2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000005

Entity Name: NEW SOUTH PROPERTIES FAMILY, LTD.

FILED May 07, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 16460 N.E. 30TH AVENUE NORTH MIAMI BEACH, FL 33160 **Current Mailing Address: New Mailing Address:** 16460 N.E. 30TH AVENUE NORTH MIAMI BEACH, FL 33160 FEI Number: 20-8218756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COHN, ALAN B GREENSPOON MARDER, P.A. 100 WEST CYPRESS CREEK ROAD, SUITE 700 FORT LAUDERDALE, FL 33309 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 GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY: Document #:

Name: LESLI MICHELLE OAKLANDER-SIEGEL

 Address:
 16460 N.E. 30TH AVENUE
 Address:
 843 VAN COURT

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160
 City-St-Zip:
 SUNNYVALE, CA 94087

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LESLI MICHELLE OAKLANDER-SIEGEL GP 05/07/2009