

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002366

FILED
Apr 17, 2009
Secretary of State

Entity Name: DCXLONE DEVELOPMENT, LLC

Current Principal Place of Business:

210 CELEBRATION PLACE, SUITE 400
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

500 S BUENA VISTA STREET
BURBANK, CA 91521

New Mailing Address:

FEI Number: 20-8860025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFFREY H
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: P () Delete
Name: MCALPIN, THOMAS M
Address: 210 CELEBRATION PLACE, SUITE 400
City-St-Zip: CELEBRATION, FL 34747

Title: SV (X) Delete
Name: WOLBER, TOM
Address: 210 CELEBRATION PLACE, SUITE 400
City-St-Zip: CELEBRATION, FL 34747

Title: V (X) Delete
Name: BELZER, GREGORY
Address: 500 SOUTH BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521

Title: V (X) Delete
Name: CRAIGMILE, JEFFREY S
Address: 1313 S. HARBOR BLVD.
City-St-Zip: ANAHEIM, CA 92803

Title: V (X) Delete
Name: DE HEER, FRANK
Address: 210 CELEBRATION PLACE, SUITE 400
City-St-Zip: CELEBRATION, FL 34747

Title: S (X) Delete
Name: REED, MARSHA L
Address: 500 SOUTH BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABC, INC. (SOLE MEMBER)
Address: 77 WEST 66TH STREET
City-St-Zip: NEW YORK, NY 10023

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

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

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

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

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: MARSHA L. REED

S

04/17/2009

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