## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000470

Entity Name: ORLANDO FUEL FACILITIES LLC

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3800 EXPRESS STREET C/O AIRCRAFT SERVICE INTERNATIONAL, INC. ORLANDO, FL 328275203 US

Current Mailing Address: New Mailing Address:

3800 EXPRESS STREET
C/O AIRCRAFT SERVICE INTERNATIONAL, INC.
ORLANDO, FL 328275203 US

RENAISSANCE ONE, TWO NORTH CENTRAL AVENUE
C/O QUARLES & BRADY LLP ATTN: CAROL FITCH
PHOENIX, AZ 850042391 US

FEI Number: 80-0344022 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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 CANADA

Address: CENTRE AIR CANADA 1233, CP 9000, City-St-Zip: DORVAL, QUEBEC CANADA H4Y 1C, 2 XX

Title: MGRM

 Name:
 AMERICAN AIRLINES, INC.

 Address:
 PO BOX 619616 MAIL DROP 5223

 City-St-Zip:
 DFW INT'L AIRPORT, TX 752619616 US

Title: MGRM

Name: CONTINENTAL AIRLINES, INC.
Address: PO BOX 4607-HQSHF
City-St-Zip: HOUSTON, TX 772104607 US

Title: MGRM

Name: JETBLUE AIRWAYS CORPORATION
Address: MANAGER FUEL, 118-29 QUEENS BLVD.

City-St-Zip: FOREST HILLS, NY 11375 US

Title: MGRM

Name: SOUTHWEST AIRLINES CO.
Address: 2702 LOVE FIELD DR.
City-St-Zip: DALLAS, TX 75235 US

Title: MGRM

Name: UNITED AIR LINES, INC. Address: 1200 E ALGONQUIN RD.

City-St-Zip: ELK GROVE VILLAGE, IL 60007 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 Statues.

SIGNATURE: JAMES E. STEVENSON COFC 02/22/2010

## m09000000470

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

**Business Entity Name:** 

ORLANDO FUEL FACILITIES LLC

Document Number:

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The following is an Additional List of Managing Members to the entity's 2010 Annual Report filed on-line with the Florida Department of State on February 22, 2010.

## ADDITIONAL LIST OF MANAGING MEMBERS

## **BRITISH AIRWAYS PLC** AIRTRAN AIRWAYS, INC. 9955 AirTran Blvd. **Fueling Operations** Waterside (HEB3), Americas House Orlando, FL 32827 P.O. Box 365 Harmondsworth, Middlesex UB7 0GB United Kingdom DELTA AIR LINES, INC. SPIRIT AIRLINES, INC. Fuel Supply Chain Sr. Manager Airport Affairs Department 920, P.O. Box 20706 2800 Executive Way Atlanta GA 30320-6001 Miramar, FL 33025 ATLANTIC US AIRWAYS, INC. VIRGIN **AIRWAYS** Fuel Purchasing (Pit/H305) LIMITED U.S. Mail: P.O. Box 12346 Senior Fuel Analyst Pittsburgh, PA 15231-0346 Fuel Management Department The Office, Manor Royal Crawley RH10 9NU WESTJET Fuel Manager 21 Aerial Place NE Calgary, AB T2E 8X7 Canada