2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Feb 21, 2005 08:00 AM DOCUMENT # L9700000057 Secretary of State 1. Entity Name ECLIPSE ENERGY COMPANY, LC Mailing Address Principal Place of Business 20217 BACKNINE DR. BOCA RATON FL 33498 20217 BACKNINE DR. **BOCA RATON FL 33498** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 58-2288062 Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LOWEY, IRVING S Street Address (P.O. Box Number is Not Acceptable) 20217 BACKNINE DR **BOCA RATON FL 33498** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agen Signature, typed or pr (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Addition THILE Change TITLE ☐ Delete NAME LOWEY, IRVING S 20217 BACKNINE DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33498** Change Addition Delete DRE TITLE STOLZENBERG, PHILIP NAME STREET ADDRESS STREET ADDRESS 20217 BACKNINE DR CHY-\$1-21P CITY-ST-ZIP **BOCA RATON FL 33498** Change ☐ Addition Delete TITLE THLE NAME NAME U00000239192 STREEL ADDRESS STREET ADDRESS 02/22/05-80029-002 100.00 CITY-ST- ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition HILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CHY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

AGER, OR AUTHORIZED REPRESENTATIVE

FILED

2-16.05

Daytime Phone #