2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006704

Entity Name: NAVY FEDERAL BROKERAGE SERVICES, LLC

Apr 20, 2011 Secretary of State

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

12851 WORLDGATE DRIVE SUITE 800 HERNDON, VA 20170

Current Mailing Address: New Mailing Address:

12851 WORLDGATE DRIVE SUITE 800 HERNDON, VA 20170

FEI Number: 04-3826446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 515 E. PARK AVÉNUE TALLAHASSEE, FL 32301

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:

GOUND, TRAVIS L Name:

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

Title:

Name: PEDEN, JOHN 820 FOLLIN LANE Address: City-St-Zip: VIENNA, VA 22180

Title:

POLSTER, JOEL Name: 820 FOLLIN LANE Address: City-St-Zip: VIENNA, VA 22180

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** 04/20/2011