

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000986

Entity Name: TIMUCUA HOLDINGS LIMITED, INC.**Current Principal Place of Business:**700 11TH ST SOUTH PH 2
NAPLES, FL 34102**Current Mailing Address:**PO BOX 384
6 HILGROVE STREET
ST HELIER, JE4 9ZH JE**FEI Number:** 20-3978641**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**AOMAC SERVICES
700 ELEVENTH STREET, SOUTH PH2
NAPLES, FL 34102-6777 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
Address	PO BOX 384 6 HILGROVE STREET
City-State-Zip:	ST HELIER JE4 9ZH

Title	DIRECTOR
Name	HARMAN, SIMON
Address	PO BOX 384 6 HILGROVE STREET
City-State-Zip:	ST HELIER JE4 9ZH

Title	DIRECTOR
Name	YOUNG, PAUL
Address	PO BOX 384 6 HILGROVE STREET
City-State-Zip:	ST HELIER JE4 9ZH

Title	SECRETARY
Name	PHILEAN TRUST COMPANY LIMITED
Address	PO BOX 384 6 HILGROVE STREET
City-State-Zip:	ST HELIER JE4 9ZH

Title	ASST. SECRETARY
Name	MOORE, JONATHON
Address	PO BOX 384 6 HILGROVE STREET
City-State-Zip:	ST HELIER JE4 9ZH

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: DANIELLE L SMITH**REGISTERED AGENT****03/27/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date