

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002886

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

FILED
Apr 29, 2009
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: 20-4628610

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POWERS, WILLIAM G JR.
Address: 12 KINGS PLACE
City-St-Zip: QUEESBURY, NY 12804

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: WILLIAM G. POWERS, JR.

MGR

04/29/2009

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