

**2006 LIMITED LIABILITY COMPANY ,
ANNUAL REPORT**

FILED
Jan 31, 2006 08:00 AM
Secretary of State

DOCUMENT # L01000013917

1. Entity Name

TICKETMASTER FLORIDA GIFT CERTIFICATES L.L.C.



Principal Place of Business

8800 W. SUNSET BLVD.
WEST HOLLYWOOD, CA 90069

Mailing Address

8800 W. SUNSET BLVD.
WEST HOLLYWOOD, CA 90069



01102006No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

95-4878882

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM
TICKETMASTER L.L.C.
8800 W. SUNSET BLVD.
WEST HOLLYWOOD, CA 90069

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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000000412414
02/10/06-80046-011 50.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Chris Riley
Chris Riley

1/18/06

Date

310-360-5300

Daytime Phone #