2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000572

Entity Name: UNIVERSAL PERSONNEL, LLC

FILED Jan 24, 2011 Secretary of State

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

1100 POYDRAS STREET SUITE #1300 NEW ORLEANS, LA 70163

Current Mailing Address: New Mailing Address:

1100 POYDRAS STREET SUITE #1300 NEW ORLEANS, LA 70163

FEI Number: 72-1208410 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:

FLORIDA FILING & SEARCH SERVICES, LLC 155 OFFICE PLAZA DRIVE, SUITE A TALLAHASSEE, FL 32301 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

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 Statues.

SIGNATURE: MICHELE W. VIGNES PRES 01/24/2011