

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000079

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: LIGHTSHIP TANKERS III 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: 65-0643550      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 DRIVE, BLDG. 27  
City-St-Zip: FT LAUDERDALE, FL 33316

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

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

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

Title: V/T (X) Change ( ) Addition  
Name: RYAN, RICHARD J  
Address: 2200 ELLER DRIVE, 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