

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000168

FILED
Apr 29, 2005
Secretary of State

Entity Name: CARF REALTY 1997, L.L.C.

Current Principal Place of Business:

3960 RCA BLVD., SUITE 6002
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3960 RCA BLVD., SUITE 6002
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0886300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: CAPITAL ASSET RESEAR, CH FUNDING 199 7 -A LP
Address: 3950 RCA BLVD., SUITE 5001
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAPITAL ASSET RESEAR, CH FUNDING 199 7 -A LP
Address: 3960 RCA BLVD., SUITE 6002
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BRUCE R. WENTWORTH

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04/29/2005

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