

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099364

FILED
Feb 08, 2010
Secretary of State

Entity Name: WEXFORD HOLDINGS, LLC

Current Principal Place of Business:

10140 E COUNTY HWY 30A
HOUSE # 22
PANAMA CITY BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

3350 RIVERSIDE PKWY
STE 800
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 26-4558188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHARTON, SCOTT
10140 E COUNTY HWY 30A
HOUSE # 22
PANAMA CITY BEACH, FL 32459 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: WHARTON, BONNIE M
Address: 1145 GUNTER COURT
City-St-Zip: ALPHARETTA, GA 30022

Title: MGRM
Name: WHARTON FAMILY TRUST
Address: 600 GALLERIA PARKWAY, SUITE 1500
City-St-Zip: ATLANTA, GA 30339

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: BONNIE WHARTON

MGRM

02/08/2010

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