

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000000986

**Entity Name:** TIMUCUA HOLDINGS LIMITED, INC.**Current Principal Place of Business:**155 OFFICE PLAZA DR., SUITE A  
TALAHASSEE, FL 32301**Current Mailing Address:**1 WOOD ROAD  
WILMINGTON, DE 19806 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            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            SECRETARY  
Name            PARMITER, EMMA VICTORIA  
Address        3RD FLOOR STANDARD BANK HOUSE  
47-49 LA MONTE ST  
City-State-Zip: ST. HELIER JERSEY JE2 4SZ

Title            DIRECTOR  
Name            PIAZZA, JEAN-LUC PATRICK  
Address        3RD FLOOR STANDARD BANK HOUSE  
47-49 LA MONTE ST  
City-State-Zip: ST. HELIER JERSEY JE2 4SZ

Title            DIRECTOR  
Name            GORROD, JOANNE LOUISE  
Address        3RD FLOOR STANDARD BANK HOUSE  
47-49 LA MONTE ST  
City-State-Zip: ST. HELIER JERSEY JE2 4SZ

Title            DIRECTOR  
Name            GREENAWAY, EMMA MARGARET  
Address        3RD FLOOR STANDARD BANK HOUSE  
47-49 LA MONTE ST  
City-State-Zip: ST. HELIER JERSEY JE2 4SZ

*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****04/10/2020**

Electronic Signature of Signing Officer/Director Detail

Date