

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 29, 2004 08:00 AM
Secretary of State

DOCUMENT # M98000001107

1. Entity Name
LIGHTSHIP TANKER HOLDINGS, LLC



Principal Place of Business

2200 ELLER DRIVE, BUILDING 27
FORT LAUDERDALE, FL 33316

Mailing Address

2200 ELLER DRIVE, BUILDING 27
P.O. BOX 13038 - ATTN. LEGAL DEPT.
FORT LAUDERDALE, FL 33316



04272004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0892499

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

FINCH, STEPHEN B
C/O SEABULK INTERNATIONAL, INC.
2200 ELLER DRIVE, BUILDING 27
FORT LAUDERDALE, FL 33316

**DO NOT WRITE
IN THIS SPACE**

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

Filing Fee is \$50.00
Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME SEABULK INTERNATIONAL, INC.
STREET ADDRESS 2200 ELLER DRIVE, P.O. BOX 13038
CITY-ST-ZIP FORT LAUDERDALE, FL 33316

TITLE MGR
NAME KURZ, GERHARD E
STREET ADDRESS 2200 ELLER DRIVE - P.O. BOX 13038
CITY-ST-ZIP FORT LAUDERDALE, FL 33316

TITLE MGR
NAME TWAITS, ALAN R
STREET ADDRESS 2200 ELLER DRIVE - P.O. BOX 13038
CITY-ST-ZIP FORT LAUDERDALE, FL 33316

TITLE MGR
NAME FINCH, STEPHEN B JR.
STREET ADDRESS 2200 ELLER DRIVE - P.O. BOX 13038
CITY-ST-ZIP FORT LAUDERDALE, FL 33316

TITLE MGR
NAME DESOSTOA, VINCENT J
STREET ADDRESS 2200 ELLER DRIVE
CITY-ST-ZIP FORT LAUDERDALE, FL 33316

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SB Finch

Stephen B. Finch

4/27/04

954-523-2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #