

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000000986

Entity Name: TIMUCUA HOLDINGS LIMITED, INC.**Current Principal Place of Business:**155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301**Current Mailing Address:**155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US**FEI Number:** 20-3978641**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BISSON, PHILIP GEORGE
Address PO BOX 384
6 HILGROVE STREET
City-State-Zip: ST HELIER JE4 9ZH

Title DIRECTOR
Name QUEMARD, DEBBIE EVE
Address PO BOX 384
6 HILGROVE STREET
City-State-Zip: ST HELIER JE4 9ZH

Title PRESIDENT
Name MOORE, JONATHON R.
Address 1 WOOD ROAD
City-State-Zip: WILMINGTON DE 19806

Title ASST. SECRETARY
Name MOORE, JONATHON R.
Address 1 WOOD ROAD
City-State-Zip: WILMINGTON DE 19806

Title DIRECTOR
Name JARDINE, ALEXANDRA CLAIRE
Address PO BOX 384
6 HILGROVE STREET
City-State-Zip: ST HELIER JE4 9ZH

Title DIRECTOR
Name MIÈRE (NÉE LAWRENSON),
ELIZABETH HILDA
Address PO BOX 384
6 HILGROVE STREET
City-State-Zip: ST HELIER JE4 9ZH JE

Title SECRETARY
Name BISSON, PHILIP GEORGE
Address PO BOX 384
6 HILGROVE STREET
City-State-Zip: ST HELIER JE4 9ZH JE

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHON MOORE**PRESIDENT****05/18/2017**

Electronic Signature of Signing Officer/Director Detail

Date