

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000000986

**Entity Name:** TIMUCUA HOLDINGS LIMITED, INC.**Current Principal Place of Business:**134 THREE MILE HARBOR ROAD  
EAST HAMPTON, NY 11937**Current Mailing Address:**134 THREE MILE HARBOR ROAD  
EAST HAMPTON, NY 11937 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	134 THREE MILE HARBOR ROAD
City-State-Zip:	EAST HAMPTON NY 11937

Title	ASST. SECRETARY
Name	MOORE, JONATHON R.
Address	134 THREE MILE HARBOR ROAD
City-State-Zip:	EAST HAMPTON NY 11937

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	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, IFC 5, CASTLE STREET
City-State-Zip:	ST. HELIER JERSEY JE2 3BY

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

04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date