

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027465

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: FIRST CITY OIL AND GAS, LLC

## Current Principal Place of Business:

24 CATHEDRAL PL  
SUITE 602  
ST AUGUSTINE, FL 32084

## New Principal Place of Business:

307 A1A BEACH BLVD  
ST AUGUSTINE, FL 32080

## Current Mailing Address:

24 CATHEDRAL PL  
SUITE 602  
ST AUGUSTINE, FL 32084

## New Mailing Address:

307 A1A BEACH BLVD  
ST AUGUSTINE, FL 32080

FEI Number: 20-4604894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TADEWALD, BRUCE H  
24 CATHEDRAL PL  
SUITE 602  
ST AUGUSTINE, FL 32084 US

## Name and Address of New Registered Agent:

TADEWALD, BRUCE H  
307 A1A BEACH BLVD  
ST AUGUSTINE, FL 32080 US

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:

03/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: TADEWALD, BRUCE  
Address: 24 CATHEDRAL PL, SUITE 602  
City-St-Zip: ST AUGUSTINE, FL 32084

Title: MGRM ( ) Delete  
Name: TADEWALD, MARGARET  
Address: 24 CATHEDRAL PL, SUITE 602  
City-St-Zip: ST AUGUSTINE, FL 32084

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: TADEWALD, BRUCE  
Address: 307 A1A BEACH BLVD  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGRM (X) Change ( ) Addition  
Name: TADEWALD, MARGARET  
Address: 307 A1A BEACH BLVD  
City-St-Zip: ST AUGUSTINE, FL 32080

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: BRUCE TADEWALD

MGRM

03/20/2009

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