

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000055290

FILED
Jul 21, 2010
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:

2073 S. FEDERAL HWY.
FORT LAUDERDALE, FL 33316

Current Mailing Address:

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

New Mailing Address:

2073 S. FEDERAL HWY.
FORT LAUDERDALE, FL 33316

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

Name and Address of New Registered Agent:

ISENBERG, WILLIAM S
150 S.E. 12TH STREET
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:

07/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TEAKO GROUP, INC.
Address: 2073 S. FEDERAL HWY.
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby 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: PURVIN PUJARA

MGRM

07/21/2010

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