2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025283

Entity Name: JAKKS REALTY LLC

FILED Apr 24, 2006 Secretary of State

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

5700 LAKE WORTH ROAD 4180 JOG ROAD SUITE 209-7 SUITE 5

LAKE WORTH, FL 33463 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

9067 STRANDHILL WAY 4180 JOG ROAD BOYNTON BEACH, FL 33437 SUITE 5

LAKE WORTH, FL 33467

FEI Number: 90-0179728 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:

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

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEBLANC, STACEY L MGRM
 Name:

 Address:
 9067 STRANDHILL WAY
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 LEBLANC MGRM 04/24/2006