2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # L01000015512 1. Entity Name FINLAY INTERESTS GP 29, 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. 01212005 Cha-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State Not Applicable 75-3133240 Zip Country \$5.00 Additional Zio Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FINLAY HOLDINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 4300 MARSH LANDING BLVD STE 101 JACKSONVILLE BEACH, FL 32250 Zip Code City FI 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 Signature, byped or printed name of registered agent and sit it diappleable ("ÎOTE, Registered Agent alignature required when reinstaling) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. ☐ Change ☐ Addition TITLE MGRM Delete TITLE FINLAY GP HOLDINGS, LTD. NAME NAME U00000324123 04/22/05-80079-020 50.00 STREET ADDRESS STREET ADDRESS 4300 MARSH LANDING BLVD., SUITE 101 JACKSONVILLE BEACH, FL 32250 CITY ST ZIP CITY-ST ZIP Addition □ Channe TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST 7IP TITLE Change Addition | TIDE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP ☐ Change Addition Delete TID E KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST ZIP ☐ Change Addition TILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Change Addition RILE Delete TITLE NAME LALAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 11. Thereby certify that the information supplied with this filling does not qualify 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 it is 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 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 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 the same legal effect as if made under oath; that I am a managing member or manager of the firmited liability company or the re C. Finlay - Marm SIGNATURE: G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPED OR PRINTED NAME

FILED

904-280-1000