

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016938

Entity Name: JAKKS ENTERPRISES, LLC

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

2311 S. COLEMAN AVE.
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

2311 S. COLEMAN AVE.
HOMOSASSA, FL 34448

New Mailing Address:

FEI Number: 51-0538386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JAMES A
2311 S. COLEMAN AVE.
HOMOSASSA, FL 34448 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: MGR () Delete
Name: KELLY, JAMES A
Address: 2311 S. COLEMAN AVE.
City-St-Zip: HOMOSASSA, FL 34448

Title: MGR () Delete
Name: KELLY, KAREN
Address: 2311 S. COLEMAN AVE.
City-St-Zip: HOMOSASSA, FL 34448

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 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: KAREN KELLY

MGR

04/22/2007

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