

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000123

Entity Name: LEGG MASON & CO., LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

100 INTERNATIONAL DRIVE
BALTIMORE, MD 21202

New Principal Place of Business:

Current Mailing Address:

100 INTERNATIONAL DRIVE
CORPORATE LEGAL - KIM HILL
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:

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: MGR
Name: SULLIVAN, JOSEPH A
Address: 100 INTERNATIONAL DRIVE
City-St-Zip: BALTIMORE, MD 21202 US

Title: VP
Name: CHASE, KEITH
Address: 100 INTERNATIONAL DRIVE
City-St-Zip: BALTIMORE, MD 21202 US

Title: SEC
Name: MERCHANT, THOMAS C
Address: 100 INTERNATIONAL DRIVE
City-St-Zip: BALTIMORE, MD 21202 US

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: THOMAS C. MERCHANT

SEC

01/06/2011

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