

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005991

Entity Name: EXECUTIVE ASSET MANAGEMENT, LLC

Current Principal Place of Business:

5780 WINDWARD PARKWAY
SUITE 300
ALPHARETTA, GA 30005

Current Mailing Address:

5780 WINDWARD PARKWAY
SUITE 300
ALPHARETTA, GA 30005 US

FEI Number: 20-3677006

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LYNN CANNELONGO

04/16/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name WINDWARD AM L2, LLC
Address 5780 WINDWARD PARKWAY
STE. 300
City-State-Zip: ALPHARETTA GA 30005

Title MANAGER
Name JMB REAL ESTATE MANAGEMENT,
INC.
Address 1990 COUNTRY SQUIRE ROAD
City-State-Zip: MARIETTA GA 30062

Title MANAGER
Name CHATHAM, DAVID
Address 5780 WINDWARD PARKWAY
SUITE 300
City-State-Zip: ALPHARETTA GA 30005

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID CHATHAM

MANAGER

04/16/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date