2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123304

Entity Name: FIRST CHOICE OIL & GAS, LLC

FILED Jul 07, 2010 Secretary of State

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

2333 OLD ORCHARD ROAD ABILENE, TX 79605

Current Mailing Address: New Mailing Address:

2333 OLD ORCHARD ROAD ABILENE, TX 79605

FEI Number: 26-1661009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIEFNER, JOHN R JR., ESQ 146 2ND STREET NORTH SUITE 300

ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARROLL, CHESTER E
Address: 2333 OLD ORCHARD ROAD
City-St-Zip: ABILENE, TX 79605

Title: MGR

Name: BROWN, KENNETH E Address: 242 HILLCREST DRIVE

City-St-Zip: FREDERICKSBURG, VA 224014010

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: CHESTER E. CARROLL MGRM 07/07/2010