

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004981

FILED  
Mar 05, 2012  
Secretary of State

Entity Name: FT. LAUDERDALE FUEL FACILITIES LLC

## Current Principal Place of Business:

C/O JETBLUE AIRWAYS CORPORATION, DEPT. FUE  
L ADMIN H305, 118-29 QUEENS BLVD.  
FOREST HILLS, NY 11375

## New Principal Place of Business:

118-29 QUEENS BLVD.  
DEPT. FUEL ADMINISTRATION H305  
FOREST HILLS, NY 11375

## Current Mailing Address:

C/O JETBLUE AIRWAYS CORPORATION, DEPT. FUE  
L ADMIN H305, 118-29 QUEENS BLVD.  
FOREST HILLS, NY 11375

## New Mailing Address:

C/O QUARLES & BRADY LLP, ATTN CAROL FITCH  
TWO NORTH CENTRAL AVENUE, SUITE 300  
PHOENIX, AZ 85004 US

FEI Number: 45-3486745

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 US

Title: MGRM  
Name: ALLEGiant AIR, LLC  
Address: 8360 S. DURANGO DR  
City-St-Zip: LAS VEGAS, NV 89113 US

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

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

Title: MGRM  
Name: SOUTHWEST AIRLINES CO.  
Address: P. O. BOX 36611, HDQ 7FM  
City-St-Zip: DALLAS, TX 75235

Title: MGRM  
Name: JETBLUE AIRWAYS CORPORATION  
Address: 118-29 QUEENS BLVD.  
City-St-Zip: FOREST HILLS, NY 11375 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: HOWARD H. HAGLUND, JR.

COFC

03/05/2012

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

M11000004981

March 6, 2012

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

**Business Entity Name:** FT. LAUDERDALE FUEL FACILITIES LLC  
**Document Number:** M11000004981

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**

**AIR CANADA**  
Centre Air Canada Zip 1233  
P.O. Box 14000, Airport Station  
Dorval, Quebec H4Y 1H4 CANADA

**CONTINENTAL AIRLINES, INC.**  
77 West Wacker Drive  
Chicago, IL 60601

**GULFSTREAM INTERNATIONAL  
AIRLINES, INC.**  
1100 Lee Wagener Blvd., Suite 201  
Ft. Lauderdale, FL 33315

**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 AMERICA, INC.**  
555 Airport Blvd., Suite 450  
Burlingame, CA 94010