## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069090

Entity Name: ECLIPSE ENERGY COMPANY 2006 LLC

FILED Aug 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1983 MARCUS AVE, SUITE 139 LAKE SUCCESS, NY 11042

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: STEVEN STOLZENBERG MNGE 08/28/2012