

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072184

FILED
Aug 29, 2008
Secretary of State

Entity Name: WEXFORD CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

401 WILLET AVENUE
NAPLES, FL 34108

New Principal Place of Business:

401 WILLET AVE
NAPLES, FL 34108

Current Mailing Address:

401 WILLET AVENUE
NAPLES, FL 34108

New Mailing Address:

8805 TAMIAMI TRL N
SUITE 318
NAPLES, FL 34108

FEI Number: 26-0568397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

O'BRIEN, JACK D
401 WILLET AVENUE
NAPLES, FL 34108 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 () Delete
Name: O'BRIEN, JACK D
Address: 401 WILLET AVENUE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JACK D O'BRIEN

MGRM

08/29/2008

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