

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