

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069090

FILED
Jul 09, 2007
Secretary of State

Entity Name: ECLIPSE ENERGY COMPANY 2006 LLC

Current Principal Place of Business:

77 NORTH CENTRE AVE. #312
ROCKVILLE CENTER, NY 11570

New Principal Place of Business:

Current Mailing Address:

77 NORTH CENTRE AVE. #312
ROCKVILLE CENTER, NY 11570

New Mailing Address:

FEI Number: 20-5186036 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:

Name and Address of New Registered Agent:

LOWEY, IRVING
20217 BACK NINE DRIVE
BOCA RATON, FL 33498 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STOLZENBERG, PHILLIP
Address: 77 NORTH CENTRE AVE. #312
City-St-Zip: ROCKVILLE CENTER, NY 11570

Title: MGR () Delete
Name: STOLZENBERG, STEVEN
Address: 77 NORTH CENTRE AVE. #312
City-St-Zip: ROCKVILLE CENTER, NY 11570

Title: MGR () Delete
Name: LOWEY, IRVING
Address: 20217 BACK NINE DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

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

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

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

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: STEVEN L STOLZENBERG

MGR

07/09/2007

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