

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001107

FILED
Apr 26, 2007
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: P () Delete
Name: WILLRICH, L. STEPHEN
Address: 2200 ELLER DRIVE - P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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 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

P

04/26/2007

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