

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105758

**FILED**  
**Mar 27, 2008**  
**Secretary of State**

**Entity Name:** LANE BRYANT/CACIQUE #4707, LLC

**Current Principal Place of Business:**

450 WINKS LANE  
BENSALEM, PA 19020

**New Principal Place of Business:**

3750 STATE RD  
BENSALEM, PA 19020

**Current Mailing Address:**

3750 STATE ROAD  
BENSALEM, PA 19020

**New Mailing Address:**

**FEI Number:** 20-5785511

**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: 450 WINKS LANE  
City-St-Zip: BENSALEM, PA 19020

Title: MGR ( ) Delete  
Name: SULLIVAN, JOHN  
Address: 450 WINKS LANE  
City-St-Zip: BENSALEM, PA 19020

Title: MGR ( ) Delete  
Name: SPECTER, ERIC  
Address: 450 WINKS LANE  
City-St-Zip: BENSALEM, PA 19020

Title: MGR ( ) Delete  
Name: GLUECK, NEAL  
Address: 450 WINKS LANE  
City-St-Zip: BENSALEM, PA 19020

**ADDITIONS/CHANGES:**

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

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

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

Title: MGR (X) Change ( ) 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 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

**PERS**

**03/27/2008**

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