2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004988

Entity Name: TOWER WEALTH MANAGEMENT, LLC

FILED Feb 18, 2011 Secretary of State

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

20600 CHAGRIN BLVD. STE 803 SHAKER HTS, OH 44122

Current Mailing Address: New Mailing Address:

20600 CHAGRIN BLVD. STE 803 SHAKER HTS, OH 44122

FEI Number: 26-1924811 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:

PARSONS, R. LINDSEY 712 SHELL ST. TALLAHASSEE, FL 32303 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: COWELL, ENSIGN J

Address: 20600 CHAGRIN BLVD. STE 803 City-St-Zip: SHAKER HTS, OH 44122

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: ENSIGN J. COWELL MGRM 02/18/2011