVS 4458 FL, L.L.C.

Current Principal Place of Business:

ONE CVS DRIVE
WOONSOCKET, RI 02895

New Principal Place of Business:

Current Mailing Address:

ONE CVS DRIVE
WOONSOCKET, RI 02895

New Mailing Address:

FEI Number: 27-1539903

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 DRIVE
City-St-Zip: WOONSOCKET, RI 02895

Title: AS
Name: NULMAN, MICHAEL B
Address: ONE CVS DRIVE
City-St-Zip: WOONSOCKET, RI 02895

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

Title: P
Name: LANKOWSKY, ZENON P
Address: ONE CVS DRIVE
City-St-Zip: WOONSOCKET, RI 02895

Title: VT
Name: MOFFATT, THOMAS S
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

04/08/2011

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