

**2018 FOREIGN PROFIT CORPORATION 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 JARDINE, ALEXANDRA CLAIRE  
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 DIRECTOR  
Name BARNES-BARRINGTON, SAMUEL  
Address PO BOX 384  
6 HILGROVE STREET  
City-State-Zip: ST HELIER JE4 9ZH JE

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

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

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

*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 R. MOORE

PRESIDENT

04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date