

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064726

Entity Name: NITTANY HOLDINGS. LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

3 YORK AVE
WEST PITTSTON, PA 18643

New Principal Place of Business:

Current Mailing Address:

3 YORK AVE
WEST PITTSTON, PA 18643

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:

MARRANCA, PAUL J
5335 SE MILES GRANT RD
H-214
STUART, FL 34997 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: MARRANCA, JOSEPH P
Address: 3 YORK AVE
City-St-Zip: WEST PITTSTON, PA 18643 US

Title: MGRM
Name: MARRANCA, PAUL
Address: 59 GRANDVILLE DR
City-St-Zip: SWOYERSVILLE, PA 18704 US

Title: MGRM
Name: STEVEN, HOMZA
Address: 254 LINCOLN AVE
City-St-Zip: EXETER, PA 18643 US

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: JOSEPH P. MARRANCA

MGRM

01/21/2011

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