

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005336

FILED
Apr 11, 2012
Secretary of State

Entity Name: WALGREENS SPECIALTY PHARMACY, LLC

Current Principal Place of Business:

500 NOBLESTOWN RD.
CARNEGIE, PA 15106

New Principal Place of Business:

300 WILMOT ROAD
MS 3301
DEERFIELD, IL 60015

Current Mailing Address:

500 NOBLESTOWN RD.
CARNEGIE, PA 15106

New Mailing Address:

300 WILMOT ROAD
MS 3301
DEERFIELD, IL 60015

FEI Number: 30-0198787

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: WALGREENS SPECIALTY PHARMACY HOLDINGS, INC
Address: 200 WILMOT RD.
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

04/11/2012

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