

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005474

FILED  
Jan 12, 2010  
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:**

**Current Mailing Address:**

423 NORTH WASHINGTON  
EL DORADO, AR 71730

**New Mailing Address:**

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  
Name: ALLEN, CAROLYN  
Address: 1170 BIG BEN CROSSING  
City-St-Zip: VALLEY PARK, MO 63088

Title: MGRM  
Name: HICKEY, PAUL  
Address: 1812 PICKERING LANE  
City-St-Zip: LITTLE ROCK, AR 72212

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

Title: MGRM  
Name: HICKEY, JOSEPH  
Address: 423 N WASHINGTON  
City-St-Zip: EL DORADO, AR 71730

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

I hereby 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

01/12/2010

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