

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011012

Entity Name: GOLDEN OAK DEVELOPMENT, LLC

Current Principal Place of Business:

1375 BUENA VISTA DRIVE, 4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32830

Current Mailing Address:

500 S BUENA VISTA ST
BURBANK, CA 91521

FEI Number: 27-0506308

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRAIGMILE, JEFFREY S
1375 BUENA VISTA DRIVE, 4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32830 US

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

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name WALT DISNEY PARKS AND RESORTS
U.S., INC. DOING BUSINESS AS WALT
DISNEY WORLD RESORT (SOLE
MEMBER)
Address 1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
City-State-Zip: LAKE BUENA VISTA FL 32830

Title MANAGER
Name PIERCE, PAGE P
Address 215 CELEBRATION PLACE
City-State-Zip: CELEBRATION FL 34747

Title MANAGER
Name WALT DISNEY IMAGINEERING
RESEARCH & DEVELOPMENT, INC.
Address 215 CELEBRATION PLACE
5TH FLOOR
City-State-Zip: CELEBRATION FL 34747

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAGE P. PIERCE

MANAGER

03/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date