

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005437

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: SEACOR PAYROLL MANAGEMENT LLC

**Current Principal Place of Business:**

1220 N. MARKET ST.  
SUITE 804  
WILMINGTON, DE 19801

**New Principal Place of Business:**

**Current Mailing Address:**

1220 N. MARKET ST.  
SUITE 804  
WILMINGTON, DE 19801

**New Mailing Address:**

FEI Number: 20-1587454      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FLORIDA FILING & SEARCH SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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 ( ) Delete  
Name: BLANK, RANDALL  
Address: 5005 RAILROAD AVENUE  
City-St-Zip: MORGAN CITY, LA 70380

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

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

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

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

**ADDITIONS/CHANGES:**

Title: P/D (X) Change ( ) Addition  
Name: RYAN, RICHARD J  
Address: 2200 ELLER DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VSD ( ) Change (X) Addition  
Name: GRAN, ALICE N  
Address: 2200 ELLER DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V ( ) Change (X) Addition  
Name: FABRIKANT, CHARLES  
Address: 2200 ELLER DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V/D ( ) Change (X) Addition  
Name: FAGERSTAL, DICK  
Address: 2200 ELLER DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: AS ( ) Change (X) Addition  
Name: FINCH, STEPHEN B  
Address: 2200 ELLER DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN B. FINCH

AS

04/23/2007

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