

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049238

Entity Name: LANE BRYANT #4655, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

3750 STATE ROAD
BENSALEM, PA 19020

New Principal Place of Business:

Current Mailing Address:

3750 STATE ROAD
BSC TAX DEPT
BENSALEM, PA 19020

New Mailing Address:

FEI Number: 26-0430182

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: LANE BRYANT, INC.
Address: 3750 STATE ROAD
City-St-Zip: BENSALEM, PA 19020

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

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

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

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
Name:
Address:
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: ERIC SPECTER

PRES

04/13/2009

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