2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114467

Entity Name: GUARDIAN INSURANCE ADVISORS, LLC

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3837 HOLLYWOOD BLVD.

SUITE A

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3837 HOLLYWOOD BLVD. SUITE A

HOLLYWOOD, FL 33021 US

FEI Number: 27-3841294 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:

ROGOW, ANDREW M 3837 HOLLYWOOD BLVD. SUITE A HOLLYWOOD, FL 33021 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:

Title: MGR

Name: AMR CREATIVE, INC.

Address: 3837 HOLLYWOOD BLVD. SUITE A

City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR

Name: NORTH BEACH FINANCIAL, INC.
Address: 3837 HOLLYWOOD BLVD. SUITE A
City-St-Zip: HOLLYWOOD, FL 33021 US

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 Statues.

SIGNATURE: ANDREW ROGOW MGR 04/07/2011