

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002577

FILED
Apr 14, 2011
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 400
DULUTH, GA 30097

New Mailing Address:

FEI Number: 20-4660150

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/MANAGERS:

Title: MGR
Name: DAVIS, NANCY
Address: 3059 PREMIERE PARKWAY, SUITE 100
City-St-Zip: DULUTH, GA 30097

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

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

Title: MGR
Name: FARINE, RON
Address: 3059 PREMIERE PKWY STE 100
City-St-Zip: DULUTH, GA 30097

I hereby 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

04/14/2011

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