

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113856

**FILED
Feb 18, 2011
Secretary of State**

Entity Name: LXD RESEARCH & DISPLAYS, LLC

Current Principal Place of Business:

159 SOUTH MAIN STREET, SUITE 500
AKRON, OH 44308

New Principal Place of Business:

Current Mailing Address:

159 SOUTH MAIN STREET, SUITE 500
AKRON, OH 44308

New Mailing Address:

FEI Number: 27-4170245 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BMD FLORIDA SERVICE, LLC
800 WEST MONROE STREET
JACKSONVILLE, FL 32202 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: LXD HOLDINGS, LLC
Address: 159 SOUTH MAIN STREET, SUITE 500
City-St-Zip: AKRON, OH 44308

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: LEE S. WALKO, AUTHORIZED REP OF MGRM MGRM 02/18/2011

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