

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2012

Filing Period: September 1 - November 1 - This report must be typed or printed legibly.

Filing Fee: \$50.00 · FAILURE TO FILE THIS REPORT BY DECEMBER 1 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No.	2. Exact nar	ne of the limited liab	ility company								
509538	Devonshir	Devonshire Energy LLC									
3. State of Formation		4. Brief description of the character of business conducted in Rhode Island									
Delaware	wholesale	wholesale electricity purchaser									
5. Principal office address			City	State	Zip						
82 Devonshire St			Boston	MA	02109						
6. MAJLING ADDRESS OF L	IMITED LIABILIT	Y COMPANY AND	NAME OF TITLE OF CONTAC	TPERSON:							
Contact Name			Contact Title								
Sandra Brooks			Manager	Manager							
Street Address			City	State	Zip						
82 Devonshire St	82 Devonshire St			MA	02109						
7. LIST ALL MANAGERS (N	AMES AND ADD	RESSES) OF THE	LIMITED LIABILITY COMPAN	Y EAPPLICABLE - DO	NOT LIST MEMBERS						
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Manager Name			Manager Name	Manager Name							
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Street Address			Street Address	Street Address							
City	State	Zip	City	State	Zip						
Manager Name		I	Manager Name	<u> </u>							
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City	State	Zip	City	State	Zip 25						
8. RESIDENT AGENT IN RHO	ODE ISLAND		The state of the s	100 1100 \$	IN THE COMMENT OF THE						
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Form No. 632 Revised: 01/2012 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

Michael G. Pekowsky, Asst. Secretary

Print or Type Name of Authorized Person