2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # M02000000490 02-03-2006 90082 003 ****50.00 HARTFORD LIFE PRIVATE PLACEMENT, LLC Principal Place of Business Mailing Address 20004874 100 CAMPUS DRIVE 100 CAMPUS DRIVE SUITE 250 SUITE 250 FLORHAM PARK, NJ 07932 FLORHAM PARK, NJ 07932 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 01-0573691 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR MGR TITLE ☐ Delete TITI F ☐ Change Addition ANDRIOLA, DANIEL A. 100 CAMPUS BRIVE, SUITE 250 PLORIHAM PARK, NJ 0793 MAHONEY, JOSEPH F JR. NAME NAME STREET ADDRESS 100 CAMPUS DRIVE, SUITE 250 STREET ADDRESS FLORHAM PARK; NJ 07932 NJ 07932 CITY+ST-7IP CITY-ST-7IP PLORIHAM MGR MGR ☐ Change **D** Addition TITLE Delete TITLE JOYCE STEPHEN 200 HORD MARRA, THOMAS M NAME NAME STREET ADDRESS 200 HOPMEADOW STREET STREET ADDRESS CITY-ST-ZIP SIMSBURY, CT 06089 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Feb 03, 2006 8:00 am