

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094396

FILED  
May 02, 2010  
Secretary of State

Entity Name: BIRTHRIGHT HOLDINGS, LLC

**Current Principal Place of Business:**

4435 FAY BLVD  
COCOA, FL 32927 US

**New Principal Place of Business:**

**Current Mailing Address:**

4435 FAY BLVD  
COCOA, FL 32927 US

**New Mailing Address:**

FEI Number: 74-3232058      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

STILSON, DWAIN  
4435 FAY BLVD  
COCOA, FL 32927 US

**Name and Address of New Registered Agent:**

STILSON, DWAIN MEMBER  
4435 FAY BLVD  
COCOA, FL 32927 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: DWAIN STILSON

05/02/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BIRTHRIGHT INVESTMENT GROUP, LLC  
Address: 3401 MARSHFIELD PRESERVE WAY  
City-St-Zip: KISSIMMEE, FL 34736 FL

I hereby 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BIRTHRIGHT INVESTMENT GROUP, LLC

MGR

05/02/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date