

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B98000000581

Entity Name: LIGHTSHIP PARTNERS, L.P.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2200 ELLER DRIVE, BLDG. 27
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

2200 ELLER DRIVE
FT. LAUDERDALE, FL 33316

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-0648383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINCH, STEPHEN B
2200 ELLER DRIVE
FT 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

GENERAL PARTNER INFORMATION:

Document #: M98000001107
Name: LIGHTSHIP TANKER HOLDINGS, LLC
Address: 2200 ELLER DRIVE, BLDG. 27
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LIGHTSHIPTANKERHOLDINGSLLC-BY ALICE GRAN

V

04/30/2009

Electronic Signature of Signing General Partner

Date