

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010831

FILED
Apr 02, 2008
Secretary of State

Entity Name: LANE BRYANT #4538, LLC

Current Principal Place of Business:

3750 STATE RD
BENSALEM, PA 19020

New Principal Place of Business:

3750 STATE ROAD
BENSALEM, PA 19020

Current Mailing Address:

3750 STATE ROAD
ATTN: BSC TAX DEPT
BENSALEM, PA 19020

New Mailing Address:

3750 STATE ROAD
BSC TAX DEPT
BENSALEM, PA 19020

FEI Number: 20-4195326

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: MGR () Delete
Name: LANE BRYANT, INC.,
Address: 3750 STATE RD
City-St-Zip: BENSALEM, PA 19020

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 () Change (X) 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