2008 LIMITED PARTNERSHIP ANNUAL REPORT Due By September 12, 2008

FILED **DOCUMENT # A01000001228** 08 AUG 11 PM 1:25 FINLAY INTERESTS 40, LTD. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 4300 MARSH LANDING BLVD., SUITE 101 4300 MARSH LANDING BLVD., SUITE 101 JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc 07112008 Chg-LP CR2E003 (12/06) City & State Applied For City & State 4. FEI Number 55-0795143 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FINLAY HOLDINGS, INC. 4300 MARSH LANDING BLVD., SUITE 101 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE BEACH, FL 32250 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice. FILE NOW!!! FEE IS \$500.00 Due by September 12, 2008 A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 13. DOCUMENT # L01000015509 STREET ADDRESS FINLAY INTERESTS GP 40, LLC NAME STREET ADDRESS 4300 MARSH LANDING BLVD., SUITE 101 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 - 700134358167 08/12/08--01013--019 ***\$00.00 DOCUMENT 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP STAPLE CHECK HERE CITY-ST-ZIP DICUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS MAME TREET ADDRESS CITY-ST-7IP · IY-SI-ZIP alify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information have the same legal effect as if made under oath; that I am a General Partner of the limited partnership by Chapter 620, Florida Statutes 14. I hereby certify that the information supplied with this filindicated on this report is true and accurate and that mor the receiver or trustee empowered to execute his report. SIGNATURE: ENERAL PARTNER Date Daytime Phone