

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
Apr 30, 2009  
Secretary of State

DOCUMENT# M96000000079

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:**

2200 ELLER DRIVE  
FORT LAUDERDALE, FL 33316

**Current Mailing Address:**

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

**New Mailing Address:**

2200 ELLER DRIVE, P.O. BOX 13038  
ATTN: LEGAL DEPARTMENT  
FORT. LAUDERDALE, FL 33316

FEI Number: 65-0643550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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:**

SMITH, SUSAN K  
2200 ELLER DRIVE  
FORT LAUDERDALE, FL 33316 US

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: SUSAN K. SMITH

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P ( ) Delete  
Name: ROGERS, KENNETH M  
Address: 2200 ELLER DRIVE, BLDG. 27  
City-St-Zip: FT LAUDERDALE, FL 33316

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

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

Title: V/T ( ) Delete  
Name: RYAN, RICHARD J  
Address: 2200 ELLER DRIVE, BLDG. 27  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: FABRIKANT, ERIC  
Address: 2200 ELLER DRIVE, P.O. BOX 13038  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SVP (X) Change ( ) Addition  
Name: THOROGOOD, DANIEL J  
Address: 2200 ELLER DRIVE, P.O. BOX 13038  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V/T (X) Change ( ) Addition  
Name: RYAN, RICHARD J  
Address: 2200 ELLER DRIVE, P.O. BOX 13038  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V/S (X) Change ( ) Addition  
Name: GRAN, ALICE N  
Address: 2200 ELLER DRIVE, P.O. BOX 13038  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VASD ( ) Change (X) Addition  
Name: FINCH, STEPHEN B  
Address: 2200 ELLER DRIVE, P.O. BOX 13038  
City-St-Zip: FORT 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: ALICE N. GRAN

V

04/30/2009

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