2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003599

Entity Name: HRH INVESTMENT ADVISORS, LLC

FILED Apr 21, 2008 Secretary of State

39 OLD RIDGEBURY ROAD, SUITE 5 4951 LAKE BROOK DRIVE DANBURY, CT 06810 SUITE 500

GLEN ALLEN, VA 23060

Current Mailing Address: New Mailing Address:

39 OLD RIDGEBURY ROAD, SUITE 5

DANBURY, CT 06810

4951 LAKE BROOK DRIVE
SUITE 500
GLEN ALLEN, VA 23060

FEI Number: 58-2561977 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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 Title: () Change () Addition

 Name:
 KORMAN, TIMOTHY J
 Name:

 Address:
 4951 LAKE BROOK DRIVE, SUITE 500
 Address:

Address: 4951 LAKE BROOK DRIVE, SUITE 500 Address:
City-St-Zip: GLEN ALLEN, VA 23060 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SMITH, WALTER L
 Name:

 Address:
 4951 LAKE BROOK DRIVE, SUITE 500
 Address:

 City-St-Zip:
 GLEN ALLEN, VA 23060
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VAUGHAN, MARTIN L III
 Name:

 Address:
 4951 LAKE BROOK DRIVE, SUITE 500
 Address:

 City-St-Zip:
 GLEN ALLEN, VA 23060
 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: WALTER L. SMITH MGR 04/21/2008