

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000057

FILED
Apr 21, 2011
Secretary of State

Entity Name: ECLIPSE ENERGY COMPANY, LC

Current Principal Place of Business:

16799 NIGHTSBRIDGE LANE
DELRAY BEACH, FL 33484

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

STOLZENBERG, PHILIP
16799 NIGHTSBRIDGE LANE
DELRAY BEACH, FL 33484 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
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

MR

04/21/2011

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