

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005474

FILED
Feb 16, 2011
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

02/16/2011

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