

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005728

Entity Name: LESAIN LOGISTICS, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

2570 NORTHWEST PARKWAY
ELGIN, IL 60124

New Principal Place of Business:

868 W CROSSROADS PARKWAY
ROMEOVILLE, IL 60446

Current Mailing Address:

2570 NORTHWEST PARKWAY
ELGIN, IL 60124

New Mailing Address:

868 W CROSSROADS PARKWAY
ROMEOVILLE, IL 60446

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:

PURDY, LON J
2998 BRAVURA LAKE DR
SARASOTA, FL 34240 US

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: LON J PURDY

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PENNINGTON, JEFF
Address: 868 WEST CROSSROADS PARKWAY
City-St-Zip: ROMEOVILLE, IL 60446

Title: MGRM
Name: ANGER, HANS J
Address: 868 WEST CROSSROADS PARKWAY
City-St-Zip: ROMEOVILLE, IL 60446

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: LON J PURDY

CFO

04/13/2010

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