

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011012

FILED
Apr 17, 2012
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:

500 S BUENA VISTA ST
BURBANK, CA 91521

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 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: PAGE P. PIERCE

MGR

04/17/2012

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