2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
05-05-2003 91810 029 ****50.00
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L01000015512

1. Entity Name

FINLAY INTERESTS GP 29, LLC

Principal Place of Business
4300 MARSH LANDING BLVD., SUITE 101
JACKSONVILLE BEACH FL 32250

Mailing Address
~~P.O. BOX 4961~~
~~ORLANDO FL 32802-4961~~
4300 MARSH LANDING BLVD, SUITE 101
JACKSONVILLE BEACH, FL 32250

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip | Country

3. Mailing Address

4300 Marsh Landing Boulevard
Suite 101
Jacksonville Beach, FL 32250

4. FEI Number APPLIED FOR ☐ Applied For ☒ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

B&C CORPORATE SERVICES OF CENT. FLA., INC.
390 NORTH ORANGE AVE., SUITE 1100
ORLANDO FL 32801

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL 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 ______
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM	☐ Delete
NAME	FINLAY GP HOLDINGS, LTD.	
STREET ADDRESS	4300 MARSH LANDING BLVD., SUITE 101	
CITY-ST-ZIP	JACKSONVILLE BEACH FL 32250	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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STREET ADDRESS		
CITY-ST-ZIP		

10. ADDITIONS/CHANGES

TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
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STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

11. I he[...] indi[...] limi[...] exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information [...]ame legal effect as if made under oath; that I am a managing member or manager of the [...]t as required by Chapter 608, Florida Statutes.

BY: Finlay GP Holdings, Ltd.
BY: Finlay Holdings, Inc., Its General Partner
BY: Christopher C. Finlay, President

SIGNATURE: SIGNATURE REQUIRED 4/28/03 (904) 280-1000