2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048797

Entity Name: THE WATSON LAW GROUP, PLLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

358 ENCLAVE DRIVE LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

PO BOX 1957

LAKELAND, FL 33802 US

FEI Number: 27-0367620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: J TOM WATSON MM 04/19/2011