

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002886

Entity Name: TITAN ENERGY GP, L.L.C.

FILED  
Apr 27, 2007  
Secretary of State

**Current Principal Place of Business:**

8801 S. YALE AVENUE, STE. 310  
TULSA, OK 74137

**New Principal Place of Business:**

**Current Mailing Address:**

8801 S. YALE AVENUE, STE. 310  
TULSA, OK 74137

**New Mailing Address:**

FEI Number: 20-4628651

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 (X) Delete  
Name: HERITAGE BTC, L.P.,  
Address: 8801 S. YALE AVENUE, STE. 310  
City-St-Zip: TULSA, OK 74137

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGR ( ) Change (X) Addition  
Name: MILLS, R.C.  
Address: 5000 SAWGRASS VILLAGE CIRCLE, SUITE 4  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: R.C. MILLS

MGR

04/27/2007

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