2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005486

Entity Name: NEWSTEAD SOUTH L.L.C.

FILED Feb 07, 2012 Secretary of State

Date

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

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 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

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 Statues.

SIGNATURE: PIEDMONT MANAGEMENT CORP. MGR 02/07/2012