

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000187

FILED
Apr 29, 2008
Secretary of State

Entity Name: LIVE NATION FAMILY ENTERTAINMENT, INC.

Current Principal Place of Business:

9348 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210 US

New Principal Place of Business:

220 WEST 42 STREET 14TH FLOOR
NEW YORK, NY 10036 US

Current Mailing Address:

9348 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210 US

New Mailing Address:

220 WEST 42 STREET 14TH FLOOR
NEW YORK, NY 10036 US

FEI Number: 13-4053659

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 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/O () Delete
Name: RAPINO, MICHAEL CEO
Address: 9348 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: D/O (X) Delete
Name: RIDGEWAY, ALAN CFO
Address: 9348 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: D/O (X) Delete
Name: WILLARD, KATHY CAO
Address: 2000 WEST LOOP SOUTH #1300
City-St-Zip: HOUSTON, TX 77027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORE, JOHN
Address: 220 WEST 42 STREET 14TH FLOOR
City-St-Zip: NEW YORK, NY 10036 US

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 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN GORE

SEC

04/29/2008

Electronic Signature of Signing Officer or Director

Date