

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003887

FILED
Jan 05, 2010
Secretary of State

Entity Name: KANNER ROAD, LLC

Current Principal Place of Business:

4853 GALAXY PARKWAY, SUITE I
CLEVELAND, OH 44128

New Principal Place of Business:

26555 RICHMOND ROAD
BEDFORD HTS., OH 44146

Current Mailing Address:

4853 GALAXY PARKWAY, SUITE I
CLEVELAND, OH 44128

New Mailing Address:

26555 RICHMOND ROAD
BEDFORD HTS., OH 44146

FEI Number: 20-3078032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ABRAMS, GREG
Address: 26555 RICHMOND ROAD
City-St-Zip: BEDFORD HTS., OH 44146

Title: MGRM
Name: ABRAMS, IAN
Address: 26555 RICHMOND ROAD
City-St-Zip: BEDFORD HTS, OH 44146

Title: MGRM
Name: ABRAMS, SHAW
Address: 26555 RICHMOND ROAD
City-St-Zip: BEDFORD HTS., OH 44146

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: GREG ABRAMS

MGR

01/05/2010

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