

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000057

FILED
May 04, 2010
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:

16799 NIGHTSBRIDGE LANE
DELRAY BEACH, FL 33484

Current Mailing Address:

1983 MARCUS AVE
139
LAKE SUCCESS, NY 11042

New Mailing Address:

FEI Number: 58-2288062 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

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: PHILIP STOLZENBERG

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: STOLZENBERG, PHILIP
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: PHILIP STOLZENBERG

P

05/04/2010

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