


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

04-30-2008 90025 012 ***143.75

DOCUMENT # M9600000079					
1. Entity Name LIGHTSHIP TANKERS III 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		
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	4. FEI Number 65-0643550	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
FINCH, STEPHEN B JR. C/O SEABULK INTERNATIONAL, INC. 2200 ELLER DRIVE, BUILDING 27 FORT LAUDERDALE, FL 33316			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)</small>					
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			10. ADDITIONS/CHANGES		
TITLE	P	<input checked="" type="checkbox"/> Delete	TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WILLRICH, L. STEPHEN-		NAME	Kenneth M. Rogers	
STREET ADDRESS	2200 ELLER DRIVE, BLDG. 27		STREET ADDRESS	2200 Eller Drive	
CITY-ST-ZIP	FT LAUDERDALE, FL 33316		CITY-ST-ZIP	Fort Lauderdale, FL 33316	
TITLE	V/S	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRAN, ALICE N		NAME		
STREET ADDRESS	2200 ELLER DRIVE, BLDG. 27		STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE, FL 33316		CITY-ST-ZIP		
TITLE	V/AS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FINCH, STEPHEN B JR		NAME		
STREET ADDRESS	2200 ELLER DRIVE, BLDG. 27		STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE, FL 33316		CITY-ST-ZIP		
TITLE	V/T	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RYAN, RICHARD J		NAME		
STREET ADDRESS	2200 ELLER DRIVE, BLDG. 27		STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE, FL 33316		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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 provided by Chapter 608, Florida Statutes.					
SIGNATURE: STEPHEN B. FINCH <i>Alice N. Gran</i>			Date: 4-25-08 (954) 523-2200		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			<small>Date Daytime Phone #</small>		

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