

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000123

Entity Name: LEGG MASON & CO., LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

100 LIGHT STREET
BALTIMORE, MD 21202

New Principal Place of Business:

Current Mailing Address:

100 LIGHT STREET
BALTIMORE, MD 21202

New Mailing Address:

FEI Number: 20-3171699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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:

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DALEY, CHARLES J JR.
Address: 100 LIGHT STREET
City-St-Zip: BALTIMORE, MD 21202

Title: MGR () Delete
Name: TIMMINS, JOSEPH E
Address: 100 LIGHT STREET
City-St-Zip: BALTIMORE, MD 21202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DALEY, CHARLES J JR.
Address: 100 LIGHT STREET
City-St-Zip: BALTIMORE, MD 21202 US

Title: VP (X) Change () Addition
Name: CHASE, KEITH
Address: 100 LIGHT STREET
City-St-Zip: BALTIMORE, MD 21202 US

Title: SEC () Change (X) Addition
Name: MERCHANT, THOMAS C
Address: 100 LIGHT STREET
City-St-Zip: BALTIMORE, MD 21202 US

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: THOMAS C. MERCHANT

TCM

02/13/2009

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