

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001357

FILED
Jan 07, 2010
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
Name: MARGARET, SKINNER W
Address: 7 HANOVER SQUARE
City-St-Zip: NEW YORK, NY 10004

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

Title: VP
Name: CUMISKEY, RICHARD A
Address: 81 HIGHLAND AVENUE - A261
City-St-Zip: BETHLEHEM, PA 18017

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

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

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

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: EILEEN DONCSECZ

VP

01/07/2010

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