

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099364

Entity Name: WEXFORD HOLDINGS, LLC

FILED
Jul 13, 2009
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 ()
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:

Name and Address of New Registered Agent:

WHARTON, SCOTT
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHARTON, SCOTT A
Address: 1145 GUNTER COURT
City-St-Zip: ALPHARETTA, GA 30022

Title: MGRM () Delete
Name: WHARTON, BONNIE M
Address: 1145 GUNTER COURT
City-St-Zip: ALPHARETTA, GA 30022

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

ADDITIONS/CHANGES:

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

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

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: SCOTT WHARTON

MGRM

07/13/2009

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