

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000015502

**FILED**  
**May 14, 2004**  
**Secretary of State**

**Entity Name:** FINLAY INTERESTS GP 33, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 54-2065108

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

B&C CORPORATE SERVICES OF CENTRAL FL INC  
390 NORTH ORANGE AVE., STE. 1100  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

FINLAY, CHRISTOPHER C DIRECTO  
4300 MARSH LANDING BLVD.  
SUITE 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:** CHRISTOPHER C. FINLAY

05/14/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

**Title:** M ( ) Delete  
**Name:** FINLAY GP HOLDINGS., LTD  
**Address:** 4300 MARSH LANDING BLVD., SUITE 101  
**City-St-Zip:** JACKSONVILLE BEACH, FL 32250

**ADDITIONS/CHANGES:**

**Title:** MGR (X) Change ( ) Addition  
**Name:** FINLAY GP HOLDINGS., LTD  
**Address:** 4300 MARSH LANDING BLVD., SUITE 101  
**City-St-Zip:** JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 C. FINLAY

MGR

05/14/2004

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