2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006547

Entity Name: NAVY FEDERAL FINANCIAL GROUP, LLC

FILED Jan 19, 2010 Secretary of State

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

12851 WORLDGATE DRIVE HERNDON, VA 20170

Current Mailing Address: New Mailing Address:

12851 WORLDGATE DRIVE HERNDON, VA 20170

FEI Number: 54-1954978 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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

Name: GOUND, TRAVIS L

Address: 12851 WORLDGATE DRIVE City-St-Zip: HERNDON, VA 20170

Title: 7

Name: DAWSON, CUTLER Address: 820 FOLLIN LANE City-St-Zip: VIENNA, VA 22180

Title: CD

Name: COCHRAN, EDWARD
Address: 12851 WORLDGATE DRIVE
City-St-Zip: HERNDON, VA 20170

Title: [

Name: BURNS, KEN

Address: 12851 WORLDGATE DRIVE City-St-Zip: HERNDON, VA 20170

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: TRAVIS L GOUND MGR 01/19/2010