

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M98000001107

FILED
Apr 26, 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:

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 ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: FABRIKANT, ERIC
Address: 2200 ELLER DRIVE, PO BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316 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

04/26/2011

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