

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084537

Entity Name: LANE BRYANT #4695, LLC

FILED  
Apr 12, 2011  
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: 26-0765244

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

Title: MGR  
Name: SPECTER, ERIC  
Address: 3750 STATE ROAD  
City-St-Zip: BENSALEM, PA 19020

Title: MGR  
Name: SASSO, TERRI  
Address: 3750 STATE ROAD  
City-St-Zip: BENSALEM, PA 19020

Title: MGR  
Name: LIEBERMAN, KATHLEEN  
Address: 3750 STATE ROAD  
City-St-Zip: BENSALEM, PA 19020

I hereby 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

MGR

04/12/2011

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