

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000089

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: IRVING OIL TRANSPORTATION COMPANY LLC

**Current Principal Place of Business:**

190 COMMERCE WAY  
PORTSMOUTH, NH 03801

**New Principal Place of Business:**

**Current Mailing Address:**

190 COMMERCE WAY  
ATTN: U.S. LEGAL AFFAIRS  
PORTSMOUTH, NH 03801

**New Mailing Address:**

FEI Number: 52-2224192      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: IRVING, KENNETH  
Address: 10 SYDNEY STREET  
City-St-Zip: ST. JOHN, NB E2L 4K1 CN

Title: MGR ( ) Delete  
Name: ALVINO, TIMOTHY  
Address: 340 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10173

Title: MGR ( ) Delete  
Name: WELLS, OWEN W  
Address: P.O. BOX 426  
City-St-Zip: PORTLAND, ME 042110426

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ASHAR, MAYANK  
Address: 10 SYDNEY STREET  
City-St-Zip: ST. JOHN, NB E2L 4K1 CN

Title: MGR (X) Change ( ) Addition  
Name: BREEN, DANIEL  
Address: 190 COMMERCE WAY  
City-St-Zip: PORTSMOUTH, NH 03801

Title: MGR (X) Change ( ) Addition  
Name: GLASSBERG, DAVID  
Address: 190 COMMERCE WAY  
City-St-Zip: PORTSMOUTH, NH 03801

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: DANIEL BREEN

MGR

04/30/2009

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