2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011159

Entity Name: SEACOR, LLC

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22 PEACHTREE STREET
21 WEST MONTCREST DRIVE
BIRMINGHAM, AL 35213
BIRMINGHAM, AL 35213

Current Mailing Address: New Mailing Address:

22 PEACHTREE STREET
21 WEST MONTCREST DRIVE
BIRMINGHAM, AL 35213
BIRMINGHAM, AL 35213

FEI Number: 57-1162851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WATSON, FRANKLIN H PA 5365 E. COUNTY HWY. 30A, STE. 105 SEAGROVE BEACH, FL 32459 US

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: ADDITIONS/CHANGES:

WBERS/MANAGERS: ADDITIONS/CHANGES

Title: MGR () Delete Title: MGR (X) Change () Addition Name: TILL, KENNETH W Name: TILL, KENNETH W Address: 22 PEACHTREE STREET Address: 21 WEST MONTCREST DRIVE

Address: 22 PEACHTREE STREET Address: 21 WEST MONTCREST DRIVE
City-St-Zip: BIRMINGHAM, AL 35213 City-St-Zip: BIRMINGHAM, AL 35213

Title: MGR () Delete Title: () Change () Addition

 Name:
 JACKSON, RONALD C
 Name:

 Address:
 4788 SANDPIPER LANE
 Address:

 City-St-Zip:
 BIRMINGHAM, AL 35244
 City-St-Zip:

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: KENNETH W. TILL MGR 04/06/2009