2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000975

Entity Name: NATIONAL DIRECTORY ASSISTANCE, LLC

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12700 TOWNEPARK WAY LOUISVILLE, KY 40243

Current Mailing Address: New Mailing Address:

12700 TOWNEPARK WAY LOUISVILLE, KY 40243

FEI Number: 61-1389086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HOARD, BARBARA
Address: 12700 TOWNEPARK WAY
City-St-Zip: LOUISVILLE, KY 40243

Title: MGR

Name: RECHTER, DAN

Address: 6100 DUTCHMANS LANE, 10TH FLOOR

City-St-Zip: LOUISVILLE, KY 40205

Title: MGR

Name: GARNER, DAVID

Address: 11405 BLUEGRASS PARKWAY
City-St-Zip: LOUISVILLE, KY 40299

I hereby 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 Statues.

SIGNATURE: BARBARA HOARD MGR 01/09/2010