2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005991

FILED
May 01, 2006
Secretary of State

Entity Name: EXECUTIVE ASSET MANAGEMENT, LLC

Current Principal Place of Business:

11545 PARKWOODS CIRCLE, SUITE A
ALPHARETTA, GA 30005

New Principal Place of Business:

5780 WINDWARD PARKWAY
SUITE 200
ALPHARETTA, GA 30005

Current Mailing Address:

11545 PARKWOODS CIRCLE, SUITE A
ALPHARETTA, GA 30005

New Mailing Address:

5780 WINDWARD PARKWAY
SUITE 200
ALPHARETTA, GA 30005

FEI Number: 20-3677006 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: MGR ( ) Delete
Name: CHATHAM ASSET MANAGE, MENT, LLC
Address: 11545 PARKWOODS CIRCLE, SUITE A
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RUSSELL LAGRONE   PRES   05/01/2006

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