

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055290

FILED
Mar 13, 2007
Secretary of State

Entity Name: ILP DEVELOPMENT AND LENDING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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/MANAGERS:

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LENZI, EMILIO R
Address: 555 N.E. 15TH STREET - SUITE 100
City-St-Zip: MIAMI, FL 33132

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 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

03/13/2007

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