

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085710

Entity Name: 261 OPEN GULF LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

261 OPEN GULF STREET
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

151 JOHNS AVENUE
HAZLETON, PA 18201 US

New Mailing Address:

FEI Number: 27-3249105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROWTHER, ROBERT J
3524 BURNT PINE LANE
MIRAMAR BEACH, FL 32550 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: MGRM
Name: ANTCAR FLP
Address: 151 JOHNS AVENUE
City-St-Zip: HAZLETON, PA 18201 US

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: ANTHONY M. CARRATO MD

MM

01/24/2011

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