

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615

a 02904-2615 401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2008

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

1. ID No.	2. Exact name of the limited liability company							
143155	GPM Investments, LLC							
3. State of Formation	4. Brief descrip	4. Brief description of the character of the husiness which is actually conducted in Rhode Island						
DE	i i	enience Stores						
5. Principal office address			Сиу	State	Zip			
7443 Lee Davis Road, Suite 301			Mechanicsville	VA	23111			
Contact Name	SS OF LIMITED LIAI	BILITY COMPANY AND	NAME OR TITLE OF CONTACT Contact Title	PERSON:				
Thomas M. Terry			Special Assistant to the	Special Assistant to the CEO				
Street Address			City	State	Zip			
7443 Lee Davis Road, Suite 301			Mechanicsville	VA	23111			
7. NAME AND ADDR Manager Name Donald P. Bassell	ESS OF EACH MAN FILL IN	AGER OF THE LIMITED SPACES BEFORE USIN	LIABILITY COMPANY, IF APPI G ATTACHMENTS ("X" BOX FO Manager Name	LICABLE - <u>DO 1</u> DR ATTACHMENT)	NOT LIST MEMBERS			
Street Address 9566 Plateau Place			Street Address	Street Address				
City Mechanicsville	State VA	^{Zip} 23116	City:	State	Zip			
Manager Name			Manager Name	Manager Name				
Street Address			Street Address	Street Address				
City	State	Zip	City	State	Zip			
8. RESIDENT AGENT Agent Name	IN RHODE ISLAND	DO NOT ALTER - Ch	anges require filing of Form (642 - R.I.G.L. 7-1	16-11			
National Registered Agents, Inc.			222 Jefferson Boulev	222 Jefferson Boulevard, Suite 200				
Address			City	Zip				
			Warwick, RI	02888				

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

143155

Fundament				
File Date Check No	FILE	D		
By:	SEP 26	2008		
Ву	B. S.	66/80	ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements, contained herein are true and correct.

Signature of Authorized Person

2,71

Donald P. Bassell

Print or Type Name of Authorized Person