

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001566

Entity Name: FINLAY GP HOLDINGS, LTD.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

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

New 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 Mailing Address:

FEI Number: 59-3679094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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:
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 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 FINLAY

PRES

02/19/2008

Electronic Signature of Signing General Partner

Date