

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005437

FILED
Apr 23, 2009
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:

2200 ELLER DRIVE, P.O. BOX 13038
ATTN: LEGAL DEPARTMENT
FORT LAUDERDALE, FL 33316

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

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

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

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

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

ADDITIONS/CHANGES:

Title: P/D (X) Change () Addition
Name: RYAN, RICHARD J
Address: 2200 ELLER DRIVE, PO BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VSD (X) Change () Addition
Name: GRAN, ALICE N
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V (X) Change () Addition
Name: FABRIKANT, CHARLES
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V/D (X) Change () Addition
Name: FAGERSTAL, DICK
Address: 460 PARK AVENUE, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: V (X) Change () Addition
Name: CENAC, MATTHEW
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ALICE N. GRAN

V

04/23/2009

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