

A. Ralph Mollis, Secretary of State

Corporations Division

401.222.3040

148 W. River Street Providence, RI 02904-2615

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2009

Filing Period: September 1 - November 1 - Filing Fee: \$50.00* - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* 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 (be							
1. ID No.	į.	name of the limited liability company					
89605	GO.	lden Gas, LLC					
3. State of Formation 4. Brief description of the character of the husiness u							
RI Real estate and gas				gas station manager	station management		
5. Principal office address				Сиу	State	ZΨ	
688 West Shore Road 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAM				Warwick	RI ERSON:	02888	
Contact Name	DIELOO OI A			Contact Title			
D. JOseph D'Amico				Attorney	Attorney		
Street Address				СИу	State	Zip	
728 Valley Street				Providence	RI	02908	
7. NAME AND A	DDRESS OF		GER OF THE LIMITE SPACES BEFORE USI	D LIABILITY COMPANY, IF APPLIC NG ATTACHMENTS ("X" BOX FOR	CABLE - DO NOT ATTACHMENT)		
Manager Name				Manager Name	Manager Name		
Street Address				Street Address	Street Address		
City		State	Zip	City	State	Zip	
Manager Name				Manager Name	Manager Name		
Street Address				Street Address	Street Address		
City		State	Ζip	City	State	Zip	
8. RESIDENT AG	ENT IN RH	I ODE ISLAND	ı	,	1	ı	
This information i	is currently o	f record in the	Office of the Secretary	of State. Changes require filing of For	m 642 - R.I.G.L. 7-1	6-11	
	-					1)	

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

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. File Date Check No. VBHV CALLAGHAN

Print or Type Name of Authorized Person FOR SECREMY