2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000092

Entity Name: RXAMERICA LLC

FILED Apr 30, 2009 Secretary of State

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

221 N. CHARLES LINDBERGH DRIVE ONE CVS DRIVE

SALT LAKE CITY, UT 84116 WOONSOCKET, RI 02895 US

Current Mailing Address: New Mailing Address:

221 N. CHARLES LINDBERGH DRIVE ONE CVS DRIVE

SALT LAKE CITY, UT 84116 WOONSOCKET, RI 02895 US

FEI Number: 87-0548860 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM (X) Change () Addition () Delete Name: Name:

LAPINE, JOSEPH CRAIG CAREMARK RX, L.L.C. Address: 221 N. CHARLES LINDBERGH DRIVE Address: ONE CVS DRIVE

City-St-Zip: SALT LAKE CITY, UT 84116 City-St-Zip: WOONSOCKET, RI 02895 US

Title: MGRM (X) Delete Title: () Change () Addition

Name: LONGS DRUG STORES, CALIFORNIA, INC. Name: Address: 221 N. CHARLES LINDBERGH DRIVE Address: City-St-Zip: SALT LAKE CITY, UT 84116 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CAREMARK RX, L.L.C. **MGRM** 04/30/2009