

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000572

Entity Name: UNIVERSAL PERSONNEL, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1100 POYDRAS STREET
SUITE #1300
NEW ORLEANS, LA 70163

New Principal Place of Business:

Current Mailing Address:

1100 POYDRAS STREET
SUITE #1300
NEW ORLEANS, LA 70163

New Mailing Address:

FEI Number: 72-1208410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, LLC
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: WINK, JOSEPH C JR
Address: 1100 POYDRAS STREET, SUITE #1300
City-St-Zip: NEW ORLEANS, LA 70163

Title: DT () Delete
Name: WINK, ANN S
Address: 1100 POYDRAS STREET, SUITE #1300
City-St-Zip: NEW ORLEANS, LA 70163

Title: D () Delete
Name: WINK, LARRY D
Address: 1100 POYDRAS STREET, SUITE #1300
City-St-Zip: NEW ORLEANS, LA 70163

Title: D () Delete
Name: WINK, KENNETH J
Address: 1100 POYDRAS STREET, SUITE #1300
City-St-Zip: NEW ORLEANS, LA 70163

Title: D (X) Delete
Name: WINK, MICHAEL H
Address: 1100 POYDRAS STREET, SUITE #1300
City-St-Zip: NEW ORLEANS, LA 70163

Title: DPS (X) Delete
Name: VIGNES, MICHELE W
Address: 1100 POYDRAS STREET, SUITE #1300
City-St-Zip: NEW ORLEANS, LA 70163

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: WINK, JOSEPH C JR
Address: 1100 POYDRAS STREET, SUITE #1300
City-St-Zip: NEW ORLEANS, LA 70163

Title: TREA (X) Change () Addition
Name: WINK, ANN S
Address: 1100 POYDRAS STREET, SUITE #1300
City-St-Zip: NEW ORLEANS, LA 70163

Title: PRES (X) Change () Addition
Name: VIGNES, MICHELE W
Address: 1100 POYDRAS STREET, SUITE #1300
City-St-Zip: NEW ORLEANS, LA 70163

Title: DIR (X) Change () Addition
Name: WINK, JOSEPH C III
Address: 1100 POYDRAS STREET, SUITE #1300
City-St-Zip: NEW ORLEANS, LA 70163

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

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

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: MICHELE W. VIGNES

PRES

01/21/2009

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