

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030648

FILED  
May 07, 2009  
Secretary of State

Entity Name: ESOL AVIATION, LLC

**Current Principal Place of Business:**

74 NORTHWOODS CIRCLE  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

4381 WHITE CEDAR LANE  
DELRAY BEACH, FL 33445

**Current Mailing Address:**

74 NORTHWOODS CIRCLE  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

4381 WHITE CEDAR LANE  
DELRAY BEACH, FL 33445

FEI Number: 36-4537828      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:**

SHEPARD, JONATHAN L  
5355 TOWN CENTER ROAD, SUITE 801  
BOCA RATON, FL 33486      US

**Name and Address of New Registered Agent:**

SOLOMON, ELLIOTT  
4381 WHITE CEDAR LANE  
DELRAY BEACH, FL 33445      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: ELLIOTT SOLOMON

05/07/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: SOLOMON, ELLIOTT  
Address: 74 NORTHWOODS CIR.  
City-St-Zip: BOYNTON BEACH, FL 33436

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: SOLOMON, ELLIOTT  
Address: 4381 WHITE CEDAR LANE  
City-St-Zip: DELRAY BEACH, FL 33445

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: ELLIOTT SOLOMON

MGRM

05/07/2009

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