2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018792

Address:

City-St-Zip:

Entity Name: FINLAY CONSTRUCTION LLC

4300 MARSH LANDING BOULEVARD, SUITE 101

JACKSONVILLE BEACH, FL 32250

FILED May 01, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4300 MARSH LANDING BLVD. SUITE 101 JACKSONVILLE BEACH, FL 32250 US **Current Mailing Address: New Mailing Address:** 4300 MARSH LANDING BLVD. SUITE 101 JACKSONVILLE BEACH, FL 32250 US FEI Number: 01-0578358 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: Name and Address of New Registered Agent: FINLAY HOLDINGS, INC 4300 MARSH LANDING BLVD., STE 101 JACKSONVILLE BEACH, FL 32250 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FINLAY LLC, Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 MGRM 05/01/2006