2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027607

Entity Name: FORTRESS WEALTH MANAGEMENT, LLC

FILED Jan 05, 2012 Secretary of State

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

4782 SW BIMINI CIRCLE NORTH PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

4782 SW BIMINI CIRCLE NORTH PALM CITY, FL 34990 US

FEI Number: 26-2281306 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:

HEINEMANN, THEODORE J 3473 SE WILLOUGHBY BOULEVARD STUART, FL 34994 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: HIGDON, DANIEL E

Address: 4782 SW BIMINI CIRCLE NORTH City-St-Zip: PALM CITY, FL 34990 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: DANIEL E HIGDON MGRM 01/05/2012