

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000089

FILED
Apr 18, 2011
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
Name: ASHAR, MAYANK
Address: 10 SYDNEY STREET
City-St-Zip: SAINT JOHN, NB E2L 4K1 CA

Title: MGR
Name: BREEN, DANIEL
Address: 190 COMMERCE WAY
City-St-Zip: PORTSMOUTH, NH 03801

Title: MGR
Name: GLASSBERG, DAVID
Address: 190 COMMERCE WAY
City-St-Zip: PORTSMOUTH, NH 03801

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: DANIEL BREEN

MGR

04/18/2011

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