

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000003372

**FILED**  
**Apr 04, 2013**  
**Secretary of State**  
**CC1407789597**

**Entity Name:** NEW PENN FINANCIAL, LLC

**Current Principal Place of Business:**

4000 CHEMICAL ROAD SUITE 200  
PLYMOUTH MEETING, PA 19462

**Current Mailing Address:**

4000 CHEMICAL ROAD SUITE 200  
PLYMOUTH MEETING, PA 19462

**FEI Number:** 37-1542226

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES INC  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

*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

**Authorized Person(s) Detail :**

Title MGR  
Name SCHIANO, JERRY  
Address 4000 CHEMICAL ROAD SUITE 200  
City-State-Zip: PLYMOUTH MEETING PA 19462

Title MGR  
Name SANDERS, SAUL  
Address 4000 CHEMICAL ROAD SUITE 200  
City-State-Zip: PLYMOUTH MEETING PA 19462

Title MGR  
Name WILLIAMS, BRUCE  
Address 4000 CHEMICAL ROAD SUITE 200  
City-State-Zip: PLYMOUTH MEETING PA 19462

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JERRY SCHIANO

**MANAGER**

**04/04/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date