## 2005 LIMITED LIABILITY COMPANY

**SIGNATURE** 

## FILED **ANNUAL REPORT** Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # L01000015519** FINLAY INTERESTS GP 32, 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. 01192005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FINLAY HOLDINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 4300 MARSH LANDING BLVD STE 101 JACKSONVILLE BEACH, FL 32250 City Zip Code 3. 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 priviled name of registered agent and talle if appricable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. U00000324116 Change □ Addition MGRM TITLE ☐ Detete TITLE MAME FINLAY GP HOLDINGS, LTD. NAME 04/22/05-80079-018 50.00 STREET ADDRESS 4300 MARSH LANDING BLVD., SUITE 101 STREET ADDRESS CITY ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY - ST - ZIP TITLE ☐ Delete ППЕ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST ZIP DDE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST ZIP TITLE TITLE De!ete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST ZIP ППЕ ☐ Delete TITLE Change \_\_\_ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP 11. Thereby certify that the information supplied with this filing 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 my 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 tractice empowered to execute this report as required by Chapter 608, Florida Statutes.

BER, MANAGER, OR AUTHORIZED REPRESENTATIVE

904-280-1000