2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031684

Entity Name: INCA APARTMENTS, LLC

FILED Apr 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

INCA APARTMENTS, LLC 1419 E 139TH AVE TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

INCA APARTMENTS, LLC 14600 NORTH NEBRASKA AVE. TAMPA, FL 33613

FEI Number: 57-1142670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PREMRAJ, ROCHAN 16401 HANNA RD LUTZ, FL 33549

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: P () Delete
Name: PREMBALL, ROCHAN

Address: 16401 HANNA RD
City-St-Zip: LUTZ, FL 33549

Title: S () Delete Name: PREMRAT, MAYA

Address: 16401 HANNA RD City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: PREMRAJ, ROCHAN Address: 16401 HANNA RD City-St-Zip: LUTZ, FL 33549

Title: MGRM (X) Change () Addition

Name: PREMRAJ, MAYA Address: 16401 HANNA RD City-St-Zip: LUTZ, FL 33549

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: ROCHAN PREMRAJ MGRM 04/21/2004