

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