

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026824

FILED
Apr 26, 2010
Secretary of State

Entity Name: FINLAY DEVELOPMENT OF FLORIDA, LLC

Current Principal Place of Business:

4300 MARSH LANDING BLVD., SUITE 101
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

8933 WESTERN WAY, SUITE 14
JACKSONVILLE, FL 32256

Current Mailing Address:

4300 MARSH LANDING BLVD., SUITE 101
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

8933 WESTERN WAY
14
JACKSONVILLE, FL 32256

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, PAUL R ESQ.
4300 MARSH LANDING BLVD., SUITE 101
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

FINLAY HOLDINGS, INC.
8933 WESTERN WAY
JACKSONVILLE, FL 32256 US

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: CHRISTOPHER C FINLAY

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: FINLAY, CHRISTOPHER C
Address: 8933 WESTERN WAY
City-St-Zip: JACKSONVILLE, FL 32256

I hereby 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

M

04/26/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date