

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005728

Entity Name: LESAIN 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