

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001566

Entity Name: FINLAY GP HOLDINGS, LTD.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

4300 MARSH LANDING BOULEVARD, SUITE 101
101
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

4300 MARSH LANDING BOULEVARD, SUITE 101
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

8933 WESTERN WAY
SUITE 14
JACKSONVILLE, FL 32256

New Mailing Address:

8933 WESTERN WAY
SUITE 14
JACKSONVILLE, FL 32256

FEI Number: 59-3679094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLAY PROPERTIES, INC.
4300 MARSH LANDING BOULEVARD, SUITE 101
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

FINLAY PROPERTIES, INC.
8933 WESTERN WAY
SUITE 14
JACKSONVILLE, FL 32256 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: CHRISTOPHER C. FINLAY

02/18/2010

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P00000096842
Name: FINLAY HOLDINGS, INC.
Address: 4300 MARSH LANDING BOULEVARD, SUITE 101
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDRESS CHANGES ONLY:

Address: 8933 WESTERN WAY, SUITE 14
City-St-Zip: JACKSONVILLE, FL 32256

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CHRISTOPHER C. FINLAY

PRES

02/18/2010

Electronic Signature of Signing General Partner

Date