

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042385

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: JDA, LLC

## Current Principal Place of Business:

DBA HONEYBAKED HAM CAFE #1567  
2605 TAMIAMI TRAIL - #9,10,11  
PORT CHARLOTTE, FL 33952

## New Principal Place of Business:

## Current Mailing Address:

C/O ANGELO CAPPAS  
7400 WEST 75TH AVENUE  
SCHERERVILLE, IN 46375

## New Mailing Address:

JDA LLC DBA HONEYBAKED HAM & CAFE #1567  
2605 TAMIAMI TRAIL - #9,10,11  
PORT CHARLOTTE, FL 33952 US

FEI Number: 57-1193842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENSLEY, JACK  
2605 TAMIAMI TRAIL  
HONEYBAKED HAM UNITS 9-10-11  
PORT CHARLOTTE, FL 33952 US

## Name and Address of New Registered Agent:

HENSLEY, JACK  
11673 TEMPEST HARBOR LOOP  
VENICE, FL 34292 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:

01/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CAPPAS, ANGELO  
Address: 7400 W. 75TH AVE.  
City-St-Zip: SCHERERVILLE, IN 46375

Title: MGRM (X) Delete  
Name: VALLAS, DEAN  
Address: 8108 WEST 126TH ST  
City-St-Zip: PALOS PARK, IL 60464

Title: MGRM (X) Delete  
Name: HENSLEY, JACK  
Address: 13407 COLUCCIO  
City-St-Zip: VENICE, FL 34293

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HENSLEY, JACK  
Address: 11673 TEMPEST HARBOR LOOP  
City-St-Zip: VENICE, FL 34292 US

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

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: JACK HENSLEY

MGR

01/30/2009

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