

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001357

FILED
Jan 16, 2009
Secretary of State

Entity Name: GUARDIAN INVESTOR SERVICES LLC

Current Principal Place of Business:

7 HANOVER SQUARE
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

81 HIGHLAND AVE
A261
BETHLEHEM, PA 18017

New Mailing Address:

FEI Number: 13-4198972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: PRES () Delete
Name: BRUCE, LONG C
Address: 7 HANOVER SQUARE
City-St-Zip: NEW YORK, NY 10004

Title: VP () Delete
Name: SORELL, THOMAS G
Address: 7 HANOVER SQUARE
City-St-Zip: NEW YORK, NY 10004

Title: VP () Delete
Name: CUMISKEY, RICHARD
Address: 81 HIGHLAND AVENUE
City-St-Zip: BETHLEHEM, PA 18017

Title: VP () Delete
Name: MURPHY, JOHN B
Address: 7 HANOVER SQUARE
City-St-Zip: NEW YORK, NY 10004

Title: VP () Delete
Name: PEPE, FRANK I
Address: 7 HANOVER SQUARE
City-St-Zip: NEW YORK, NY 10004

Title: VP () Delete
Name: POTTER, RICHARD T
Address: 7 HANOVER SQUARE
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MARGARET, SKINNER W
Address: 7 HANOVER SQUARE
City-St-Zip: NEW YORK, NY 10004

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

Title: VP (X) Change () Addition
Name: CUMISKEY, RICHARD A
Address: 81 HIGHLAND AVENUE
City-St-Zip: BETHLEHEM, PA 18017

Title: VP (X) Change () Addition
Name: CARUSO, JOSEPH A
Address: 7 HANOVER SQUARE
City-St-Zip: NEW YORK, NY 10004

Title: VP (X) Change () Addition
Name: BARBIE, LESLIE A
Address: 7 HANOVER SQUARE
City-St-Zip: NEW YORK, NY 10004

Title: () Change () Addition
Name:
Address:
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: RICHARD A CUMISKEY

VP

01/16/2009

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