

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jul 02, 2008  
Secretary of State**

DOCUMENT# L99000000168

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

**Current Principal Place of Business:**

1665 PALM BEACH LAKES BLVD  
SUITE 730  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

1665 PALM BEACH LAKES BLVD  
SUITE 730  
WEST PALM BEACH, FL 33401

**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:**

PAUL, JAMES P  
%HALEY, SINAGRA, PAUL AND TOLAND, P.A.  
100 SE 3RD AVE., STE 1900  
FT LAUDERDALE, FL 33394 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: JAMES P. PAUL

07/02/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CAPITAL ASSET RESEAR, CH FUNDING 199 7 -A LP  
Address: 1665 PALM BEACH LAKES BLVD, STE 730  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES:**

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

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: LINDA S. RUDY

VP

07/02/2008

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