

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000986

FILED
Mar 01, 2011
Secretary of State

Entity Name: TIMUCUA HOLDINGS LIMITED, INC.

Current Principal Place of Business:

1026 NORTH CLAYTON STREET,
WILMINGTON, NEW CASTLE, DE 19805 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 384, 6 HILGROVE STREET
ST. HELIER
NAPLES, FL 341026777 US

New Mailing Address:

FEI Number: 20-3978641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABLE ADVISORY INC.
700 ELEVENTH STREET, SOUTH PH2
NAPLES, FL 341026777 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: BISSON, PHILIP
Address: 700 ELEVENTH STREET, SOUTH PH2
City-St-Zip: NAPLES, FL 341026777 US

Title: DS
Name: PARKER, OLIVER
Address: 700 ELEVENTH STREET, SOUTH PH2
City-St-Zip: NAPLES, FL 341026777 US

Title: D
Name: CROWLEY, EAMONN
Address: 700 ELEVENTH STREET, SOUTH PH2
City-St-Zip: NAPLES, FL 341026777 US

Title: AS
Name: MOORE, JONATHON
Address: 1072 THOMAS JEFFERSON ST., N.W.
City-St-Zip: WASHINGTON, FL 341026777 US

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: PHILIP BISON

DIR

03/01/2011

Electronic Signature of Signing Officer or Director

Date