

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006075

**FILED**  
**Mar 08, 2008**  
**Secretary of State**

**Entity Name:** J & D RESTAURANT HOLDINGS, LLC

**Current Principal Place of Business:**

609 N HEPBURN AVE  
STE 103  
JUPITER, FL 33458

**New Principal Place of Business:**

8895 N. MILITARY TR.  
SUITE 101B  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

609 N HEPBURN AVE  
STE 103  
JUPITER, FL 33458

**New Mailing Address:**

8895 N. MILITARY TR.  
SUITE 101B  
PALM BEACH GARDENS, FL 33410

**FEI Number:** 26-0828694

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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/MANAGERS:**

Title: MGR ( ) Delete  
Name: DALTON, KEVIN  
Address: 609 N HEPBURN AVE - STE 103  
City-St-Zip: JUPITER, FL 33458

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DALTON, KEVIN  
Address: 8895 N. MILITARY TR.  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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:** KEVIN DALTON

MGR

03/08/2008

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