

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050932

FILED
Apr 17, 2009
Secretary of State

Entity Name: JESSIE JANE COLLECTABLES FOR KIDS LLC

Current Principal Place of Business:

1922 NEW LONDON STREET
NORTH PORT, FL 34288 US

New Principal Place of Business:

12384 MELLON AVE
PORT CHARLOTTE, FL 33953 US

Current Mailing Address:

1922 NEW LONDON STREET
NORTH PORT, FL 34288 US

New Mailing Address:

12384 MELLON AVE
PORT CHARLOTTE, FL 33953 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON-CARPENTER, TALLEY D
1922 NEW LONDON STREET
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

THOMPSON-CARPENTER, TALLEY D
12384 MELLON AVE
PORT CHARLOTTE, FL 33953 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: TALLEY THOMPSON-CARPENTER

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON-CARPENTER, TALLEY D
Address: 1922 NEW LONDON STREET
City-St-Zip: NORTH PORT, FL 34288

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMPSON-CARPENTER, TALLEY D
Address: 12384 MELLON AVE
City-St-Zip: PORT CHARLOTTE, FL 33953

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: TALLEY THOMPSON-CARPENTER

MGR

04/17/2009

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