

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000057

FILED
Jan 20, 2009
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:

1983 MARCUS AVE
139
LAKE SUCCESS, NY 11042

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: VP (X) Change () Addition
Name: STOLZENBERG, PHILIP
Address: 1983 MARCUS AVE, SUITE 139
City-St-Zip: LAKE SUCCESS, NY 11042

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

MR

01/20/2009

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