

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011012

FILED
Apr 14, 2011
Secretary of State

Entity Name: GOLDEN OAK DEVELOPMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0506308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

04/14/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALT DISNEY IMAGINEERING RESEARCH & DEVELO
Address: 215 CELEBRATION PLACE, 5TH FLOOR
City-St-Zip: CELEBRATION, FL 34747

Title: MGR
Name: PIERCE, PAGE P
Address: 215 CELEBRATION PLACE
City-St-Zip: CELEBRATION, FL 34747

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 Statutes.

SIGNATURE: WALT DISNEY IMAGINEERING RESEARCH & DEVELO

MGR

04/14/2011

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