


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2005 08:00 AM
Secretary of State

DOCUMENT # M9600000077
 1. Entity Name
 LIGHTSHIP TANKERS I LLC



Principal Place of Business Mailing Address
 2200 ELLER DRIVE, BUILDING 27 2200 ELLER DR. - LEGAL DEPT.
 PORT EVERGLADES STATION P.O. BOX 13038
 FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316



01112005No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For
 65-0643554 Not Applicable

5. Certificate of Status Desired \$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, 2005**

9. MANAGING MEMBERS/MANAGERS

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

00000332126
 04/26/05-80045-019 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 4/18/05 954-523-2200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #