

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000986

Entity Name: TIMUCUA HOLDINGS LIMITED, INC.**Current Principal Place of Business:**1 WOOD ROAD
WILMINGTON, DE 19806**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.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 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, DIRECTOR
Name PARMITER, EMMA VICTORIA
Address 3RD FLOOR, IFC 5, CASTLE STREET
City-State-Zip: ST HELIER JERSEY JE2 3BY

Title DIRECTOR
Name PIAZZA, JEAN-LUC PATRICK
Address 3RD FLOOR, IFC 5, CASTLE STREET
City-State-Zip: ST. HELIER JERSEY JE2 3BY

Title DIRECTOR
Name GORROD, JOANNE LOUISE
Address 3RD FLOOR, IFC 5, CASTLE STREET
City-State-Zip: ST. HELIER JERSEY JE2 3BY

Title DIRECTOR
Name O'SULLIVAN, ITA BELINDA
Address 3RD FLOOR STANDARD BANK HOUSE
47-49 LA MONTE ST
City-State-Zip: ST. HELIER JERSEY JE2 4SZ

Title DIRECTOR
Name HART, SARA
Address 3RD FLOOR, IFC 5, CASTLE STREET
City-State-Zip: ST HELIER JERSEY JE2 3BY

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

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date