

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006547

FILED
Apr 20, 2011
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:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: GOUND, TRAVIS L
Address: 12851 WORLDGATE DRIVE
City-St-Zip: HERNDON, VA 20170

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

Title: MGR
Name: YEE, THOMAS
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 Statutes.

SIGNATURE: THOMAS YEE

MGR

04/20/2011

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