2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000030648

1. Entity Name ESOL AVIATION, LLC

FILED Jan 20, 2006 08:00 AN **Secretary of State**

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

74 NORTHWOODS CIRCLE BOYNTON BEACH, FL 33436



01172006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 36-4537828

Applied For Not Applicable

5. Certificate of Status Desired

\$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

Signature, typed or printed name of registered agent and title if applicable

(NOTE, Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2006

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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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG