2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002623

Entity Name: KSD HOLDING CO., LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26401 EMERY ROAD 4 NORTH MAIN STREET

MEZZANINE 104

WARRENSVILLE HEIGHTS, OH 44128 CHAGRIN FALLS, OH 44022

Current Mailing Address: New Mailing Address:

26401 EMERY ROAD 4 NORTH MAIN STREET

WARRENSVILLE HEIGHTS, OH 44128 **MEZZANINE**

CHAGRIN FALLS, OH 44022

FEI Number: 20-0501799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHEER, JOEL SCHEER, JOEL

4 NORTH MAIN STREET 26401 EMERY ROAD

WARRENSVILLE HEIGHTS, FL 44128 US CHAGRIN FALLS, FL 44022 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: JOEL R SCHEER 02/16/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

SCHEER, JOEL I Name: Address: 4 NORTH MAIN STREET City-St-Zip: CHAGRIN FALLS, OH 44022

Title: MGR

Name: SCHEER, JOEL R Address: 4 NORTH MAIN STREET City-St-Zip: CHAGRIN FALLS, OH 44022

Title: MGR

KRENZLER, DEBRA Name: Address: 24550 MELDON

City-St-Zip: BEACHWOOD, OH 44122

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 Statues.

SIGNATURE: JOEL R SCHEER **MGR** 02/16/2010