2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 24, 2008 08:00 Al **DOCUMENT # L99000005486 Secretary of State** NEWSTEAD SOUTH L.L.C. Mailing Address Principal Place of Business P.O. BOX 219 P.O. BOX 219 UPPERVILLE, VA 20185 UPPERVILLE, VA 20185 01222008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-1955896 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DEUTSCH, STEVEN W 7805 SW SIXTH COURT **GATEHOUSE ROAD** IN THIS SPACE PLANTATION, FL 33324 8. 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. I am familiar with, and accept the obligations of registered agent. CEMPONDUS BURNES Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstaling) 04769788-80021-020 143.75 FILE NOWII! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITE NAME PIEDMONT MANAGEMENT CORPORATION STREET ADDRESS P.O. BOX 219 UPPERVILLE, VA 20185 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

Richard F. I	Pappalardo,	V.PFinance,	Pleamont	Mgmt.	corp.	MGK
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NAME STREET ADDRESS CITY-SI-ZIP HTLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/21/08

(540) 592 3636

Daytime Phone ≢