

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001107

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: LIGHTSHIP TANKER HOLDINGS, LLC

## Current Principal Place of Business:

2200 ELLER DRIVE, BUILDING 27  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 65-0892499      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SEABULK INTERNATIONAL, L. INC.  
Address: 2200 ELLER DRIVE, P.O. BOX 13038  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR ( ) Delete  
Name: KURZ, GERHARD E  
Address: 2200 ELLER DRIVE - P.O. BOX 13038  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGR ( ) Delete  
Name: TWAITS, ALAN R  
Address: 2200 ELLER DRIVE - P.O. BOX 13038  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGR ( ) Delete  
Name: FINCH, STEPHEN B JR.  
Address: 2200 ELLER DRIVE - P.O. BOX 13038  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGR ( ) Delete  
Name: DESOSTOA, VINCENT J  
Address: 2200 ELLER DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: WILLRICH, L. STEPHEN  
Address: 2200 ELLER DRIVE - P.O. BOX 13038  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VS (X) Change ( ) Addition  
Name: GRAN, ALICE N  
Address: 2200 ELLER DRIVE - P.O. BOX 13038  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: V (X) Change ( ) Addition  
Name: FINCH, STEPHEN B JR.  
Address: 2200 ELLER DRIVE - P.O. BOX 13038  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VT (X) Change ( ) Addition  
Name: RYAN, RICHARD J  
Address: 2200 ELLER DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: V ( ) Change (X) Addition  
Name: CENAC, MATTHEW  
Address: 2200 ELLER DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33327 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: L. STEPHEN WILLRICH

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04/26/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date