2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077943

Entity Name: ABD, LLC

FILED Apr 12, 2011 Secretary of State

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

1375 BUENA VISTA DRIVE, 4TH FLOOR NORTH LAKE BUENA VISTA, FL 32830

Current Mailing Address: New Mailing Address:

1375 BUENA VISTA DRIVE, 4TH FLOOR NORTH LAKE BUENA VISTA, FL 32830

FEI Number: 74-3137522 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:

CRAIGMILE, JEFFREY S 1375 BUENA VISTA DRIVE 4TH FLOOR NORTH LAKE BUENA VISTA, FL 32830 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:

Title: MGRM

Name: DISNEY DESTINATIONS, LLC (SOLE MEMBER)

Address: 500 SOUTH BUENA VISTA STREET

City-St-Zip: BURBANK, CA 91521

Title: S

Name: REED, MARSHA L Address: 500 S BUENA VISTA ST City-St-Zip: BURBANK, CA 91521

I hereby 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 Statues.

SIGNATURE: MARSHA L. REED S 04/12/2011