

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002577

FILED
Jul 09, 2008
Secretary of State

Entity Name: BARCO FEDERAL SYSTEMS, LLC

Current Principal Place of Business:

3059 PREMIERE PARKWAY, SUITE 100
DULUTH, GA 30097

New Principal Place of Business:

Current Mailing Address:

3059 PREMIERE PARKWAY, SUITE 100
DULUTH, GA 30097

New Mailing Address:

3059 PREMIERE PARKWAY, SUITE 400
DULUTH, GA 30097

FEI Number: 20-4660150 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: MGR () Delete
Name: CANTRELL, T.R.
Address: 3059 PREMIERE PARKWAY, SUITE 100
City-St-Zip: DULUTH, GA 30097

Title: MGR () Delete
Name: SERGER, RONALD
Address: 3059 PREMIERE PARKWAY, SUITE 100
City-St-Zip: DULUTH, GA 30097

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETERSON, JEFF
Address: 3059 PREMIERE PARKWAY, SUITE 100
City-St-Zip: DULUTH, GA 30097

Title: MGR (X) Change () Addition
Name: EDSON, MARK
Address: 3059 PREMIERE PARKWAY, SUITE 100
City-St-Zip: DULUTH, GA 30097

Title: MGMR (X) Change () Addition
Name: BARCO INC,
Address: 3059 PREMIERE PKWY STE 400
City-St-Zip: DULUTH, GA 30097

Title: MGR () Change (X) Addition
Name: KOZENY, LEN
Address: 3059 PREMIERE PKWY STE 100
City-St-Zip: DULUTH, GA 30097

Title: MGR () Change (X) Addition
Name: FARINE, RON
Address: 3059 PREMIERE PKWY STE 100
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: LEN KOZENY

MGR

07/09/2008

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