

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000026

Entity Name: KERN-COLEMAN & CO., LLC

FILED
Feb 02, 2007
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 ()

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:

DUDROW, BARBARA
1725 BIRMINGHAM STREET
HOLLY HILL, FL 32117 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: BARBARA DUDROW

02/02/2007

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: JOHN S KERN

PRES

02/02/2007

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