2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M06000001336

1. Entity Name HEGELE LOGISTIC, LLC

FILED Apr 02, 2007 08:00 AM Secretary of State

Principal Place of Business

1460 BRUMMEL AVENUE ELK GROVE VILLAGE, IL 60007 Mailing Address

1460 BRUMMEL AVENUE ELK GROVE VILLAGE, IL 60007



03272007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 68-0585429 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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	named entity submits this statement for the purpose of changions of registered agent.	ging its registere	d office or registered agent, or both,	in the State of Florida. I am familiar with, and	accept
SIGNATURE		(NOTE: Registered Agent signature required when reinstating)		DATE	
Fi De	lling Fee is \$50.00 ue by May 1, 2007		(U00000687486 04/10/07-80042-012 50.00	
9.	MANAGING MEMBERS/MANAGERS				
TITLE	MGR				
NAME	HEGELE LOGISTIK INTERNATIONAL GMBY & CO.	-			
STREET ADDRESS	HARDECKSTRASSE 5 D-76185				
CITY- ST-ZIP	KARISRUHE, GERMANY,		9.		
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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

NAME STREET ADDRESS CITY-ST-ZIP

('

Christoph Sitz

3-27-07 (847)690-0430

Daytime Pron