

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055290

FILED
Mar 12, 2004
Secretary of State

Entity Name: ILP DEVELOPMENT AND LENDING, LLC

Current Principal Place of Business:

1216 SE 1ST AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1216 SE 1ST AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-0520174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISENBERG, WILLIAM S
1216 SE 1ST AVENUE
FORT LAUDERDALE, FL 33316

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/MEMBERS:

Title: MGRM () Delete
Name: ISENBERG, WILLIAM S
Address: 1216 SE 1ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: LENZI, EMILIO R
Address: 1330 WEST AVENUE APT 2106
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: LENZI, CARMINE J
Address: PO BOX 68
City-St-Zip: ROBESONIA, PA 19551

Title: MGRM () Delete
Name: TEAKO PROPERTIES, IN, C.
Address: 1215 SE 2ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EMILIO R. LENZI

MGRM

03/12/2004

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