

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099364

Entity Name: WEXFORD HOLDINGS, LLC

FILED
Feb 01, 2011
Secretary of State

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:

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

02/01/2011

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

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

MGM

02/01/2011

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