2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001225

Entity Name: FINLAY INTERESTS 37, LTD.

FILED Aug 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4300 MARSH LANDING BLVD., SUITE 101 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

4300 MARSH LANDING BOULEVARD 101 JACKSONVILLE BEACH, FL 32250

FEI Number: 51-0441427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINLAY HOLDINGS, INC.

4300 MARSH LANDING BLVD.

JACKSONVILLE BEACH, FL 32250 US

FINLAY PROPERTIES, INC.

4300 MARSH LANDING BLVD.

JACKSONVILLE BEACH, FL 32250 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 08/31/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L01000015506

Name: FINLAY INTERESTS GP 37, LLC

 Address:
 4300 MARSH LANDING BLVD., SUITE 101
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 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: CHRISTOIPHER C. FINLAY PRES 08/31/2009