

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003896

Entity Name: BARCO MEDIA, LLC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

3240 TOWN POINT DRIVE, SUITE 100
KENNESAW, GA 30144

New Principal Place of Business:

1651 N 1000 W
LOGAN, UT 84321

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

Title: MGR () Delete
Name: GROSSE, CHARLES
Address: 3240 TOWN POINT DRIVE, SUITE 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 () Delete
Name: JANKE, DAVE
Address: 1651 N 1000 W
City-St-Zip: LOGAN, UT 84321

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

ADDITIONS/CHANGES:

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

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

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

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