2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027465

Entity Name: FIRST CITY OIL AND GAS, LLC

FILED May 03, 2011 Secretary of State

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

307 A1A BEACH BLVD 398 OCEAN FOREST DR ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

307 A1A BEACH BLVD 398 OCEAN FOREST DR ST AUGUSTINE, FL 32080 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
318 OCEAN FOREST DR
ST AUGUSTINE, FL 32080 US

TADEWALD, BRUCE H
398 OCEAN FOREST DR
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: BRUCE TADEWALD 05/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TADEWALD, BRUCE
Address: 398 OCEAN FOREST DR
City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGRM

Name: TADEWALD, MARGARET
Address: 398 OCEAN FOREST DR
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 05/03/2011