

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006704

FILED  
Mar 26, 2009  
Secretary of State

**Entity Name:** NAVY FEDERAL BROKERAGE SERVICES, LLC

**Current Principal Place of Business:**

12851 WORLDGATE DRIVE  
SUITE 800  
HERNDON, VA 20170

**New Principal Place of Business:**

**Current Mailing Address:**

12851 WORLDGATE DRIVE  
SUITE 800  
HERNDON, VA 20170

**New Mailing Address:**

**FEI Number:** 04-3826446

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT 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: S ( ) Delete  
Name: PEDEN, JOHN  
Address: 820 FOLLIN LANE  
City-St-Zip: VIENNA, VA 22180

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

**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:

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