2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000079

Entity Name: LIGHTSHIP TANKERS III LLC

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 US

FEI Number: 65-0643550 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2015

Secretary of State

CC7952902382

Authorized Person(s) Detail:

Title PRESIDENT Title SVP

Name FABRIKANT, ERIC Name THOROGOOD, DANIEL J

Address 2200 ELLER DRIVE, P.O. BOX 13038 Address 2200 ELLER DRIVE, P.O. BOX 13038

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316

TitleVP/TREASURERTitleVP/SECRETARYNameCENAC, MATTHEWNameMANEKIN, LISA

Address 2200 ELLER DRIVE, P.O. BOX 13038 Address 2200 ELLER DRIVE, P.O. BOX 13038

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316

Title VP

Name SEDLACEK, CHRISTOPHER

Address 2200 ELLER DRIVE, P.O. BOX 13038
City-State-Zip: FORT LAUDERDALE FL 33316

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: LISA MANEKIN

Electronic Signature of Signing Authorized Person(s) Detail

VP/SECRETARY 04/21/2015

Date