

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002692

FILED
Jan 07, 2010
Secretary of State

Entity Name: LEGG MASON INVESTOR SERVICES, LLC

Current Principal Place of Business:

100 LIGHT STREET
BALTIMORE, MD 21202

New Principal Place of Business:

100 INTERNATIONAL DRIVE
BALTIMORE, MD 21202

Current Mailing Address:

100 LIGHT STREET
BALTIMORE, MD 21202

New Mailing Address:

100 INTERNATIONAL DRIVE
CORPORATE LEGAL - KIM HILL
BALTIMORE, MD 21202

FEI Number: 13-4146187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, 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:

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MUSTIN, KIMBERLY
Address: 100 INTERNATIONAL DRIVE
City-St-Zip: BALTIMORE, MD 21202

Title: MGR
Name: SCHIFFMAN, MATTHEW
Address: 100 INTERNATIONAL DRIVE
City-St-Zip: BALTIMORE, MD 21202

Title: VP
Name: MCALLISTER, MICHAEL P
Address: 100 INTERNATIONAL DRIVE
City-St-Zip: BALTIMORE, MD 21202

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

Title: SEC
Name: FUREY, JOSEPH M
Address: 100 INTERNATIONAL DRIVE
City-St-Zip: BALTIMORE, MD 21202

Title: ASTS
Name: CLARK, ERIN L
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: ERIN L. CLARK

ASTS

01/07/2010

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