2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002692

Entity Name: LEGG MASON INVESTOR SERVICES, LLC

FILED Jun 25, 2009 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:		
	T STREET RE, MD 21202					
Current Mailing Address:				New Mailing Address:		
100 LIGHT STREET BALTIMORE, MD 21202				100 LIGHT STREET CORPORATE LEGAL BALTIMORE, MD 21202		
FEI Number	: 13-4146187	FEI Number Applied For ()	FEI Nur	nber Not App	licable () Certificate of Status Desired ()	
Name and	d Address of C	current Registered Agent:		Name and	Address of New Registered Agent:	
2731 EXE	RVICES, INC. CUTIVE PARK , FL 33331	DR., SUITE 4 US				
	e named entity s e of Florida.	submits this statement for the p	urpose c	of changing i	its registered office or registered agent, or both	
SIGNATU						
	Electron	ic Signature of Registered Age	ent		Date	
MANAGING MEMBERS/MANAGERS:				ADDITIONS/CHANGES:		
Title: Name: Address: City-St-Zip:	MGR () LEGG MASON, 100 LIGHT STR BALTIMORE, M	REET		Title: Name: Address: City-St-Zip:	MGR (X) Change () Addition MUSTIN, KIMBERLY 100 LIGHT STREET BALTIMORE, MD 21202	
Title: Name: Address: City-St-Zip:	()	Delete		Title: Name: Address: City-St-Zip:	MGR () Change (X) Addition SCHIFFMAN, MATTHEW 100 LIGHT STREET BALTIMORE, MD 21202	
Title: Name: Address: City-St-Zip:	()	Delete		Title: Name: Address: City-St-Zip:	VP () Change (X) Addition BOWERS, D S 100 LIGHT STREET BALTIMORE, MD 21202	
Title: Name: Address: City-St-Zip:	()	Delete		Title: Name: Address: City-St-Zip:	CFO () Change (X) Addition BENNETT, JASON 100 LIGHT STREET BALTIMORE, MD 21202	
Title: Name: Address: City-St-Zip:	()	Delete		Title: Name: Address: City-St-Zip:	SEC () Change (X) Addition FUREY, JOSEPH M 100 LIGHT STREET BALTIMORE. MD 21202	

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: KIMBERLY MUSTIN MGR 06/25/2009