

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001228

Entity Name: FINLAY INTERESTS 40, LTD.

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8933 WESTERN WAY
SUITE 14
JACKSONVILLE, FL 32256

Current Mailing Address:

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

New Mailing Address:

8933 WESTERN WAY
SUITE 14
JACKSONVILLE, FL 32256

FEI Number: 55-0795143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FINLAY HOLDINGS, 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: _____

Electronic Signature of Registered Agent

03/23/2010

Date

GENERAL PARTNER INFORMATION:

Document #: L01000015509
Name: FINLAY INTERESTS GP 40, LLC
Address: 4300 MARSH LANDING BLVD., 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

MEBR

03/23/2010

Electronic Signature of Signing General Partner

Date