

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000572

FILED
Jan 12, 2010
Secretary of State

Entity Name: UNIVERSAL PERSONNEL, LLC

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: CHMN
Name: WINK, JOSEPH C JR
Address: 1100 POYDRAS STREET, SUITE #1300
City-St-Zip: NEW ORLEANS, LA 70163

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

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

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

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 Statutes.

SIGNATURE: MICHELE W. VIGNES

PRES

01/12/2010

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