


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 24, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000030648
 1. Entity Name
 ESOL AVIATION, LLC



Principal Place of Business: 74 NORTHWOODS CIRCLE, BOYNTON BEACH, FL 33436
 Mailing Address: 74 NORTHWOODS CIRCLE, BOYNTON BEACH, FL 33436

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01042005No Chg-LLC CR2E083 (10/03)

4. FEI Number 36-4537828	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 SHEPARD, JONATHAN L
 5355 TOWN CENTER ROAD, SUITE 801
 BOCA RATON, FL 33486

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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 agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM SOLOMON, ELLIOTT 74 NORTHWOODS CIR. BOYNTON BEACH, FL 33436
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: *Elliot Solomon* 2/21/05 (561) 736-5367

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #