

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025283

Entity Name: JAKKS REALTY LLC

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

6272 LANTANA ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

5700 LAKE WORTH ROAD
SUITE 209-7
LAKE WORTH, FL 33463

Current Mailing Address:

9067 STRANDHILL WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 90-0179728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBLANC, STACEY L
9067 STRANDHILL WAY
BOYNTON BEACH, FL 33437 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LEBLANC, STACEY L MGRM
Address: 9067 STRANDHILL WAY
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: STACEY L. LEBLANC

MGRM

03/10/2005

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