2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001357

Entity Name: GUARDIAN INVESTOR SERVICES LLC

FILED Jan 05, 2011 Secretary of State

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

7 HANOVER SQUARE NEW YORK, NY 10004

Current Mailing Address: New Mailing Address:

81 HIGHLAND AVE A261 BETHLEHEM, PA 18017

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: PRES

 Name:
 MARGARET, SKINNER W

 Address:
 7 HANOVER SQUARE - H-27F

 City-St-Zip:
 NEW YORK, NY 10004

Title: VP

 Name:
 SORELL, THOMAS G

 Address:
 7 HANOVER SQUARE - H-20D

 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: VF

 Name:
 CARUSO, JOSEPH A

 Address:
 7 HANOVER SQUARE - H-27A

 City-St-Zip:
 NEW YORK, NY 10004

Title: VP

Name: BARBIE, LESLIE A

Address: 7 HANOVER SQUARE - H-20D City-St-Zip: NEW YORK, NY 10004

Title: VP

 Name:
 POTTER, RICHARD T

 Address:
 7 HANOVER SQUARE - H-23G

 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 Statues.

SIGNATURE: RICHARD A CUMISKEY CCO 01/05/2011