

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010070

Entity Name: HARTFORD FINANCIAL, LLC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

52 RILEY ROAD
#304
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

52 RILEY ROAD
#304
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 59-3726552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, BOND & LATSHAW, P.A.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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: PATEL, MRUDULA
Address: 6282 NW 23RD ST
City-St-Zip: BOCA RATON, FL 33434

Title: MGR () Delete
Name: PATEL, PRAKASH
Address: 6282 NW 23RD ST
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PATEL, MRUDULA
Address: 27 OLD GLOUCESTER STREET
City-St-Zip: LONDON, UK WC1N3XX

Title: MGR (X) Change () Addition
Name: PATEL, PRAKASH
Address: 27 OLD GLOUCESTER STREET
City-St-Zip: LONDON, UK WC1N 3XX

I hereby certify that the information supplied with this filing does not qualify for the 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: PRAKASH PATEL

MGR

01/17/2006

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