

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001573

FILED
May 02, 2007
Secretary of State

Entity Name: BARCO VISUAL SOLUTIONS, LLC

Current Principal Place of Business:

3059 PREMIERE PKWY
SUITE 400
DULUTH, GA 30097

New Principal Place of Business:

Current Mailing Address:

3059 PREMIERE PKWY
SUITE 400
DULUTH, GA 30097

New Mailing Address:

FEI Number: 58-2628415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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: 3059 PREMIERE PKWY
City-St-Zip: DULUTH, GA 30097

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:

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

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: ANN WATKINS

MGRM

05/02/2007

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