

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005437

FILED
Apr 27, 2010
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:

7910 MAIN STREET,
2ND FLOOR
HOUMA, LA 70360

Current Mailing Address:

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

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:

NRAI SERVICES, 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: P/D
Name: RYAN, RICHARD J
Address: 2200 ELLER DRIVE, PO BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VS
Name: MANEKIN, LISA
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: VD
Name: FAGERSTAL, DICK
Address: 460 PARK AVENUE, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VT
Name: CENAC, MATTHEW
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MATTHEW CENAC

VT

04/27/2010

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