

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003896

FILED
Apr 22, 2004
Secretary of State

Entity Name: BARCO MEDIA, LLC

Current Principal Place of Business:

3240 TOWN POINT DRIVE, SUITE 100
KENNESAW, GA 30144

New Principal Place of Business:

Current Mailing Address:

3240 TOWN POINT DRIVE, SUITE 100
KENNESAW, GA 30144

New Mailing Address:

FEI Number: 75-3104199

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: MGRM () Delete
Name: POST, YANNICK J. R
Address: 3240 TOWN POINT DRIVE, SUITE 100
City-St-Zip: KENNESAW, GA 30144

Title: MGRM () Delete
Name: GROSSE, CHARLES
Address: 3240 TOWN POINT DRIVE, SUITE 100
City-St-Zip: KENNESAW, GA 30144

Title: () Delete
Name:
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROGER POST, YANNICK J.
Address: 3240 TOWN POINT DRIVE, SUITE 100
City-St-Zip: KENNESAW, GA 30144

Title: MGR (X) Change () Addition
Name: GROSSE, CHARLES
Address: 3240 TOWN POINT DRIVE, SUITE 100
City-St-Zip: KENNESAW, GA 30144

Title: MGR () Change (X) Addition
Name: DE PRYCKER, MARTIN
Address: PRESIDENT KENNEDYPARK 35
City-St-Zip: KORTRIJK, BE B-8500 BE

Title: MGR () Change (X) Addition
Name: KINDT, LUC
Address: PRESIDENT KENNEDYPARK 35
City-St-Zip: KORTRIJK, BE B-8500 BE

Title: MGR () Change (X) Addition
Name: JANKE, DAVE
Address: 1651 N 1000 W
City-St-Zip: LOGAN, UT 84321

Title: MGR () Change (X) Addition
Name: VAN PETEGEM, ANTOON
Address: PRESIDENT KENNEDYPARK 35
City-St-Zip: KORTRIJK, BE B-8500 BE

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

04/22/2004

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