2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002194

Entity Name: TRIPDIRECTORS L.L.C.

FILED Jan 11, 2007 Secretary of State

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

P.O. BOX 55 589 UNION ROAD

HERINGTON, KS 67449 HERINGTON, KS 67449

Current Mailing Address: New Mailing Address:

PO BOX 55 HERINGTON, KS 67449

FEI Number: 85-0486217 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 2731 EXECUTIVE PARK DRIVE 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MEMB () Delete Title: MEMB (X) Change () Addition

 Name:
 AREVALO, THOMAS
 Name:
 AREVALO, THOMAS PRES

 Address:
 PO BOX 55
 Address:
 589 UNION ROAD

 City-St-Zip:
 HERINGTON, KS 67449
 City-St-Zip:
 HERINGTON, KS 67449

Title: () Delete Title: MEMB () Change (X) Addition

 Name:
 Name:
 AREVALO, TANDI M CEO

 Address:
 Address:
 589 UNION ROAD

 City-St-Zip:
 City-St-Zip:
 HERINGTON, KS 67449

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: THOMAS AREVALO PRES 01/11/2007