

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000490

FILED
Feb 18, 2011
Secretary of State

Entity Name: HARTFORD LIFE PRIVATE PLACEMENT, LLC

Current Principal Place of Business:

100 CAMPUS DRIVE
SUITE 250
FLORHAM PARK, NJ 07932

New Principal Place of Business:

Current Mailing Address:

100 CAMPUS DRIVE
SUITE 250
FLORHAM PARK, NJ 07932

New Mailing Address:

FEI Number: 01-0573691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: HEDREEN, JAMES M
Address: 100 CAMPUS DR., SUITE 250
City-St-Zip: FLORHAM PARK, NJ 07932

Title: MGR
Name: CHAFFEE, NEIL S
Address: 100 CAMPUS DR., SUITE 250
City-St-Zip: FLORHAM PARK, NJ 07932

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 Statutes.

SIGNATURE: JAMES M. HEDEEN

MGR

02/18/2011

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