2005 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Apr 25, 2005 08:00 AN **DOCUMENT # L02000007260** Secretary of State 1. Entity Name FINLAY INTERESTS MT GP 2, LLC Principal Place of Business Ma⊪ng Address 4300 MARSH LANDING BOULEVARD, SUITE 101 4300 MARSH LANDING BOULEVARD, SUITE 101 JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. 01192005 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For C tv & State City & State 02-0573171 Not Applicable Zο Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FINLAY HOLDINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 4300 MARSH LANDING BLVD. JACKSONVILLE BEACH, FL 32250 City Z'p 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 (worder in medicance of registered agent and the flabolicable). MOTE. Rog stered Agent signature required when relastatings DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. TITLE Change ☐ Addition De ele TITLE FINLAY, CHRISTOPHER C **NAME** STREET ADDRESS 4300 MARSH LANDING BOULEVARD, SUITE 101 STREET ADDRESS CITY ST ZIP JACKSONVILLE BEACH, FL 32250 CITY ST ZIP ☐ Change ☐ Addition TITLE FINLAY, CHRISTOPHER C NAME NAME STREET ADDRESS 4300 MARSH LANDING BOULEVARD, SUITE 101 STREET ADDRESS CITY ST ZIP JACKSONVILLE BEACH, FL 32250 CITY ST ZIP Change ☐ Detete ☐ Addition TITLE TITLE KAME NAME U00000330447 STREET ADDRESS STREET ADDRESS 04/25/05-80159-005 100.00 CITY ST ZIP CITY ST ZIP ☐ Change Addition TITLE Delete TITLE 1.AME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP ☐ Delete Change TITLE ΉΠF Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP TITLE Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP ally for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information have the same legal effect as it made under oath; that I am a managing member or manager of the left is report as required by Chapter 608. Florida Statutes 11. Thereby certify that the information supplied with this fiting does not gual indicated on this report is true and accurate and that music perture sha

limited liability company or the receive