

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015775

FILED
Aug 31, 2009
Secretary of State

Entity Name: FINLAY INTERESTS GP 46, 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
SUITE 101
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3749009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FINLAY HOLDINGS INC
4300 MARSH LANDING BLVD
STE 101
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

FINLAY PROPERTIES, INC
4300 MARSH LANDING BLVD
STE 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

08/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: VP (X) Delete
Name: ROBBINS, CHARLES D
Address: 4300 MARSH LANDING BLVD. #101
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 C. FINLAY

PRES

08/31/2009

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