2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003887

Entity Name: KANNER ROAD, LLC

FILED Jan 07, 2011 Secretary of State

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

26555 RICHMOND ROAD BEDFORD HTS., OH 44146

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

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 Statues.

SIGNATURE: GREG ABRAMS PRES 01/07/2011