

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006805

Entity Name: ALTA MESA GP, LLC

Current Principal Place of Business:

15021 KATY FREEWAY
SUITE 400
HOUSTON, TX 77094

Current Mailing Address:

15021 KATY FREEWAY
SUITE 400
HOUSTON, TX 77094 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title MGR
Name ELLIS, MICHAEL E
Address 15021 KATY FREEWAY, SUITE 400
City-State-Zip: HOUSTON TX 77094

Title MGR
Name ELLIS, MICKEY
Address 15021 KATY FREEWAY
SUITE 400
City-State-Zip: HOUSTON TX 77094

Title MGR
Name CHAPPELLE, HARLAN H
Address 15021 KATY FREEWAY
SUITE 400
City-State-Zip: HOUSTON TX 77094

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL ELLIS

COO

04/18/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date