

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006547

FILED
Mar 26, 2009
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 ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

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:

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: TRAVIS L GOUND

A.VP

03/26/2009

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