

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089047

Entity Name: DIRECTORIES LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

11010 NW 30TH ST.
SUITE 104 - NAS485
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11010 NW 30TH ST.
SUITE 104 - NAS485
MIAMI, FL 33172

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUNGER, PAUL
11010 NW 30TH ST.
SUITE 104 - NAS485
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

AUNGER, P
11010 NW 30TH ST.
SUITE 104 - NAS485
MIAMI, FL 33172 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: P AUNGER

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AUNGER, PAUL
Address: 11010 NW 30TH ST., SUITE 104 - NAS485
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AUNGER, P
Address: 11010 NW 30TH ST., SUITE 104 - NAS485
City-St-Zip: MIAMI, FL 33172

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 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: P AUNGER

MGR

04/27/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date