

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2007 8:00 am
Secretary of State

03-15-2007 90133 036 ****50.00

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|--|---|-------------------------------------|--|---|--|
| DOCUMENT # L06000076641 1. Entity Name SEAMUS, LLC | | | | | |
| Principal Place of Business 640 GARRISTON ROAD YORK HAVEN, PA 17370 | | | Mailing Address 640 GARRISTON ROAD YORK HAVEN, PA 17370 | | |
| 2. Principal Place of Business - No P.O. Box # 2627 REDFORD WAY | | 3. Mailing Address (SAME) | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State WESLEY CHAPEL FL | | City & State | | 4. FEI Number 20-5314936 | |
| Zip 33543 | | Country USA | | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent BARNETT, LESLIE J 601 BAYSHORE BLVD STE 700 TAMPA, FL 33606 | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE <u>X</u> _____ (NOTE: Registered Agent's signature required when reappointing) DATE _____ | | | | | |
| Filing Fee is \$50.00 Due by May 1, 2007 | | | Make check payable to Florida Department of State | | |
| 9. MANAGING MEMBERS/MANAGERS | | | 10. ADDITIONS/CHANGES | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | TAX MANAGING MEMBER WILLIAM RICHARDS 2627 REDFORD WAY WESLEY CHAPEL FL 33543 | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>X W. Richards</u> | | | 03/07/07 | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE | | | | | |

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02172007 Chg-LLC CR2E083 (12/06)

Paul J. Amoroso & Associates, Inc.

104 Louise Street, Monaca, PA 15061-2542 • 412-377-6948, FAX 724-775-9698

Allegheny
Monongahela
Ohio

ATTACHMENT

April 23, 2007

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

3000 6256
#L06000076641


Dear Sirs;

RE: Seamus, LLC

This letter is in response to your letter dated March 19, 2007, copy enclosed. The title of the managing member responsible for filing the report is clearly marked: Tax Managing Member.

Titles of members in an LLC do not mirror those in a corporation, which are defined statutorily. The report is correct as filed. Please correct your records to indicate the information, as filed.

Very truly yours,


Paul J. Amoroso, CPA

Enclosure

cc: Seamus, LLC

Member:

American Institute of Certified Public Accountants