2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001698

Entity Name: GUGGENHEIM INVESTMENT ADVISORS, LLC

FILED May 03, 2005 Secretary of State

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

227 WEST MONROE ST., STE. 2900 1111 BRICKELL AVENUE C/O CHRIS ANTONOW 28TH FLOOR CHICAGO, IL 60606 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

227 WEST MONROE ST., STE. 2900 C/O RICHARD E. MICHAELS
C/O CHRIS ANTONOW 130 E RANDOLPH ST., STE 3800
CHICAGO, IL 60606 CHICAGO, IL 60601 US

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LEXISNEXIS DOCUMENT SOLUTIONS INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MIDLAND ADVISORS COM, PANY
 Name:

 Address:
 200 EAST 10TH STREET
 Address:

 City-St-Zip:
 SIOUX FALLS, SD 57104
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN T. SIR AS 05/03/2005