

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005486

Entity Name: NEWSTEAD SOUTH L.L.C.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

33525 NEWSTEAD LANE
UPPERVILLE, VA 20184

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 219
UPPERVILLE, VA 20185

New Mailing Address:

FEI Number: 54-1955896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN W
621 N.W. 53RD STREET
SUITE 420
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DEUTSCH, STEVEN W
1800 BOCA CENTER
SUITE 170
BOCA RATON, FL 33431 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

02/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIEDMONT MANAGEMENT CORPORATION
Address: 33525 NEWSTEAD LANE
City-St-Zip: UPPERVILLE, VA 20184

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 Statutes.

SIGNATURE: RICHARD F. PAPPALARDO, VP., PMC, MM

VP

02/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date