2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121376

Entity Name: LANE BRYANT #6294, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
450 WINKS LANE BENSALEM, PA 19020	801 N CONGRESS BOYNTON BEACH, FL 33426

Current Mailing Address:	**New Mailing Address:**
3750 WINKS LANE BENSALEM, PA 19020	3750 STATE RD BSC TAX DEPT BENSALEM, PA 19020

FEI Number: 20-4037673   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:**
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US	

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:	**ADDITIONS/CHANGES:**
Title: MGR ( ) Delete Name: LANE BRYANT, INC., Address: 450 WINKS LANE City-St-Zip: BENSALEM, PA 19020	Title: MGRM (X) Change ( ) Addition Name: LANE BRYANT, INC., Address: 450 WINKS LANE City-St-Zip: BENSALEM, PA 19020
Title: ( ) Delete Name: Address: City-St-Zip:	Title: MGR ( ) Change (X) Addition Name: SPECTER, ERIC Address: 3750 STATE RD City-St-Zip: BENSALEM, PA 19020
Title: ( ) Delete Name: Address: City-St-Zip:	Title: MGR ( ) Change (X) Addition Name: SULLIVAN, JOHN Address: 3750 STATE RD City-St-Zip: BENSALEM, PA 19020
Title: ( ) Delete Name: Address: City-St-Zip:	Title: MGR ( ) Change (X) Addition Name: GLUECK, NEAL Address: 3750 STATE RD City-St-Zip: BENSALEM, PA 19020

I hereby certify that the information supplied with this filing does not qualify for the 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: NEAL GLUECK   MGR   04/13/2006
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date