

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069090

FILED
Apr 21, 2011
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 ()

Name and Address of Current Registered Agent:

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

MR

04/21/2011

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