

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000057

FILED  
Jul 11, 2008  
Secretary of State

Entity Name: ECLIPSE ENERGY COMPANY, LC

**Current Principal Place of Business:**

20217 BACKNINE DR.  
BOCA RATON, FL 33498

**New Principal Place of Business:**

**Current Mailing Address:**

1981 MARCUS AVE  
207  
LAKE SUCCESS, NY 11042

**New Mailing Address:**

FEI Number: 58-2288062

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOWEY, IRVING S  
20217 BACKNINE DR  
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: P ( ) Delete  
Name: LOWEY, IRVING S  
Address: 20217 BACKNINE DR  
City-St-Zip: BOCA RATON, FL 33498

Title: VP ( ) Delete  
Name: STOLZENBERG, PHILIP  
Address: 1981 MARCUS AVE, SUITE 207  
City-St-Zip: LAKE SUCCESS, NY 11042

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PHILIP STOLZENBERG

MNGR

07/11/2008

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