

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000011012

**FILED**  
**Feb 03, 2010**  
**Secretary of State**

**Entity Name:** GOLDEN OAK DEVELOPMENT, LLC

**Current Principal Place of Business:**

1375 BUENA VISTA DRIVE  
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

**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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:** 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:** MARSHA L. REED

SEC

02/03/2010

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