

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003978

FILED
Jul 23, 2008
Secretary of State

Entity Name: HARTFORD INVESTMENT FINANCIAL SERVICES, LLC

Current Principal Place of Business:

200 HOPMEADOW STREET
SIMSBURY, CT 06089

New Principal Place of Business:

200 HOPMEADOW STREET
B1E - LAW DEPT. - CORPORATE & M&A
SIMSBURY, CT 06089

Current Mailing Address:

200 HOPMEADOW STREET
SIMSBURY, CT 06089

New Mailing Address:

FEI Number: 06-1629808 **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 () Delete
Name: MARRA, THOMAS M
Address: 200 HOPMEADOW STREET
City-St-Zip: SIMSBURY, CT 06089

Title: MGR () Delete
Name: WALTER, JOHN C
Address: 200 HOPMEADOW STREET
City-St-Zip: SIMSBURY, CT 06089

Title: MGR () Delete
Name: ZNAMIEROWSKI, DAVID M
Address: 55 FARMINGTON AVENUE
City-St-Zip: HARTFORD, CT 06105

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARENA, ROBERT
Address: 200 HOPMEADOW STREET
City-St-Zip: SIMSBURY, CT 06089

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MURPHY, BRIAN
Address: 200 HOPMEADOW STREET
City-St-Zip: SIMSBURY, CT 06089

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: JOHN C. WALTERS

MGR

07/23/2008

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