

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001107

FILED
Apr 29, 2009
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:

2200 ELLER DRIVE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-0892499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: P () Delete
Name: ROGERS, KENNETH M
Address: 2200 ELLER DRIVE - P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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

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

Title: V/T () 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: P (X) Change () Addition
Name: FABRIKANT, ERIC
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SVP (X) Change () Addition
Name: THOROGOOD, DANIEL J
Address: 2200 ELLER DRIVE - P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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

Title: V/T (X) Change () Addition
Name: RYAN, RICHARD J
Address: 2200 ELLER DRIVE - P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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

Title: V (X) Change () Addition
Name: CENAC, MATTHEW
Address: 2200 ELLER DRIVE - P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33327 US

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: ALICE N. GRAN

V

04/29/2009

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