

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007022

Entity Name: DISNEY DESTINATIONS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521-0105 US

FEI Number: 59-3608084

Certificate of Status Desired: No

Name and Address of Current 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

Authorized Person(s) Detail :

Title MGR, ASST. TREASURER
Name SOLOMON, AARON O
Address 1170 CELEBRATION BLVD
City-State-Zip: CELEBRATION FL 34747

Title MGR, VP, SECRETARY
Name REED, MARSHA L
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title MGR, ASST. TREASURER
Name PRIEST, HENRY C
Address 1170 CELEBRATION BLVD
City-State-Zip: CELEBRATION FL 34747

Title MGR, ASST. SECRETARY
Name SCHMUDDE, LEE
Address 1375 BUENA VISTA DRIVE, 4TH FLOOR N
City-State-Zip: LAKE BUENA VISTA FL 32830

Title MGR, TREASURER
Name STOWELL, JOHN A
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title MGR, ASST. SECRETARY
Name GIACALONE, MARGARET C
Address 1375 BUENA VISTA DRIVE 4TH FLOOR NORTH
City-State-Zip: LAKE BUENA VISTA FL 32830

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARSHA L REED

SECRETARY

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date