

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000050

FILED  
Apr 02, 2008  
Secretary of State

Entity Name: CATHERINES #5069, LLC

**Current Principal Place of Business:**

3750 STATE RD  
BENSALEM, P1 19020

**New Principal Place of Business:**

3750 STATE ROAD  
BENSALEM, P1 19020

**Current Mailing Address:**

3750 STATE ROAD  
BSC TAX DEPT  
BENSALEM, PA 19020

**New Mailing Address:**

FEI Number: 51-0297099      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 ( ) Delete  
Name: CATHERINES, INC.,  
Address: 450 WINKS LANE  
City-St-Zip: BENSALEM, P1 19020

Title: MGR ( ) Delete  
Name: SPECTER, ERIC  
Address: 3750 STATE RD  
City-St-Zip: BENSALEM, PA 19020

Title: MGR ( ) Delete  
Name: GLUECK, NEAL  
Address: 3750 STATE RD  
City-St-Zip: BENSALEM, PA 19020

Title: MGR ( ) Delete  
Name: SULLIVAN, JOHN  
Address: 3750 STATE RD  
City-St-Zip: BENSALEM, PA 19020

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CATHERINES, INC.,  
Address: 3750 STATE ROAD  
City-St-Zip: BENSALEM, P1 19020

Title: PRES (X) Change ( ) Addition  
Name: SPECTER, ERIC  
Address: 3750 STATE ROAD  
City-St-Zip: BENSALEM, PA 19020

Title: VP (X) Change ( ) Addition  
Name: GLUECK, NEAL  
Address: 3750 STATE ROAD  
City-St-Zip: BENSALEM, PA 19020

Title: SEC (X) Change ( ) Addition  
Name: LIEBERMAN, KATHLEEN  
Address: 3750 STATE ROAD  
City-St-Zip: BENSALEM, PA 19020

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: ERIC SPECTER

PRES

04/02/2008

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