

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000470

FILED
Mar 09, 2011
Secretary of State

Entity Name: ORLANDO FUEL FACILITIES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

RENAISSANCE ONE, TWO N. CENTRAL AVE., #300
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:

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 CANADA
Address: CENTRE AIR CANADA ZIP 1233, PO BOX 14000
City-St-Zip: DORVAL, QUEBEC CANADA H4Y 1, H4

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 Statutes.

SIGNATURE: JAMES E. STEVENSON

COFC

03/09/2011

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

March 9, 2011

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

**Business Entity Name: ORLANDO FUEL FACILITIES LLC
Document Number: M09000000470**

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 9, 2011.

ADDITIONAL LIST OF MANAGING MEMBERS

AIRTRAN AIRWAYS, INC.
9955 AirTran Blvd.
Orlando, FL 32827

ALLEGiant AIR, LLC
8360 South Durango Drive
Las Vegas, NV 89113

BRITISH AIRWAYS PLC
Fueling Operations
Waterside (HEB3), Americas House
P.O. Box 365
Harmondsworth, Middlesex UB7 0GB
United Kingdom

DELTA AIR LINES, INC.
Fuel Supply Chain
Department 920, P.O. Box 20706
Atlanta GA 30320-6001

SPIRIT AIRLINES, INC.
Sr. Manager Airport Affairs
2800 Executive Way
Miramar, FL 33025

US AIRWAYS, INC.
Sr. Mgr., Fuel Administration
PIT/OSB
P.O. Box 12346
Pittsburgh, PA 15231

VIRGIN ATLANTIC AIRWAYS LIMITED
Senior Fuel Analyst
Fuel Management
The Office, Manor Royal
Crawley, West Sussex RH10 9NU

WESTJET
Fuel Manager
21 Aerial Place NE
Calgary, AB T2E 8X7
Canada