2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026215

Entity Name: HARTFORD HOLDINGS, LLC

FILED May 27, 2008 Secretary of State

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

341 EAST WEBSTER AVE. 100 EAST PINE STREET WINTER PARK, FL 32789 STE 204

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

341 EAST WEBSTER AVE. P.O. BOX 533993 WINTER PARK, FL 32789 P.O. BOX 533993 ORLANDO, FL 32853

FEI Number: 42-1555063 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:

EVERETT, DYKES C

341 EAST WEBSTER AVE.

WINTER PARK, FL 32789 US

EVERETT, DYKES C

100 EAST PINE STREET

STE. 204

ORLANDO, FL 32801 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: DYKES EVERETT 05/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EVERETT, DYKES C
 Name:

 Address:
 341 EAST WEBSTER AVE
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 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: DYKES EVERETT DP 05/27/2008