

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: LIGHTSHIP TANKER HOLDINGS, LLC

Current Principal Place of Business:

2200 ELLER DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2200 ELLER DRIVE, P.O. BOX 13038
ATTN: LEGAL DEPARTMENT
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:

SMITH, SUSAN K
2200 ELLER DRIVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PETER F. SOUZA FOR NRAI SERVICES, INC.

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: OIVIND, LORENTZEN
Address: 460 PARK AVENUE, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

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

Title: VP/S
Name: MANEKIN, LISA
Address: 2200 ELLER DRIVE - P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP/T
Name: CENAC, MATTHEW
Address: 2200 ELLER DRIVE - P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316 US

I hereby 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: LISA MANEKIN

VP

04/11/2011

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