

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001573

FILED  
Apr 11, 2005  
Secretary of State

Entity Name: BARCO VISUAL SOLUTIONS, LLC

**Current Principal Place of Business:**

3420 TOWN POINT DR  
SUITE 100  
KENNESAW, GA 30144

**New Principal Place of Business:**

**Current Mailing Address:**

3420 TOWN POINT DR  
SUITE 100  
KENNESAW, GA 30144

**New Mailing Address:**

FEI Number: 58-2628415      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR ( ) Delete  
Name: VAN PETEGEM, ANTOON  
Address: PRESIDENT KENNEDY PARK 35  
City-St-Zip: KORTRIJK,, BE B-85000 BE

Title: MGR ( ) Delete  
Name: ROGER POST, YANNICK J  
Address: 3240 TOWN POINT DR STE 100  
City-St-Zip: KENNESAW, GA 30144

Title: MGR ( ) Delete  
Name: DE PRYCKER, MARTIN  
Address: PRESIDENT KENNEDYPARK 35  
City-St-Zip: KORTRIJK, BE B-850 BE

Title: MGR ( ) Delete  
Name: KINDT, LUC  
Address: PRESIDENT KENNEDYPARK 35  
City-St-Zip: KORTRIJK, BE B-850 BE

Title: MGR (X) Delete  
Name: RAY, TOM  
Address: 3240 TOWN POINT DRIVE STE 100  
City-St-Zip: KENNESAW, GA 30144

Title: MGR ( ) Delete  
Name: GROSSE, WILLIAM C  
Address: 3240 TOWN POINT DRIVE STE 100  
City-St-Zip: KENNESAW, GA 30144

**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: MGR (X) Change ( ) Addition  
Name: SCOTT, DAVE  
Address: 3059 PREMIERE PARKWAY  
City-St-Zip: DULUTH, GA 30097

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

Title: MGR (X) Change ( ) Addition  
Name: VIGNERY, CAROLYN L  
Address: 3240 TOWN POINT DRIVE STE 100  
City-St-Zip: KENNESAW, GA 30144

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: YANNICK J. ROGER POST

MGR

04/11/2005

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