


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 25, 2005 8:00 am
Secretary of State

02-25-2005 90023 037 ****50.00

DOCUMENT # M03000000410					
1. Entity Name DORCHESTER MINERALS MANAGEMENT GP LLC					
Principal Place of Business 3738 OAK LAWN AVE. SUITE 300 DALLAS TX, FL 75219			Mailing Address 3738 OAK LAWN AVE. SUITE 300 DALLAS TX, FL 75219		
2. Principal Place of Business 3838 Oak Lawn Avenue Suite, Apt. #, etc. Suite 300 City & State Dallas, TX Zip 75219-4541 Country USA		3. Mailing Address 3838 Oak Lawn Avenue Suite, Apt. #, etc. Suite 300 City & State Dallas, TX Zip 75219-4541 Country USA		02142005 Chg-LLC CR2E083 (10/03)	
4. FEI Number 81-0565475				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		
			Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <u>[Signature]</u> (NOTE: Registered Agent signature required when reinstating) DATE: _____					
Filing Fee is \$50.00 Due by May 1, 2005				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	MGRM	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MCMANEMIN, WILLIAM CASEY		NAME		
STREET ADDRESS	3738 OAK LAWN AVENUE, SUITE 300		STREET ADDRESS	3838 Oak Lawn Avenue, Suite 300	
CITY-ST-ZIP	DALLAS TX, FL 75219		CITY-ST-ZIP	Dallas, TX 75219-4541	
TITLE	MGRM	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ALLEN JR, H.C.		NAME		
STREET ADDRESS	3738 OAK LAWN AVENUE, SUITE 300		STREET ADDRESS	3838 Oak Lawn Avenue, Suite 300	
CITY-ST-ZIP	DALLAS TX, FL 75219		CITY-ST-ZIP	Dallas, TX 75219-4541	
TITLE	MGRM	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	RALEY, JAMES E		NAME		
STREET ADDRESS	3738 OAK LAWN AVENUE, SUITE 300		STREET ADDRESS	3838 Oak Lawn Avenue, Suite 300	
CITY-ST-ZIP	DALLAS TX, FL 75219		CITY-ST-ZIP	Dallas, TX 75219-4541	
TITLE	MGRM	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PEAK, PRESTON A		NAME		
STREET ADDRESS	3738 OAK LAWN AVENUE, SUITE 300		STREET ADDRESS	3838 Oak Lawn Avenue, Suite 300	
CITY-ST-ZIP	DALLAS TX, FL 75219		CITY-ST-ZIP	Dallas, TX 75219-4541	
TITLE	MGRM	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	VAUGHN, ROBERT C		NAME		
STREET ADDRESS	3738 OAK LAWN AVENUE, SUITE 300		STREET ADDRESS	3838 Oak Lawn Avenue, Suite 300	
CITY-ST-ZIP	DALLAS TX, FL 75219		CITY-ST-ZIP	Dallas, TX 75219-4541	
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>[Signature]</u>		H.C. ALLEN, JR. 2-21-05		(214) 559-0300	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date		Daytime Phone #	

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