

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069090

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: ECLIPSE ENERGY COMPANY 2006 LLC

## Current Principal Place of Business:

1981 MARCUS AVE, SUITE 207  
LAKE SUCCESS, NY 11042

## New Principal Place of Business:

1983 MARCUS AVE, SUITE 139  
LAKE SUCCESS, NY 11042

## Current Mailing Address:

1981 MARCUS AVE, SUITE 207  
LAKE SUCCESS, NY 11042

## New Mailing Address:

1983 MARCUS AVE, SUITE 139  
LAKE SUCCESS, NY 11042

FEI Number: 20-5186036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOWEY, IRVING  
20217 BACK NINE DRIVE  
BOCA RATON, FL 33498 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: 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: MGR (X) Change ( ) Addition  
Name: STOLZENBERG, PHILLIP  
Address: 1983 MARCUS AVE, SUITE 139  
City-St-Zip: LAKE SUCCESS, NY 11042

Title: MGR (X) Change ( ) Addition  
Name: STOLZENBERG, STEVEN  
Address: 1983 MARCUS AVE, SUITE 139  
City-St-Zip: LAKE SUCCESS, NY 11042

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 STOLZENBERG

MR

01/20/2009

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