

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000000986

**Entity Name:** TIMUCUA HOLDINGS LIMITED, INC.**Current Principal Place of Business:**5683 STRAND COURT  
NAPLES, FL 34110-3343**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 MANAGERS, INC.  
5683 STRAND COURT  
NAPLES, FL 34110-3343 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:** MICHAEL CHAPMAN

04/20/2015

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:** MICHAEL CHAPMAN**MANAGER**

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date