

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055290

FILED  
Mar 06, 2008  
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: 555 N.E. 15TH STREET - SUITE 100  
City-St-Zip: MIAMI, FL 33132

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

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

Title: MGRM (X) Change ( ) Addition  
Name: TEAKO GROUP INC.,  
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 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

03/06/2008

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