

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000607

Entity Name: BARCO SIMULATION, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

3240 TOWN POINT DRIVE, SUITE 100
KENNESAW, GA 30144

New Principal Place of Business:

600 BELLBROOK AVE
XENIA, OH 45385

Current Mailing Address:

3240 TOWN POINT DRIVE, SUITE 100
KENNESAW, GA 30144

New Mailing Address:

3059 PREMIERE PKWY
DULUTH, GA 30097

FEI Number: 20-3891081 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: BARCO, INC.,
Address: 3240 TOWN POINT DRIVE, SUITE 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

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