2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005486

Entity Name: NEWSTEAD SOUTH L.L.C.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 219 33525 NEWSTEAD LANE UPPERVILLE, VA 20185 UPPERVILLE, VA 20185

Current Mailing Address: New Mailing Address:

P.O. BOX 219 UPPERVILLE, VA 20185

FEI Number: 54-1955896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEUTSCH, STEVEN W 7805 SW SIXTH COURT GATEHOUSE 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PIEDMONT MANAGEMENT CORPORATION
 Name:

 Address:
 P.O. BOX 219
 Address:

 City-St-Zip:
 UPPERVILLE, VA 20185
 City-St-Zip:

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 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: RICHARD F. PAPPALARDO MGR 04/07/2009