2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A30354

Entity Name: TIMUCUAN FUND, LTD.

FILED Feb 16, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 200 W FORSYTH ST **SUITE 1600** JACKSONVILLE, FL 32202 **Current Mailing Address: New Mailing Address:** P.O. BOX 52898 JACKSONVILLE, FL 32201 FEI Number: 59-3017180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TIMUCUAN ASSET MANAGEMENT, INC. 200 W FORSYTH ST **SUITE 1600** JACKSONVILLE, FL 32202 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 GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

NEWTON, RUSSELL B III Name:

200 W FORSYTH ST SUITE 1600 Address: Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RUSSELL B. NEWTON, III 02/16/2009