

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000168

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

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5163 NIMITZ RD
MILTON, FL 32583 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 4051
MILTON, FL 32572 US

FEI Number: 65-0886300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAWKINS, DON
5163 NIMITZ RD
MILTON, FL 32583 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: DONALD HAWKINS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAPITAL ASSET RESEARCH FUNDING 1997-A LP
Address: 1665 PALM BEACH LAKES BLVD, STE 730
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VESPASIAN, LLC
Address: P.O. BOX 4051
City-St-Zip: MILTON, FL 32572 US

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: DONALD HAWKINS

AGNT

04/30/2009

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