

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005437

FILED  
Mar 29, 2011  
Secretary of State

**Entity Name:** SEACOR PAYROLL MANAGEMENT LLC

**Current Principal Place of Business:**

7910 MAIN STREET,  
2ND FLOOR  
HOUMA, LA 70360

**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.  
515 E. PARK AVENUE  
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  
Name: RYAN, RICHARD J  
Address: 2200 ELLER DRIVE, PO BOX 13038  
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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

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

Title: VP/T  
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: LISA MANEKIN

VP/S

03/29/2011

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