

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005728

Entity Name: LESAINT LOGISTICS, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

2570 NORTHWEST PARKWAY
ELGIN, IL 60133

New Principal Place of Business:

2570 NORTHWEST PARKWAY
ELGIN, IL 60124

Current Mailing Address:

2570 NORTHWEST PARKWAY
ELGIN, IL 60133

New Mailing Address:

2570 NORTHWEST PARKWAY
ELGIN, IL 60124

FEI Number: 20-4902075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, JERRY
9285 WICKHAM WAY
ORLANDO, FL 32836 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: PENNINGTON, JEFF
Address: 2570 NORTHWEST PARKWAY
City-St-Zip: ELGIN, IL 60133

Title: MGR () Delete
Name: ANGER, HANS J
Address: 2570 NORTHWEST PARKWAY
City-St-Zip: ELGIN, IL 60133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PENNINGTON, JEFF
Address: 2570 NORTHWEST PARKWAY
City-St-Zip: ELGIN, IL 60124

Title: MGRM (X) Change () Addition
Name: ANGER, HANS J
Address: 2570 NORTHWEST PARKWAY
City-St-Zip: ELGIN, IL 60124

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: JEFF PENNINGTON

MGR

04/27/2007

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