

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001573

FILED
Apr 14, 2006
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:

3059 PREMIERE PKWY
SUITE 400
DULUTH, GA 30097

Current Mailing Address:

3420 TOWN POINT DR
SUITE 100
KENNESAW, GA 30144

New Mailing Address:

3059 PREMIERE PKWY
SUITE 400
DULUTH, GA 30097

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/MANAGERS:

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: SCOTT, DAVE
Address: 3059 PREMIERE PARKWAY
City-St-Zip: DULUTH, GA 30097

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARCO, INC.,
Address: 3059 PREMIERE PKWY
City-St-Zip: DULUTH, GA 30097

Title: MGR (X) Change () Addition
Name: ROGER POST, YANNICK J
Address: 3059 PREMIERE PKWY
City-St-Zip: DULUTH, GA 30097

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

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

Title: MGR (X) Change () Addition
Name: VIGNERY, CAROLYN L
Address: 3059 PREMIERE PKWY
City-St-Zip: DULUTH, GA 30097

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: YANNICK J ROGER POST

MGR

04/14/2006

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