

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005218

FILED
Apr 25, 2011
Secretary of State

Entity Name: WALGREEN PHARMACY SERVICES MIDWEST, LLC

Current Principal Place of Business:

104 WILMOT ROAD
DEERFIELD, IL 60015

New Principal Place of Business:

Current Mailing Address:

104 WILMOT ROAD
DEERFIELD, IL 60015

New Mailing Address:

302 WILMOT ROAD MS#3301
DEERFIELD, IL 60015

FEI Number: 26-1447918

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: BOND DRUG COMPANY OF ILLINOIS, LLC
Address: 104 WILMOT ROAD
City-St-Zip: DEERFIELD, IL 60015

Title: MGRM
Name: WALGREEN LOUISIANA CO., INC.
Address: 104 WILMOT ROAD
City-St-Zip: DEERFIELD, IL 60015

Title: MGRM
Name: HAPPY HARRY'S INC.
Address: 104 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

VP

04/25/2011

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