2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # L01000011569** FINLAY INTERESTS GP 14, LLC 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 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 01252005 Chg-LLC CR2E083 (10/03) Applied For City & State 4. FEL Number City & State 59-3732413 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FINLEY HOLDINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 4300 MARSH LANDING BLVD **STE 101** JACKSONVILLE BEACH, FL 32250 Zio Code City 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9, MGRM TITLE ☐ Change ☐ Addition TITLE □ Detete NAME FINLAY GP HOLDINGS, LTD. NAME 4300 MARSH LANDING BLVD., SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST ZIP JACKSONVILLE, FL 32250 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE MAME MAMÉ U00000323112 STREET ADDRESS STREET ADDRESS 04/22/05-80043-005 50.00 CITY-ST ZIP CITY-ST ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST ZIP ☐ Derete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST ZIP ☐ Defete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST ZIP ☐ De:ete ☐ Change ☐ Addition TIBLE TITLE NAME KAME STREET ADDRESS. STREET ADDRESS CITY - ST - ZIP the does not qualify for the exemption stated in Section 119.07(3)(7), Florida Statutes. I further certify that the information my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the owered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information supplied with the indicated on this report is true and accurate and that limited liability company or the receiv C. Finlay-Mgm. SIGNATURE SIGNING MANAPING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

904-280-1000

FILED