

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048797

FILED
Apr 25, 2010
Secretary of State

Entity Name: THE WATSON LAW GROUP, PLLC

Current Principal Place of Business:

1400 GRASSLANDS BLVD. #16
LAKELAND, FL 33803 US

New Principal Place of Business:

358 ENCLAVE DRIVE
LAKELAND, FL 33803 US

Current Mailing Address:

PO BOX 1957
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 27-0367620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, JAMES T II
1400 GRASSLANDS BLVD. #16
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

WATSON, JAMES T II
358 ENCLAVE DRIVE
LAKELAND, FL 33803 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:

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATSON, JAMES T II
Address: 358 ENCLAVE DRIVE
City-St-Zip: LAKELAND, FL 33803 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: JAMES TOMLINSON WATSON II

MGRM

04/25/2010

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