

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022808

Entity Name: WDW REAL ESTATE, LLC

FILED
Jan 05, 2011
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 ()

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
Name: WATKINS, DENISE P
Address: 8040 GOLDEN EAGLE WAY
City-St-Zip: PLEASANTON, CA 94588

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: DENISE WATKINS

MGR

01/05/2011

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