


**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 30, 2008 8:00 am**  
**Secretary of State**

04-30-2008 90025 013 \*\*\*143.75

**DOCUMENT # M96000000078**  
 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  
 P.O. BOX 13038  
 LEGAL DEPARTMENT  
 FT. LAUDERDALE, FL 33316

**50005388**



2. Principal Place of Business - No P.O. Box #  
 3. Mailing Address

Suite, Apt. #, etc.  
 Suite, Apt. #, etc.

City & State  
 City & State

Zip  
 Country  
 Zip  
 Country

04232008 Chg-LLC CR2E083 (12/06)

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

**7. Name and Address of New Registered Agent**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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)

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

Make check payable to  
 Florida Department of State

**9. MANAGING MEMBERS/MANAGERS**

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
P	<del>WILLRICH, L. STEPHEN</del>	2200 ELLER DRIVE, BLDG. 27	FT. LAUDERDALE, FL 33316	<input checked="" type="checkbox"/>
V/S	GRAN, ALICE N	2200 ELLER DR., BLDG 27	FT. LAUDERDALE, FL 33316	<input type="checkbox"/>
V/AS	FINCH, STEPHEN B JR	2200 ELLER DR., BLDG 27	FT LAUDERDALE, FL 33316	<input type="checkbox"/>
V/T	RYAN, RICHARD	2200 ELLER DR., BLDG 27	FT LAUDERDALE, FL 33316	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

**10. ADDITIONS/CHANGES**

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
P	Kenneth M. Rogers	2200 Eller Drive	Fort Lauderdale, FL 33316	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:** ~~STEPHEN B. FINCH~~ *Alice N. Gran* **Alice N. Gran** **4-25-08** **(954) 523-2200**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #