2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005486

Entity Name: NEWSTEAD SOUTH L.L.C.

FILED Feb 16, 2010 Secretary of State

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

33525 NEWSTEAD LANE
UPPERVILLE, VA 20185

33525 NEWSTEAD LANE
UPPERVILLE, VA 20184

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

DEUTSCH, STEVEN W
621 N.W. 53RD STREET
SUITE 420
BOCA RATON, FL 33487 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: 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PIEDMONT MANAGEMENT CORPORATION

Address: P.O. BOX 219

City-St-Zip: UPPERVILLE, VA 20185

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 Statues.

SIGNATURE: RICHARD F. PAPPALARDO VP 02/16/2010