2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 30, 2003 8:00 am
Secretary of State
05-05-2003 92175 037 ****50.00

DOCUMENT # L02000016626

1. Entity Name
FINLAY INTERESTS GP 19, LLC

44005133

[redacted]

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

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 55-0787015 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
B&C CORPORATE SERVICES OF CENTRAL FL, INC. 390 NORTH ORANGE AVENUE, SUITE 1100 ORLANDO FL 32801	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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE	~~member~~ ☑ add ☐ Delete	TITLE	MGRM ☐ Change ☑ Addition
NAME	FINLAY GP HOLDINGS, Ltd.	NAME	FINLAY GP HOLDINGS, LTD.
STREET ADDRESS	4300 MARSH LANDING BLVD., #101	STREET ADDRESS	4300 MARSH LANDING BLVD. STE. 101
CITY-ST-ZIP	JACKSONVILLE BEACH, FL 32250	CITY-ST-ZIP	JACKSONVILLE BEACH, FL 32250
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		ZIP	

CR2E083 (10/02)

11. I hereby ce... indicated ... limited liab... on stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ...al effect as if made under oath; that I am a managing member or manager of the ...uired by Chapter 608, Florida Statutes.

BY: Finlay GP Holdings, Ltd.
BY: Finlay Holdings, Inc., Its General Partner
BY: Christopher C. Finlay, President

SIGNATURE: SIGNATURE REQUIRED 4/28/03 (904) 280-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #