2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 25, 2004
Secretary of State

DOCUMENT# M02000000026

Entity Name: KERN-COLEMAN & CO., LLC

Current Principal Place of Business:

7 MALL COURT
SAVANNAH, GA 31406

New Principal Place of Business:

Current Mailing Address:

7 MALL COURT
SAVANNAH, GA 31406

New Mailing Address:

FEI Number: 01-1281034 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KERN, BERNICE I
1725 BIRMINGHAM STREET
HOLLY HILL, FL 32117 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/MEMBERS:

Title:	MGRM ( ) Delete
Name:	KERN, JOHN S
Address:	P.O. BOX 15179
City-St-Zip:	SAVANNAH, GA 31416

Title:	MGRM ( ) Delete
Name:	COLEMAN, TERRY M
Address:	P.O. BOX 15179
City-St-Zip:	SAVANNAH, GA 31416

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: JOHN S. KERN PRES 02/25/2004

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