## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Jan 30, 2006 8:00 am Secretary of State

DOCUMENT # M0300000410  1. Entity Name DORCHESTER MINERALS MANAGEMENT GP LLC						01-30-2006 90149 041 ****50.00				
Principal Place		Mailing Address				~~~~~				
3838 OAK LA Suite 300		3838 OAK LAWN AVE. Suite 300								
DALLAS, TX 75219-4541 DALLAS, TX 75219-4			541			<b>                                </b>	<b> </b>	I BATH CBIN BANK ATAN		
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				01042006	Chg-LLC	CR2E083 (11/0	05)	
City & State	е	City & State				4. FEI Numbi 81-056			Applied For Not Applicable	
Zip	Country Zip Co			try	Certificate of Status Desired					
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent						
C T CORPORATION SYSTEM					Name					
1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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  Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating)  DATE										
Filing Fee Is \$50.00 Due by May 1, 2006								e check payable a Department of \$		
9.	MANAGING MEMBE	RS/MANAGERS	10.				ADDITION\$	CHANGES		
TITLE NAME	MGRM MCMANEMIN, WILLIAM CASEY	Delete	TITL NAM					□X Chai	nge 🔲 Addition	
STREET ADDRESS	3838 OAK LAWN AVENUE STE	300	E	EET ADDRESS						
CITY-ST-ZIP	DALLAS TX, PX 75219	···-	CITY	-S1-ZIP	DALI	LAS, TX 75	219			
TITLE NAME	MGRM ALLEN JR, H.C.	☐ Delete	TITL NAM					☐X Chad	nge 🔲 Addition	
STREET ADDRESS	3838 OAK LAWN AVENUE STE	300		EET ADDRESS						
CITY-ST-ZIP	DALLAS TX, BX 75219		CITY	-ST-ZIP	DALI	LAS, TX 75	219			
TITLE	MGRM	Delete	TITL					☐ <b>X</b> Chai	nge 🔲 Addition	
NAME STREET ADDRESS	RALEY, JAMES E 3838 OAK LAWN AVENUE STE	300		EET ADDRESS						
CITY-\$T-ZIP	DALLAS TX, 75219		CITY	′-\$T- <b>2¥</b> P	DAL	LAS, TX 75	219			
TITLE	MGRM / V	☐ Delete	TITL					Char	nge 🔲 Addition	
NAME STREET ADDRESS	PEAK, PRESTON A 3838 OAK LAWN AVENUE STE	300	NAM STR	IE EET ADDRESS						
CITY-ST-ZIP	DALLAS TX, 75219			1-S1-ZIP	DAL	LAS, TX 75	219			
TITLE	MGRM	☐ Delete	TITL	E				_ <b>X</b> Cha	nge 🗌 Addition	
NAME VAUGHN, ROBERT C NAI STREET ADDRESS   3838 OAK LAWN AVENUE STE 300 STE			IE Eet address							
1 1.2				-ST-ZIF	DAL	LAS, TX 7	219			
TITLE	/\ /\	☐ Delete	1111	E			•	☐ Cha	nge 🔲 Addition	
NAME			NAM							
STREET ADDRESS CITY-ST-ZIP				EET ADDRESS   (-St-ZIP						
11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 trostee empowered to execute this report as required by Chapter 608, Florida Statutes.										

H. C. Allen, Jr. CFO 1/12/06

(214) 559-0300

Daytime Phone #