

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002976

FILED  
Jul 07, 2008  
Secretary of State

**Entity Name:** NAVY FEDERAL ASSET MANAGEMENT, LLC

**Current Principal Place of Business:**

12851 WORLDGATE DRIVE, 8TH FLOOR  
HERNDON, VA 20171

**New Principal Place of Business:**

12851 WORLDGATE DRIVE  
SUITE 800  
HERNDON, VA 20171

**Current Mailing Address:**

12851 WORLDGATE DRIVE, 8TH FLOOR  
HERNDON, VA 20171

**New Mailing Address:**

12851 WORLDGATE DRIVE  
SUITE 800  
HERNDON, VA 20171

FEI Number: 20-8988976      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

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

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: GODFREY, DENNIS J  
Address: 12851 WORLDGATE DRIVE, 8TH FLOOR  
City-St-Zip: HERNDON, VA 20171

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Delete  
Name: PEDEN, JOHN  
Address: 12851 WORLDGATE DRIVE, 8TH FLOOR  
City-St-Zip: HERNDON, VA 20171

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Delete  
Name: POLSTER, JOEL M  
Address: 12851 WORLDGATE DRIVE, 8TH FLOOR  
City-St-Zip: HERNDON, VA 20171

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: DENNIS J GODFREY

MGR

07/07/2008

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