

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003896

Entity Name: BARCO MEDIA, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

11101 TRADE CENTER DRIVE
RANCHO CORDOVA, CA 95670

New Principal Place of Business:

Current Mailing Address:

3059 PREMIERE PKWY
SUITE 400
DULUTH, GA 30097

New Mailing Address:

FEI Number: 75-3104199 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:

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: ROGER POST, YANNICK J.
Address: 3059 PREMIERE PKWY
City-St-Zip: DULUTH, GA 30097

Title: MGR () Delete
Name: MIKE, JONES
Address: 11101 TRADE CENTER DRIVE
City-St-Zip: RANCHO CORDOVA, CA 95670

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: VAN PETEGEM, ANTOON
Address: PRESIDENT KENNEDYPARK 35
City-St-Zip: KORTRIJK, BE B-850 BE

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCOTT, H DAVID
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: MCCULLOUGH, STEVE
Address: 3059 PREMIERE PARKWAY
City-St-Zip: DULUTH, GA 30097

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

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

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