

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007101

FILED
Mar 05, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

C/O QUARLES & BRADY LLP ATTN: CAROL FITCH
RENAISSANCE ONE, TWO N CENTRAL AVE, #300
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
Name: AIRTRAN AIRWAYS, INC.
Address: P. O. BOX 36611, HDQ 7FM
City-St-Zip: DALLAS, TX 75235

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

Title: MGRM
Name: UNITED AIR LINES, INC.
Address: 77 WEST WACKER DR.
City-St-Zip: CHICAGO, IL 60601

Title: MGRM
Name: DELTA AIR LINES, INC.
Address: 1010 DELTA BLVD., ATG 920
City-St-Zip: ATLANTA, GA 30354

Title: MGRM
Name: SOUTHWEST AIRLINES CO.
Address: P. O. BOX 36611, 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

03/05/2012

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

M06000007101

March 6, 2012

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

Business Entity Name: HOOKERS POINT FUEL FACILITIES LLC
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The following is an Additional List of Managing Members to the entity's 2012 Annual Report filed on-line with the Florida Department of State on March 5, 2012.

ADDITIONAL LIST OF MANAGING MEMBERS

Title: MGRM
Name: CONTINENTAL AIRLINES, INC.
Address: 77 West Wacker Drive
City-St-Zip: Chicago, IL 60601

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

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

Title: MGRM
Name: DEUTSCHE LUFTHANSA A.G.
Address: 1640 Hempstead Turnpike
City-St-Zip: East Meadow, NY 11554

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

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

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