

**2020 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

03/31/2020

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

03/31/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date