

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009220

FILED
Mar 07, 2008
Secretary of State

Entity Name: THE BARR DISPLAY COMPANY, LLC

Current Principal Place of Business:

611 DOMMERICH DRIVEAD
MAITLAND, FL 32751

New Principal Place of Business:

6424 FOREST CITY ROAD
ORLANDO, FL 32810

Current Mailing Address:

611 DOMMERICH DRIVEAD
MAITLAND, FL 32751

New Mailing Address:

6424 FOREST CITY ROAD
ORLANDO, FL 32810

FEI Number: 20-8363169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHONG, STEPHEN C.L.
234 N. WESTMONTE DRIVE, SUITE 3000
ALTAMONTE SPRINGS, FL 32714 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: MGR () Delete
Name: PRUIM, ELMER G III
Address: 611 DOMMERICH DRIVE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRUIM, ELMER G III
Address: 5204 SAIL WIND CIRCLE
City-St-Zip: ORLANDO, FL 32810

I hereby certify that the information supplied with this filing does not qualify 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: LISA MUTO

VP

03/07/2008

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