


**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

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

**DOCUMENT # M9600000078**  
1. Entity Name  
LIGHTSHIP TANKERS II 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

**DO NOT WRITE IN THIS SPACE**



01112005 No Chg-LLC CR2E083 (10/03)  
4. FEI Number: 65-0643552 Applied For: 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**Filing Fee is \$50.00 Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	KURZ, 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 DR., BLDG 27 PT EVERGLADES STA
CITY-ST-ZIP	FT. LAUDERDALE, FL 33316
TITLE	MGR
NAME	FINCH, STEPHEN B JR
STREET ADDRESS	2200 ELLER DR., BLDG 27 PT EVERGLADES STA
CITY-ST-ZIP	FT LAUDERDALE, FL 33316
TITLE	MGR
NAME	WILLRICH, L. STEPHEN
STREET ADDRESS	2200 ELLER DR., BLDG 27 PT EVERGLADES STA
CITY-ST-ZIP	FT LAUDERDALE, FL 33316
TITLE	MGR
NAME	DESOSTQA, VINCENT J
STREET ADDRESS	2200 ELLER DR., BLDG 27
CITY-ST-ZIP	FT LAUDERDALE, FL 33316
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

00000332125  
04/26/05-80045-018 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)(d), 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 Daytime Phone #