

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006805

Entity Name: ALTA MESA GP, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

6200 HIGHWAY 6 SOUTH, SUITE 201
HOUSTON, TX 77083

New Principal Place of Business:

15415 KATY FREEWAY
800
HOUSTON, TX 77094

Current Mailing Address:

6200 HIGHWAY 6 SOUTH, SUITE 201
HOUSTON, TX 77083

New Mailing Address:

15415 KATY FREEWAY
800
HOUSTON, TX 77094

FEI Number: 20-3565150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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: MGR () Delete
Name: ELLIS, MICHAEL E
Address: 6200 HIGHWAY 6 SOUTH, SUITE 201
City-St-Zip: HOUSTON, TX 77083

Title: MGR () Delete
Name: ELLIS, MICKEY
Address: 6200 HIGHWAY 6 SOUTH, SUITE 201
City-St-Zip: HOUSTON, TX 77083

Title: MGR () Delete
Name: CHAPPELLE, HARLAN H
Address: 6200 HIGHWAY 6 SOUTH, SUITE 201
City-St-Zip: HOUSTON, TX 77083

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLIS, MICHAEL E
Address: 15415 KATY FREEWAY, SUITE 800
City-St-Zip: HOUSTON, TX 77094

Title: MGR (X) Change () Addition
Name: ELLIS, MICKEY
Address: 15415 KATY FREEWAY, SUITE 800
City-St-Zip: HOUSTON, TX 77094

Title: MGR (X) Change () Addition
Name: CHAPPELLE, HARLAN H
Address: 15415 KATY FREEWAY, SUITE 800
City-St-Zip: HOUSTON, TX 77094

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: ALEXANDER THOMAS

RS

05/02/2007

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