

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022808

Entity Name: WDW REAL ESTATE, LLC

FILED
Sep 23, 2009
Secretary of State

Current Principal Place of Business:

C/O SAN JOSE STEALTH
4695 CHABOT DRIVE, SUITE 115
PLEASANTON, CA 94588

New Principal Place of Business:

Current Mailing Address:

C/O SAN JOSE STEALTH
4695 CHABOT DRIVE, SUITE 115
PLEASANTON, CA 94588

New Mailing Address:

FEI Number: 26-2107551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 323012524 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: WATKINS, DENISE P
Address: 8040 GOLDEN EAGLE WAY
City-St-Zip: PLEASANTON, CA 94588

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENISE WATKINS

MGR

09/23/2009

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