


**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**1 Mar 05, 2008 8:00 am**  
**Secretary of State**

01-16-2008 90060 001 \*\*\*277.50

<b>DOCUMENT # L07000011547</b>					
1. Entity Name BRIAN J. SEEL, L.L.C.					
Principal Place of Business 2980 EAGLE ESTATES CIRCLE E. CLEARWATER, FL 33761			Mailing Address 2980 EAGLE ESTATES CIRCLE E. CLEARWATER, FL 33761		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
GASSMAN, ALAN S 1245 COURT STREET, SUITE 102 CLEARWATER, FL 33756			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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small>					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SEEL, KAREN W 2980 EAGLE ESTATES CIRCLE E. CLEARWATER, FL 33761	<input type="checkbox"/> Delete	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	
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	
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	
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	
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	
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>Karen W. Seel</u>			1/12/08 (727) 726-9406		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			<small>Date Daytime Phone #</small>		

GASSMAN, BATES & ASSOCIATES, P.A.  
ATTORNEYS AT LAW

ALAN S. GASSMAN \*\*  
LONDON L. BATES \*\*  
LOUIS A. "DREW" LAGRANDE \*\*\*

- \* LL. M. IN TAXATION
- + BOARD CERTIFIED LAWYER IN  
WILLS, TRUSTS AND ESTATES
- \*\* CERTIFIED PUBLIC ACCOUNTANT
- \*\*\* LL. M. IN ESTATE PLANNING

1245 COURT STREET  
SUITE 102  
CLEARWATER, FL 33756  
PHONE: (727) 442-1200  
FAX: (727) 443-5829  
GassmanPA.com

ATTACHMENT

3000/245  
#L07000011547

February 1, 2007

Karen W. Seel  
2980 Eagle Estates Cir. E.  
Clearwater, FL 33761

RE: Brian J. Seel, L.L.C.

Dear Karen:

Thanks so much for the opportunity to be of assistance with respect to establishing BRIAN J. SEEL, L.L.C.

I enclose the following documents for your review:

1. Articles of Organization that we have filed to bring the Limited Liability Company into existence. You will notice that we have irrevocable management rights vested in you under Article III of the Articles.

2. Unanimous Written Consent. These are the standard organizational documents for a limited liability company and provide for the issuance of Membership Interests. If these appear satisfactory, please have them signed and returned to us.

These provide for you to be the Irrevocable Manager of the Company, and establishes the authority to open bank accounts and execute all documents.

3. Entity Classification Memorandum. The Company can be treated as an entity that is disregarded for federal income taxation purposes. You can therefore use Brian's social security number for opening one or more accounts under the LLC. You can share this memorandum with any bank where you go to open an account when you explain that you are using Brian's social security number. For this reason, the Company does not need an Employer Identification Number, and will not be submitting any entity classification forms to the Internal Revenue Service.

Karen W. Seel  
February 1, 2007  
Page 2

ATTACHMENT  
3000/245  
#L07000011547

You do have the option of having the LLC apply for a separate Employer Identification Number if you like, and if you do this, then you will need to file annual reports informing the IRS of the disregarded nature of the LLC so that income and deductions go onto your personal return.

4. Operating Agreement. The provisions contained in the Operating Agreement are drafted to be appropriate for this arrangement.

Article Nine provides that the Manager (or Managers) will have the exclusive right to manage the business of the Company and also provides specific power and authority for enumerated actions to be taken by the Managing Member

If the Company will do business under any name other than its own, then a fictitious name notice should be filed.

We assume that you are making appropriate contacts and changes as to applicable insurance for the LLC and its assets and activities.

After you have had an opportunity to review the attached, please execute each item where indicated and send it back to us, and of course let us know if you have any questions or changes that should be addressed.

If you have questions, changes, or other items to discuss, please feel free to contact me or Julie Speakman by calling, e-mailing, or faxing. Our e-mail addresses are [agassman@gassmanpa.com](mailto:agassman@gassmanpa.com) and [julie@gassmanpa.com](mailto:julie@gassmanpa.com).

Best personal regards,



Alan S. Gassman

ASG:jas  
Enclosures