

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000187

FILED
Apr 17, 2009
Secretary of State

Entity Name: LIVE NATION FAMILY ENTERTAINMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1619 BROADWAY
9TH FLOOR
NEW YORK, NY 10019 US

Current Mailing Address:

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

New Mailing Address:

1619 BROADWAY
9TH FLOOR
NEW YORK, NY 10019 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: P () Delete
Name: GORE, JOHN
Address: 220 WEST 42 STREET 14TH FLOOR
City-St-Zip: NEW YORK, NY 10036 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORE, JOHN
Address: 1619 BROADWAY, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

Title: SEC () Change (X) Addition
Name: STERN, DAVID B
Address: 10880 WILSHIRE BLVD., SUITE 870
City-St-Zip: LOS ANGELES, CA 90024

Title: EVP () Change (X) Addition
Name: LYNCH, LIAM
Address: 1619 BROADWAY, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: DIR () Change (X) Addition
Name: GORE, JOHN
Address: 1619 BROADWAY, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: DAVID B. STERN

SEC

04/17/2009

Electronic Signature of Signing Officer or Director

Date