

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069090

FILED
May 04, 2010
Secretary of State

Entity Name: ECLIPSE ENERGY COMPANY 2006 LLC

Current Principal Place of Business:

1983 MARCUS AVE, SUITE 139
LAKE SUCCESS, NY 11042

New Principal Place of Business:

Current Mailing Address:

1983 MARCUS AVE, SUITE 139
LAKE SUCCESS, NY 11042

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:

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

Name and Address of New Registered Agent:

STOLZENBERG, PHILIP
16799 NIGHTSBRIDGE LANE
DELRAY BEACH, FL 33484 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: PHILIP STOLZENBERG

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STOLZENBERG, PHILLIP
Address: 1983 MARCUS AVE, SUITE 139
City-St-Zip: LAKE SUCCESS, NY 11042

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

I hereby 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: PHILIP STOLZENBERG

MNGR

05/04/2010

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