

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000464

Entity Name: THE HARTFORD COMPANY LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

575 WESTAR CROSSING
WESTERVILLE, OH 43082

New Principal Place of Business:

1800 ATLANTIC BLVD
C240
KEY WEST, FL 33040

Current Mailing Address:

575 WESTAR CROSSING
WESTERVILLE, OH 43082

New Mailing Address:

1800 ATLANTIC BLVD
C240
KEY WEST, FL 33040

FEI Number: 31-1481759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ASELIN, PAUL
Address: 1800 ATLANTIC BLVD. C240
City-St-Zip: KEY WEST, FL 33040

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: TROY TOULOUSE

CPA

04/28/2010

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