2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027465

Entity Name: FIRST CITY OIL AND GAS, LLC

FILED Mar 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

307 A1A BEACH BLVD ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

US

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: Name and Address of New Registered Agent:

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

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: MGRM

Name: TADEWALD, BRUCE
Address: 307 A1A BEACH BLVD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGRM

 Name:
 TADEWALD, MARGARET

 Address:
 307 A1A BEACH BLVD

 City-St-Zip:
 ST AUGUSTINE, FL 32080

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 Statues.

SIGNATURE: BRUCE TADEWALD MGRM 03/23/2010