

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005177

FILED
Feb 17, 2010
Secretary of State

Entity Name: NITTANY PROPERTIES OF BREVARD COUNTY, LLC

Current Principal Place of Business:

500 FERNWOOD DRIVE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

500 FERNWOOD DRIVE
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALLUCCI, EUGENE S
500 FERNWOOD DRIVE
WEST MELBOURNE, FL 32904 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
Name: CAVALLUCCI, REBECCA S
Address: 500 FERNWOOD DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: MGR
Name: CAVALLUCCI, EUGENE S
Address: 500 FERNWOOD DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

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: EUGENE S. CAVALLUCCI

MGRM

02/17/2010

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