

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001059

FILED
Jan 16, 2009
Secretary of State

Entity Name: ALLEGIANT AIR LLC

Current Principal Place of Business:

3301 N. BUFFALO DR., SUITE B-9
LAS VEGAS, NV 89129

New Principal Place of Business:

8360 SOUTH DURANGO DRIVE
LAS VEGAS, NV 89113

Current Mailing Address:

3301 N. BUFFALO DR., SUITE B-9
LAS VEGAS, NV 89129

New Mailing Address:

8360 SOUTH DURANGO DRIVE
LAS VEGAS, NV 89113

FEI Number: 20-0808621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, 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: MGR () Delete
Name: GALLAGHER, MAURICE J JR.
Address: 3301 N. BUFFALO DR., SUITE B-9
City-St-Zip: LAS VEGAS, NV 89129

Title: MGR () Delete
Name: LEVY, ANDREW C
Address: 3301 N. BUFFALO DR., SUITE B-9
City-St-Zip: LAS VEGAS, NV 89129

Title: MGR (X) Delete
Name: HARRISON, M PONDER
Address: 3301 N. BUFFALO DR., SUITE B-9
City-St-Zip: LAS VEGAS, NV 89129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALLAGHER, MAURICE J JR.
Address: 8360 SOUTH DURANGO DRIVE
City-St-Zip: LAS VEGAS, NV 89113

Title: MGR (X) Change () Addition
Name: LEVY, ANDREW C
Address: 8360 SOUTH DURANGO DRIVE
City-St-Zip: LAS VEGAS, NV 89113

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDREW C. LEVY

MGR

01/16/2009

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