


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2004 08:00 AM
Secretary of State

DOCUMENT # M96000000077

1. Entry Name
 LIGHTSHIP TANKERS I LLC



Principal Place of Business
 2200 ELLER DRIVE, BUILDING 27
 PORT EVERGLADES STATION
 FT. LAUDERDALE, FL 33316

Mailing Address
 2200 ELLER DR. - LEGAL DEPT.
 P.O. BOX 13038
 FT. LAUDERDALE, FL 33316



04192004No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0643554	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FINCH, STEPHEN B JR
 C/O SEABULK INTERNATIONAL, INC.
 2200 ELLER DRIVE, BUILDING 27
 FORT LAUDERDALE, FL 33316

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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 _____ DATE _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR KURT, GERHARD E 2200 ELLER DRIVE, BLDG. 27 PT. EVERGLADES STA., FT LAUD, FL 33316
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR TWAITS, ALAN R 2200 ELLER DRIVE, BUILDING 27 FT. LAUDERDALE, FL 33316
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR FINCH, STEPHEN B JR 2200 ELLER DRIVE, BUILDING 27 FT. LAUDERDALE, FL 33316
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR WILLRICH, L. STEPHEN 2200 ELLER DRIVE, BUILDING 27 FORT LAUDERDALE, FL 33316
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR DESOSTOA, VINCENT J 2200 ELLER DRIVE, BUILDING 27 FORT LAUDERDALE, FL 33316
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

11. I 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 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: SB Finch Stephen B. Finch 4/27/04 954-523-2200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #