

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007629

FILED
Mar 29, 2006
Secretary of State

Entity Name: BIRTHWATCH PRODUCTS, L.L.C.

Current Principal Place of Business:

4044-104 WEST LAKE MARY BLVD., PMB 328
LAKE MARY, FL 327462012

New Principal Place of Business:

Current Mailing Address:

4044-104 WEST LAKE MARY BLVD., PMB 328
LAKE MARY, FL 327462012

New Mailing Address:

FEI Number: 59-3607436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR.
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WEATHERFORD, WILLIAM P JR.
1031 W. MORSE BLVD.
SUITE 105
WINTER PARK, FL 32789 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:

03/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HANDY, JEFFREY D
Address: 4044-104 W. LAKE MARY, PMB 328
City-St-Zip: LAKE MARY, FL 327462012

Title: MGR () Delete
Name: CAMPAGNA, MARK R
Address: 4044-104 W. LAKE MARY, PMB 328
City-St-Zip: LAKE MARY, FL 327462012

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARK CAMPAGNA

MGR

03/29/2006

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