2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # L03000011159** 1. Entity Name SEACOR, LLC Mailing Address Principal Place of Business 22 PEACHTREE STREET 22 PEACHTREE STREET BIRMINGHAM, AL 35213 BIRMINGHAM, AL 35213 04032008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1162851 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATSON, FRANKLIN H PA DO NOT WRITE 5365 E. COUNTY HWY. 30A, STE. 105 SEAGROVE BEACH, FL 32459 IN THIS SPACE 8. 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGR TITLE TILL, KENNETH W NAME 22 PEACHTREE STREET STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35213 U00000894310 04/24/08-80023-001 138.75 MGR TITLE NAME JACKSON, RONALD C STREET ADDRESS 4788 SANDPIPER LANE BIRMINGHAM, AL 35244 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ANE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE