## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Apr 22, 2004 8:00 am Secretary of State

04-09-2004 90217 042 \*\*\*\*50.00 **DOCUMENT # L03000011159** 1. Entity Name SEACOR, LLC Substitution of the substi Principal Place of Business Mailing Address 34003898 22 PEACHTREE STREET 22 PEACHTREE STREET BIRMINGHAM, AL 35213 BIRMINGHAM, AL 35213 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 4. FEI Number 57-1162851 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATSON, FRANKLIN H PA 5365 E. COUNTY HWY, 30A, STE. 105 Street Address (P.O. Box Number is Not Acceptable) SEAGROVE BEACH, FL 32459 City Zip Code 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE ☐ Change ☐ Addition TITLE □ Deleta TILL, KENNETH W NAME RIALAS STREET ADDRESS 22 PEACHTREE STREET STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35213 CITY-\$1-2# MGR ☐ Delete ☐ Change Addition JACKSON, RONALD C NAME NAME 4788 SANDPIPER LANE STREET ADDRESS STREET ADDRESS BIRMINGHAM, AL 35244 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ( Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE : MTLE : ☐ Delote ☐ Change ☐ Addition NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal affect 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. 417/04 Date 205-879-6927 SIGNATURE: G MEMBERL MANAGER, OR AUTHORIZED REPRESENTATIVE