

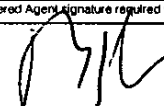



# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

<b>DOCUMENT # M06000007101</b> 1. Entity Name <b>HOOKERS POINT FUEL FACILITIES LLC</b>						<b>FILED</b> <b>08 APR 29 PM 3: 02</b> <b>SECRETARY OF STATE</b> <b>TALLAHASSEE, FLORIDA</b>	
Principal Place of Business <b>C/O SOUTHWEST AIRLINES ATTN: JIM STEVENSON</b> <b>2702 LOVE FIELD DR., P.O. BOX 36611 HDQ7FM</b> <b>DALLAS, TX 75235</b>				Mailing Address <b>C/O SOUTHWEST AIRLINES ATTN: JIM STEVENSON</b> <b>2702 LOVE FIELD DR., P.O. BOX 36611 HDQ7FM</b> <b>DALLAS, TX 75235</b>			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country	4. FEI Number <b>01-0880014</b>		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$5.00 Additional Fee Required</b>			
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
<b>C T CORPORATION SYSTEM</b> <b>1200 SOUTH PINE ISLAND ROAD</b> <b>PLANTATION, FL 33324</b>				Name  Street Address (P.O. Box Number is Not Acceptable)  City <div style="text-align: right;"><b>FL</b> Zip Code</div>			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE				800126792318 04/29/08--01023--012 **138.75			
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)				DATE			
<b>FILE NOW!!! FEE IS \$138.75</b> <b>After May 1, 2008 Fee will be \$538.75</b>							
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM</b> <b>AIR TRANSPORT INTERNATIONAL INC</b> <b>440 EXCHANGE</b> <b>IRVING, CA 92602</b>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM</b> <b>DELTA AIR LINES, INC.</b> <b>P.O. Box 20531, Dept. 920</b> <b>Atlanta, GA 30320-2531</b>		
<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM</b> <b>AMERICAN AIRLINES, INC.</b> <b>PO BOX 619616</b> <b>DFW INT'L AIRPORT, TX 752619616</b>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM</b> <b>FRONTIER AIRLINES, INC.</b> <b>Frontier Center One</b> <b>Denver, CO 80249</b>		
<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM</b> <b>AIRTRAN AIRWAY, INC.</b> <b>9955 AIRTRAN BLVD.</b> <b>ORLANDO, FL 32827</b>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM</b> <b>NORTHWEST AIRLINES, INC.</b> <b>5101 Northwest Dr., Dept. A4195</b> <b>St. Paul, MN 55111</b>		
<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM</b> <b>ATA AIRLINES, INC.</b> <b>7337 WEST WASHINGTON STREET</b> <b>INDIANAPOLIS, IN 46231</b>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM</b> <b>SOUTHWEST AIRLINES CO.</b> <b>2702 Love Field Drive, HDQ7FM</b> <b>Dallas, TX 75235</b>		
<input checked="" type="checkbox"/> Delete				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM</b> <b>COMAIR, INC.</b> <b>DEPARTMENT 920</b> <b>ATLANTA, GA 30354</b>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM</b> <b>UNITED AIR LINES, INC.</b> <b>1200 E. Algonquin Road</b> <b>Elk Road Village, IL 60007</b>		
<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM</b> <b>BRITISH AIRWAYS PLC, INC.</b> <b>P.O. BOX 365, AMERICAS HOUSE</b> <b>HARMONDSWORTH, MIDDLESEX, UK,</b>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM</b> <b>UNITED PARCEL SERVICE CO.</b> <b>55 Glenlake Parkway, N.E.</b> <b>Atlanta, GA 30328</b>		
<input checked="" type="checkbox"/> Delete				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.							
<b>SOUTHWEST AIRLINES CO., a Texas corporation</b>							
SIGNATURE: By 				214-792-1036			
JIM STEVENSON, Regional Manager - Fuel Operations							

**M06000007101**  
EXHIBIT "A"

**HOOKERS POINT FUEL FACILITIES LLC**

**CONTINUATION OF LIST OF MEMBERS**

**Title: MGRM**

**Name: CONTINENTAL AIRLINES, INC.**

**Address: P.O. Box 4607-Dept. HQSHF**

**City-St-Zip: Houston, TX 77210-4607**

**Title: MGRM**

**Name: DEUTSCHE LUFTHANSA A.G.**

**Address: 1640 Hempstead Turnpike**

**City-St-Zip: East Meadow, NY 11554**

**Title: MGRM**

**Name: VIRGIN ATLANTIC AIRWAYS LIMITED**

**Address: Crawley Business Quarter**

**Manor Royal - Crawley**

**City-St-Zip: West Sussex RH10 2NU/England**

FILED  
08 APR 29 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

