

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030240

Entity Name: MATTELL-ENTERPRISES, LLC

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

8418 MALLOW LANE
NAPLES, FL 34113

New Principal Place of Business:

7834 CLASSICS DRIVE
NAPLES, FL 34113

Current Mailing Address:

P.O. BOX 416
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 20-1022844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, WILLIAM G
247 N. COLLIER BLVD.
202
MARCO ISLAND, FL 34145 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 () Delete
Name: MATTELL, JAMES R
Address: P.O. BOX 416
City-St-Zip: MARCO ISLAND, FL 34146

Title: MGRM () Delete
Name: MATTELL, DELORES B
Address: P.O. BOX 416
City-St-Zip: MARCO ISLAND, FL 34146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DELORES B MATTELL

MGRM

02/07/2009

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