I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM C. LONG

2200 ELLER DRIVE City-State-Zip: FORT LAUDERDALE FL 33316

Electronic Signature of Signing Authorized Person(s) Detail

DOCUMENT# M9600000078

Entity Name: LIGHTSHIP TANKERS II LLC

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

Current Principal Place of Business:

2200 ELLER DRIVE FORT LAUDERDALE, FL 33316

Current Mailing Address:

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

FEI Number: 65-0643552

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

FILED Apr 14, 2023 Secretary of State 4475872050CC

Certificate of Status Desired: No

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:

Address

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

	Title	MANAGER	Title	PRESIDENT
	Name	FABRIKANT, ERIC	Name	THOROGOOD, DANIEL J
	Address	2200 ELLER DRIVE	Address	2200 ELLER DRIVE, P.O. BOX 13038
	City-State-Zip:	FORT LAUDERDALE FL 33316	City-State-Zip:	FORT LAUDERDALE FL 33316
	Title	VP	Title	MANAGER/VP/SECRETARY
	Name	DEL REY, JORGE	Name	MANEKIN, LISA
	Address	2200 ELLER DRIVE, P.O. BOX 13038	Address	2200 ELLER DRIVE
	City-State-Zip:	FORT LAUDERDALE FL 33316	City-State-Zip:	FORT LAUDERDALE FL 33316
	Title	MANAGER/VP/TREASURER	Title	MANAGER
	Name	WEINS, BRUCE	Name	WEBER, SCOTT
	Address	2200 ELLER DRIVE	Address	2200 ELLER DRIVE
	City-State-Zip:	FORT LAUDERDALE FL 33316	City-State-Zip:	FORT LAUDERDALE FL 33316
	Title	VP		
	Name	LONG, WILLIAM C		

Date

04/14/2023

VICE PRESIDENT

Date