

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006547

FILED
Jul 07, 2008
Secretary of State

Entity Name: NAVY FEDERAL FINANCIAL GROUP, LLC

Current Principal Place of Business:

12851 WORLDGATE DRIVE
HERNDON, VA 20170

New Principal Place of Business:

Current Mailing Address:

12851 WORLDGATE DRIVE
HERNDON, VA 20170

New Mailing Address:

FEI Number: 54-1954978 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND 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:

Title: MGR () Delete
Name: GODFREY, DENNIS J
Address: 12851 WORLDGATE DRIVE
City-St-Zip: HERNDON, VA 20170

Title: T () Delete
Name: DAWSON, CUTLER
Address: 820 FOLLIN LANE
City-St-Zip: VIENNA, VA 22180

Title: CD () Delete
Name: COCHRAN, EDWARD
Address: 12851 WORLDGATE DRIVE
City-St-Zip: HERNDON, VA 20170

Title: D () Delete
Name: BURNS, KEN
Address: 12851 WORLDGATE DRIVE
City-St-Zip: HERNDON, VA 20170

Title: S (X) Delete
Name: AHERN, TIM
Address: 12851 WORLDGATE DRIVE
City-St-Zip: HERNDON, VA 20170

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DENNIS J GODFREY

MGR

07/07/2008

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