

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005474

FILED
Jan 15, 2009
Secretary of State

Entity Name: 5-4 THE BEACH LLC

Current Principal Place of Business:

423 NORTH WASHINGTON
EL DORADO, AR 71730

New Principal Place of Business:

423 NORTH WASHINGTON
EL DORADO, AR 71730

Current Mailing Address:

423 NORTH WASHINGTON
EL DORADO, AR 71730

New Mailing Address:

423 NORTH WASHINGTON
EL DORADO, AR 71730

FEI Number: 26-0645065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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/MANAGERS:

Title: MGRM () Delete
Name: ALLEN, CAROLYN
Address: 1170 BIG BEN CROSSING
City-St-Zip: VALLEY PARK, MO 63088

Title: MGRM () Delete
Name: HICKEY, PAUL
Address: 1812 PICKURING LANE
City-St-Zip: LITTLE ROCK, AR 72212

Title: MGRM () Delete
Name: SWITZER, SANDRA H
Address: 1314 WESTBROOKE MEADOWS LANE
City-St-Zip: BALWIN, MO 63021

Title: MGRM () Delete
Name: HICKEY, JOSEPH
Address: 432 N WASHINGTON
City-St-Zip: EL DORADO, AR 71730

Title: MGRM () Delete
Name: THORNALLY, ROSEMARY H
Address: 29711 HIGH ESCHELON
City-St-Zip: FAIR OAKS RANCH, TX 78006

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HICKEY, PAUL
Address: 1812 PICKERING LANE
City-St-Zip: LITTLE ROCK, AR 72212

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

Title: MGRM (X) Change () Addition
Name: HICKEY, JOSEPH
Address: 423 N WASHINGTON
City-St-Zip: EL DORADO, AR 71730

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: JOSEPH HICKEY

MGRM

01/15/2009

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