

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005474

Entity Name: 5-4 THE BEACH LLC

Current Principal Place of Business:

423 NORTH WASHINGTON
EL DORADO, AR 71730

Current Mailing Address:

423 NORTH WASHINGTON
EL DORADO, AR 71730

FEI Number: 26-0645065

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH HICKEY

MEMBER

02/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date