

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014909

Entity Name: NEWPORT FINLAY, L.L.C.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3684052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company 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., STE 101
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FINLAY HOLDINGS INC.,
Address: 4300 MARSH LANDING BLVD.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Delete
Name: ROBBINS, CHARLES D
Address: 4300 MARSH LANDING BLVD 101
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLES D. ROBBINS

VP

05/02/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date