

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013202

Entity Name: FINLAY, LLC

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

4300 MARSH LANDING BLVD.
JACKSONVILLE BEACH, FL 322501405

New Principal Place of Business:

4300 MARSH LANDING BLVD.
101
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

4300 MARSH LANDING BLVD.
JACKSONVILLE BEACH, FL 322501405

New Mailing Address:

4300 MARSH LANDING BLVD.
101
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3745088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINLAY, CHRISTOPHER C
4300 MARSH LANDING BLVD.
JACKSONVILLE BEACH, FL 322501405 US

Name and Address of New Registered Agent:

FINLAY, CHRISTOPHER C
4300 MARSH LANDING BLVD.
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:

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FINLAY, CHRISTOPHER C
Address: 4300 MARSH LANDING BLVD.
City-St-Zip: JACKSONVILLE BEACH, FL 322501405

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINLAY, CHRISTOPHER C
Address: 4300 MARSH LANDING BLVD. # 101
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: CHRISTOPHER FINLAY

PRES

02/21/2008

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