

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38604

FILED
Jan 05, 2011
Secretary of State

Entity Name: TIMUCUAN ASSET MANAGEMENT, INC.

Current Principal Place of Business:

200 W FORSYTH STREET
SUITE 1600
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

200 W FORSYTH STREET
SUITE 1600
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-2985285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, III R
200 W FORSYTH STREET
SUITE 1600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

NEWTON, RUSSELL B III
200 W FORSYTH STREET
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: RUSSELL B. NEWTON, III

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NEWTON, RUSSELL B., III
Address: 200 W FORSYTH STREET, #1600
City-St-Zip: JACKSONVILLE, FL

Title: VS
Name: MANN, RANDALL
Address: 200 W FORSYTH STREET, #1600
City-St-Zip: JACKSONVILLE, FL

Title: VT
Name: VAUGHAN, DREAMA DAWN
Address: 200 W FORSYTH STREET, #1600
City-St-Zip: JACKSONVILLE, FL

Title: AS
Name: SCHMACHTENBERGER, CHRIS
Address: 200 W FORSYTH STREET, #1600
City-St-Zip: JACKSONVILLE, FL

Title: AS
Name: MCCLURE-SANDS, DARLA
Address: 200 W FORSYTH STREET, #1600
City-St-Zip: JACKSONVILLE, FL

Title: VP
Name: JOEL, ROBERT W
Address: 200 W FORSYTH STREET #1600
City-St-Zip: JACKSONVILLE, FL

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: RUSSELL B. NEWTON, III

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date