## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # L01000011570** 1. Entity Name FINLAY INTERESTS GP 15, LLC Principal Place of Business Mailing Address P.O. BOX 4961 4300 MARSH LANDING BLVD. ORLANDO, FL 32802-4961 SUITE 101 JACKSONVILLE BEACH, FL 32250 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 Chg-LLC CR2E083 (10/03) Applied For City & State 4. FE! Number City & State 59-3732835 Not Applicable Country Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FINLAY HOLDINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 4000 MARSH LANDING BLVD. SUITE 101 JACKSONVILLE BEACH, FL 32250 Zip Code 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, typed or printed harre of registered agent and title if applicable 5 ATE (PICTE Picgistered Agent aignature required when renstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITLE FINLAY GP HOLDINGS, LTD. NAME NAME STREET ADDRESS STREET ADDRESS 4300 MARSH LANDING BLVD. CITY - ST - ZIP JACKSONVILLE BEACH, FL 32250 CITY - ST ZIP Change ☐ Delete TITE ☐ Addition TITLE U00000323109 NAME NAME 04/22/05-80043-004 50.00 STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-7IP TITLE Detete TITLE ☐ Change Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY - ST - ZIP Delete TITLE Change Addition THE NAME LAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST ZIP ☐ Change Delete ☐ Addition TITLE TITLE NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST ZIP ualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of have the same legal effect as if made under oath, that I am a managing member or manager of the tree this report as required by Chapter 608, Florida Statutes. 31. I hereby certify that the information supplied with this filling does not grindicated on this report is true and accurate and that my signature shall be a supplied to the contract of limited liability company or the SIGNATURE

ING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**