

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004988

FILED
Jan 19, 2012
Secretary of State

Entity Name: TOWER WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

25550 CHAGRIN BLVD., STE. 100
BEACHWOOD, OH 44122

New Principal Place of Business:

Current Mailing Address:

25550 CHAGRIN BLVD., STE. 100
BEACHWOOD, OH 44122

New Mailing Address:

FEI Number: 26-1924811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, R. LINDSEY
712 SHELL ST.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

COWELL, ENSIGN J
1900 VIRGINIA AVE.
UNIT 1601C
FT. MYERS, FL 33901 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: ENSIGN J. COWELL

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COWELL, ENSIGN J

Address: 25550 CHAGRIN BLVD. STE 100

City-St-Zip: BEACHWOOD, 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 Statutes.

SIGNATURE: ENSIGN J. COWELL

MGMR

01/19/2012

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