## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED May 01, 2007 08:00 A Secretary of State **DOCUMENT # L02000016626** 1. Entity Name FINLAY INTERESTS GP 19, LLC Principal Place of Business Mailing Address 4300 MARSH LANDING BOULEVARD, SUITE 101 4300 MARSH LANDING BOULEVARD, SUITE 101 JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022007 CR2E083 (12/06) Chg-LLC 4. FEI Number Applied For City & State City & State 55-0787015 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FINLAY HOLDINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 4300 MARSH LANDING BLVD **STE 101** JACKSONVILLE BEACH, FL 32250 Zio 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, typed or printed name of registered agent and the diapplicable. (NOTE: Registered Agent a gnature required when reinstaling) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. ☐ Addition ☐ Change MGRM TITLE Delete TITLE FINLAY GP HOLDINGS, LTD. NAME NAME 4300 MARSH LANDING BLVD STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 U00000751230 05/18/07-800**3**5-014=5000 Delete TRE TITLE NAME ROBBINS, CHARLES D STREET ADDRESS 4300 MARSH LANDING BLVD STE 101 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 11. I hereby certify that the information supplied with this filing does no indicated on this report is true and accurate and that my signature qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information shall have the same legal effect as it made under oath; that I am a managing member or manager of the secute this report as required by Chapter 608, Florida Statutes limited liability company or