

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007101

FILED
Mar 24, 2009
Secretary of State

Entity Name: HOOKERS POINT FUEL FACILITIES LLC

Current Principal Place of Business:

C/O SOUTHWEST AIRLINES ATTN: JIM STEVENSON
2702 LOVE FIELD DR., P.O. BOX 36611 HDQ7FM
DALLAS, TX 75235

New Principal Place of Business:

C/O SOUTHWEST AIRLINES ATTN: JIM STEVENSON
2702 LOVE FIELD DR., HDQ 7FM
DALLAS, TX 75235

Current Mailing Address:

C/O SOUTHWEST AIRLINES ATTN: JIM STEVENSON
2702 LOVE FIELD DR., P.O. BOX 36611 HDQ7FM
DALLAS, TX 75235

New Mailing Address:

C/O QUARLES & BRADY LLP ATTN: CAROL FITCH
RENAISSANCE ONE, TWO NORTH CENTRAL AVENUE
PHOENIX, AZ 85004 US

FEI Number: 01-0880014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: AIR TRANSPORT INTERN, ATIONAL INC
Address: 440 EXCHANGE
City-St-Zip: IRVING, CA 92602

Title: MGRM () Delete
Name: AMERICAN AIRLINES, I, NC.
Address: PO BOX 619616
City-St-Zip: DFW INT'L AIRPORT, TX 752619616

Title: MGRM () Delete
Name: AIRTRAN AIRWAY, INC.,
Address: 9955 AIRTRAN BLVD.
City-St-Zip: ORLANDO, FL 32827

Title: MGRM () Delete
Name: DELTA AIR LINES, INC. .
Address: P.O. BOX 20531, DEPT. 920
City-St-Zip: ATLANTA, GA 303202531

Title: MGRM () Delete
Name: COMAIR, INC.,
Address: DEPARTMENT 920
City-St-Zip: ATLANTA, GA 30354

Title: MGRM () Delete
Name: FRONTIER AIRLINES, I, NC.
Address: FRONTIER CENTER ONE
City-St-Zip: DENVER, CO 80249

ADDITIONS/CHANGES:

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

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

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

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

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

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: JAMES E. STEVENSON

RMFO

03/24/2009

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

March 24, 2009

Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Business Entity Name: HOOKERS POINT FUEL FACILITIES LLC
Document Number: M06000007101

The following is an Additional List of Managing Members to the entity's 2009 Annual Report filed on-line with the Florida Department of State on March 24, 2009.

ADDITIONAL LIST OF MANAGING 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: NORTHWEST AIRLINES, INC.
Address: 5101 Northwest Dr., Dept. A4195
City-St-Zip: St. Paul, MN 55111

Title: MGRM
Name: SOUTHWEST AIRLINES CO.
Address: 2702 Love Field Drive, HDQ7FM
City-St-Zip: Dallas, TX 75235

Title: MGRM
Name: SPIRIT AIRLINES, INC.
Address: 9450 D Airport Boulevard
City-St-Zip: Orlando, Florida 32827

Title: MGRM
Name: UNITED AIR LINES, INC.
Address: 1200 E. Algonquin Road
City-St-Zip: Elk Road Village, IL 60007

Title: MGRM
Name: UNITED PARCEL SERVICE CO.
Address: 55 Glenlake Parkway, N.E.
City-St-Zip: Atlanta, GA 30328

Title: MGRM
Name: US AIRWAYS, INC.
Address: P.O. Box 12346
City-St-Zip: Pittsburgh, PA 15231

Title: MGRM
Name: VIRGIN ATLANTIC AIRWAYS LIMITED
Address: Crawley Business Quarter
Manor Royal - Crawley
City-St-Zip: West Sussex RH10 2NU/England