

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000123

Entity Name: LEGG MASON & CO., LLC

FILED
Jan 17, 2012
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:

NATIONAL REGISTERED AGENTS, INC.
515 EAST PARK AVENUE
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:

01/17/2012

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: PRES
Name: NACHTWEY, PETER H
Address: 100 INTERNATIONAL DRIVE
City-St-Zip: BALTIMORE, MD 21202 US

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

Title: TREA
Name: BENNETT, JASON
Address: 100 INTERNATIONAL DRIVE
City-St-Zip: BALTIMORE, MD 21202

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

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

SECR

01/17/2012

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