

Constellation Energy Partners LLC  
Form 8-K  
August 29, 2011

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the**

**Securities Exchange Act of 1934**

**Date of Report: August 29, 2011**

**Date of earliest event reported: August 24, 2011**

**Constellation Energy Partners LLC**

**(Exact name of registrant as specified in its charter)**

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(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(IRS Employer  
Identification No.)

**1801 Main Street, Suite 1300**

**Houston, TX**  
(Address of principal executive offices)

**77002**  
(Zip Code)

**Registrant's telephone number, including area code: (832) 308-3700**

**Not applicable**

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**ITEM 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers**

On August 24, 2011, the Company received notice that Constellation Energy Partners Management LLC ( CEPM ), the sole owner of the Company's Class A units, had appointed Hugh M. McIntosh to serve as a Class A manager of the board of managers of the Company. CEPM is a wholly-owned subsidiary of PostRock Energy Corporation. Mr. McIntosh is expected to receive from the Company the same compensation package for his service on the board of managers as our current Class B managers. Mr. McIntosh will replace Stephen R. Brunner as a Class A manager. Mr. Brunner will remain as the Company's Chief Executive Officer, Chief Operating Officer and President.

CEPM also confirmed that John R. Collins will remain a Class A manager of the Company. Mr. Collins is currently a Class A manager and chairman of the board of managers. Mr. Collins is expected to receive from the Company the same compensation package for his service on the board of managers as our current Class B managers.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**CONSTELLATION ENERGY PARTNERS LLC**

Date: August 29, 2011

By: /s/ Charles C. Ward  
Charles C. Ward  
Chief Financial Officer and Treasurer