

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000410

FILED
Apr 24, 2009
Secretary of State

Entity Name: DORCHESTER MINERALS MANAGEMENT GP LLC

Current Principal Place of Business:

3838 OAK LAWN AVE.
SUITE 300
DALLAS, TX 752194541

New Principal Place of Business:

Current Mailing Address:

3838 OAK LAWN AVE.
SUITE 300
DALLAS, TX 752194541

New Mailing Address:

FEI Number: 81-0565475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: MCMANEMIN, WILLIAM CASEY
Address: 3838 OAK LAWN AVENUE STE 300
City-St-Zip: DALLAS, TX 75219

Title: MGRM () Delete
Name: ALLEN JR, H.C.
Address: 3838 OAK LAWN AVENUE STE 300
City-St-Zip: DALLAS, TX 75219

Title: MGRM () Delete
Name: RALEY, JAMES E
Address: 3838 OAK LAWN AVENUE STE 300
City-St-Zip: DALLAS, TX 75219

Title: MGRM () Delete
Name: PEAK, PRESTON A
Address: 3838 OAK LAWN AVENUE STE 300
City-St-Zip: DALLAS, TX 75219

Title: MGRM () Delete
Name: VAUGHN, ROBERT C
Address: 3838 OAK LAWN AVENUE STE 300
City-St-Zip: DALLAS, TX 75219

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCMANEMIN, WILLIAM C
Address: 3838 OAK LAWN AVENUE STE 300
City-St-Zip: DALLAS, TX 75219

Title: MGRM (X) Change () Addition
Name: ALLEN JR, H. C
Address: 3838 OAK LAWN AVENUE STE 300
City-St-Zip: DALLAS, TX 75219

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: H. C. ALLEN, JR.

CFO

04/24/2009

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