

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000078

FILED
Apr 27, 2007
Secretary of State

Entity Name: LIGHTSHIP TANKERS II LLC

Current Principal Place of Business:

2200 ELLER DRIVE, BUILDING 27
PORT EVERGLADES STATION
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13038
LEGAL DEPARTMENT
FT.LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0643552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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 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: MGR () Delete
Name: WILLRICH, L. STEPHEN
Address: 2200 ELLER DRIVE, BLDG. 27
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR () Delete
Name: GRAN, ALICE N
Address: 2200 ELLER DR., BLDG 27
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR () Delete
Name: FINCH, STEPHEN B JR
Address: 2200 ELLER DR., BLDG 27
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: CENAC, MATTHEW
Address: 2200 ELLER DR., BLDG 27
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: WILLRICH, L. STEPHEN
Address: 2200 ELLER DRIVE, BLDG. 27
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: V/S (X) Change () Addition
Name: GRAN, ALICE N
Address: 2200 ELLER DR., BLDG 27
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: V/AS (X) Change () Addition
Name: FINCH, STEPHEN B JR
Address: 2200 ELLER DR., BLDG 27
City-St-Zip: FT LAUDERDALE, FL 33316

Title: V/T (X) Change () Addition
Name: RYAN, RICHARD
Address: 2200 ELLER DR., BLDG 27
City-St-Zip: FT LAUDERDALE, FL 33316

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: STEPHEN B. FINCH

V/AS

04/27/2007

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