

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055290

Entity Name: ILP DEVELOPMENT AND LENDING, LLC

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

1216 SE 1ST AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2005 S. FEDERAL HWY.
SUITE 103
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1216 SE 1ST AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

2005 S. FEDERAL HWY.
SUITE 103
FORT LAUDERDALE, FL 33316

FEI Number: 20-0520174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ISENBERG, WILLIAM S
2005 S. FEDERAL HWY.
SUITE 103
FORT LAUDERDALE, FL 33316 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: /WILLIAM S. ISENBERG/

03/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: ISENBERG, WILLIAM S
Address: 2005 S. FEDERAL HWY. #103
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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

Title: MGRM (X) Change () Addition
Name: TEAKO PROPERTIES, IN, C.
Address: 2005 S. FEDERAL HWY. #103
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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: /WILLIAM S. ISENBERG/

MGRM

03/24/2006

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