

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123304

FILED
Apr 21, 2011
Secretary of State

Entity Name: FIRST CHOICE OIL & GAS, LLC

Current Principal Place of Business:

2333 OLD ORCHARD ROAD
ABILENE, TX 79605

New Principal Place of Business:

Current Mailing Address:

2333 OLD ORCHARD ROAD
ABILENE, TX 79605

New Mailing Address:

FEI Number: 26-1661009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFNER, JOHN R JR.,ESQ
146 2ND STREET NORTH
SUITE 300
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: CHESTER CARROLL

PRES

04/21/2011

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