


# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

04-30-2008 90025 013 \*\*\*143.75

<b>DOCUMENT # M96000000078</b>	
1. Entity Name LIGHTSHIP TANKERS II 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
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**50005388**



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

04232008 Chg-LLC CR2E083 (12/06)

4. FEI Number 65-0643552	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

6. 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
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7. Name and Address of New Registered Agent	
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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$138.75</b> <b>After May 1, 2008 Fee will be \$538.75</b>	<b>Make check payable to</b> <b>Florida Department of State</b>
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P <del>WILLRICH, L. STEPHEN</del> <input checked="" type="checkbox"/> Delete 2200 ELLER DRIVE, BLDG. 27 FT. LAUDERDALE, FL 33316	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Kenneth M. Rogers <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2200 Eller Drive Fort Lauderdale, FL 33316
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/S GRAN, ALICE N <input type="checkbox"/> Delete 2200 ELLER DR., BLDG 27 FT. LAUDERDALE, FL 33316	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/AS FINCH, STEPHEN B JR <input type="checkbox"/> Delete 2200 ELLER DR., BLDG 27 FT LAUDERDALE, FL 33316	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/IT RYAN, RICHARD <input type="checkbox"/> Delete 2200 ELLER DR., BLDG 27 FT LAUDERDALE, FL 33316	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 required by Chapter 608, Florida Statutes.

**SIGNATURE:** ~~STEPHEN B. FINCH~~ *Alice N. Gran* *4-25-08* *(954) 523-2200*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #