

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036604

FILED
Apr 30, 2010
Secretary of State

Entity Name: BIRTHRIGHT PRODIGY ACADEMY, LLC

Current Principal Place of Business:

1455 SOUTH US HIGHWAY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

4435 FAY BLVD
COCOA, FL 32927

New Mailing Address:

FEI Number: 26-4671770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRTHRIGHT HOLDINGS, LLC
4435 FAY BLVD
COCOA, FL 32927 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIRTHRIGHT INVESTMENT GROUP LLC
Address: 3401 MARSHFIELD PRESERVE WAY
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM
Name: BIRTHRIGHT HOLDINGS LLC
Address: 4435 FAY BLVD
City-St-Zip: COCOA, FL 32927 US

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: LAWRENCE DAMPIER

MGRM

04/30/2010

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