

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004126

Entity Name: YPG DIRECTORIES, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

C/O YELLOW PAGES GROUP CO.
16 PLACE DU COMM.,NUN'S ISL.,VERDUN,QUEBEC
CANADA H3E 2A5, XX

Current Mailing Address:

C/O YELLOW PAGES GROUP CO.
16 PLACE DU COMM.,NUN'S ISL.,VERDUN,QUEBEC
CANADA H3E 2A5, XX

New Principal Place of Business:

C/O YELLOW PAGES GROUP CO.
16 PLACE DU COMM.,NUN'S ISL.,VERDUN
QUEBEC, CANADA, XX H3E 2A5 XX

New Mailing Address:

C/O YELLOW PAGES GROUP CO.
16 PLACE DU COMM.,NUN'S ISL.,VERDUN
QUEBEC, CANADA, XX H3E 2A5 XX

FEI Number: 98-0588676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TELLIER, MARC P
Address: 16 PLACE DU COMMERCE, NUN'S ISLAND
City-St-Zip: VERDUN, QUEBEC, CANADA, XX

Title: MGR () Delete
Name: PAUPE, CHRISTIAN M
Address: 16 PLACE DU COMMERCE, NUN'S ISLAND
City-St-Zip: VERDUN, QUEBEC, CANADA, XX

Title: MGR () Delete
Name: DIPIPPPO, GERARD
Address: 475 SENTRY PARKWAY
City-St-Zip: BLUE BELL, PA 19422 XX

Title: MGR () Delete
Name: RAMSAY, FRANCOIS D
Address: 16 PLACE DU COMMERCE, NUN'S ISLAND
City-St-Zip: VERDUN, QUEBEC, CANADA, XX

Title: MGR () Delete
Name: SHEARER, GREG
Address: 475 SENTRY PARKWAY
City-St-Zip: BLUE BELL, PA 19422

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TELLIER, MARC P
Address: 16 PLACE DU COMMERCE, NUN'S ISLAND
City-St-Zip: QUEBEC, CANADA, XX H3E 2A5 XX

Title: MGR (X) Change () Addition
Name: PAUPE, CHRISTIAN M
Address: 16 PLACE DU COMMERCE, NUN'S ISLAND
City-St-Zip: QUEBEC, CANADA, XX H3E 2A5 XX

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: RAMSAY, FRANCOIS D
Address: 16 PLACE DU COMMERCE, NUN'S ISLAND
City-St-Zip: CANADA, XX H3E 2A5 XX

Title: MGR (X) Change () Addition
Name: SHEARER, GREG
Address: 475 SENTRY PARKWAY
City-St-Zip: BLUE BELL, PA 19422 XX

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: FRANCOIS D. RAMSAY

MGR

01/15/2009

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