

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000026

Entity Name: KERN-COLEMAN & CO., LLC

FILED  
Jul 19, 2005  
Secretary of State

## 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 ( )  
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:

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/MANAGERS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

Title: MGRM ( ) Change (X) Addition  
Name: OLSON, TOM  
Address: P.O. BOX 15179  
City-St-Zip: SAVANNAH, GA 31416

Title: MGRM ( ) Change (X) Addition  
Name: CRAPPS, MARK  
Address: P.O. BOX 15179  
City-St-Zip: SAVANNAH, GA 31416

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, P.E.

MGRM

07/19/2005

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