2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 13, 2006
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/MANAGERS:

Title:	MGRM	( ) Delete
Name:	KERN, JOHN S P.E	
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:	MGRM	( ) Delete
Name:	OLSON, TOM	
Address:	P.O. BOX 15179	
City-St-Zip:	SAVANNAH, GA 31416	
Title:	MGRM	( ) Delete
Name:	CRAPPS, MARK	
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:	
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 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: KAY J JONES MGR 01/13/2006

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