

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007101

FILED
Mar 24, 2011
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., HDQ 7FM
DALLAS, TX 75235

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: AIR TRANSPORT INTERNATIONAL LLC
Address: P. O. BOX 8606
City-St-Zip: LONG BEACH, CA 90808

Title: MGRM
Name: AMERICAN AIRLINES, INC.
Address: PO BOX 619616
City-St-Zip: DFW INT'L AIRPORT, TX 75261

Title: MGRM
Name: AIRTRAN AIRWAYS, INC.
Address: 9955 AIRTRAN BLVD.
City-St-Zip: ORLANDO, FL 32827

Title: MGRM
Name: DELTA AIR LINES, INC.
Address: 1030 DELTA BLVD., ATG 920
City-St-Zip: ATLANTA, GA 30354

Title: MGRM
Name: SOUTHWEST AIRLINES CO.
Address: 2702 LOVE FIELD DR., HDQ 7FM
City-St-Zip: DALLAS, TX 75235

Title: MGRM
Name: FRONTIER AIRLINES, INC.
Address: FRONTIER CENTER ONE, 7001 TOWER ROAD
City-St-Zip: DENVER, CO 80249

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: JAMES STEVENSON

COFC

03/24/2011

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

M06000007101

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 2011 Annual Report filed on-line with the Florida Department of State on March 24, 2011.

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: **BRITISH AIRWAYS**
Address: Waterside, Americas 3B, HEB3
City-St-Zip: Harmondsworth, P.O. Box 365, UB7
OGB United Kingdom

Title: MGRM
Name: **JETBLUE AIRWAYS CORPORATION**
Address: 118-29 Queens Blvd.
City-St-Zip: Forest Hills, NY 11375

Title: MGRM
Name: **SPIRIT AIRLINES, INC.**
Address: 2800 Executive Way
City-St-Zip: Miramar, Florida 33025

Title: MGRM
Name: **UNITED AIR LINES, INC.**
Address: 1200 E. Algonquin Road
City-St-Zip: Elk Grove 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: Pittsburg, PA 15231

Title: MGRM
Name: **VIRGIN ATLANTIC AIRWAYS LIMITED**
Address: The Office, Manor Royal
City-St-Zip: Crawley RH10 9NU/England