

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90031 042 ****50.00

DOCUMENT # L02000007260

1. Entity Name
FINLAY INTERESTS MT GP 2, LLC



Principal Place of Business
**4300 MARSH LANDING BOULEVARD, SUITE 101
JACKSONVILLE BEACH, FL 32250**

Mailing Address
**4300 MARSH LANDING BOULEVARD, SUITE 101
JACKSONVILLE BEACH, FL 32250**

2004 4022



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

03292006 Chg-LLC CR2E083 (11/05)

4. FEI Number
02-0573171

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**FINLAY HOLDINGS, INC.
4300 MARSH LANDING BLVD.
JACKSONVILLE BEACH, FL 32250**

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 of the registered agent is required when changing the registered agent.

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete
MGR	FINLAY, CHRISTOPHER C	4300 MARSH LANDING BOULEVARD, SUITE 101	JACKSONVILLE BEACH, FL 32250	☐
MGR	FINLAY, CHRISTOPHER C	4300 MARSH LANDING BOULEVARD, SUITE 101	JACKSONVILLE BEACH, FL 32250	☐
				☐
				☐
				☐
				☐

10. ADDITIONS/CHANGES

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

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Christopher C. Finlay - mgr.* **4/4/06**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE