

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 27, 2008  
Secretary of State**

DOCUMENT# M06000001336

Entity Name: HEGELE LOGISTIC, LLC

**Current Principal Place of Business:**

1460 BRUMMEL AVENUE  
ELK GROVE VILLAGE, IL 60007

**New Principal Place of Business:**

**Current Mailing Address:**

1460 BRUMMEL AVENUE  
ELK GROVE VILLAGE, IL 60007

**New Mailing Address:**

FEI Number: 68-0585429      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: HEGELE LOGISTIK INTE, RNATIONAL GMBY & CO.  
Address: HARDECKSTRASSE 5 D-76185  
City-St-Zip: KARISRUHE, GERMANY,

**ADDITIONS/CHANGES:**

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

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: CHRISTOPH SITZER

PRES

03/27/2008

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