

**2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000001059

**FILED**  
**Jan 24, 2022**  
**Secretary of State**  
**3911439391CC**

**Entity Name:** ALLEGIANT AIR LLC

**Current Principal Place of Business:**

1201 NORTH TOWN CENTER DRIVE  
LAS VEGAS, NV 89144

**Current Mailing Address:**

1201 NORTH TOWN CENTER DRIVE  
LAS VEGAS, NV 89144 US

**FEI Number:** 20-0808621

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, 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

**Authorized Person(s) Detail :**

Title MGR  
Name SHELDON, SCOTT  
Address 1201 NORTH TOWN CENTER DRIVE  
City-State-Zip: LAS VEGAS NV 89144

Title MGR  
Name REDMOND, JOHN  
Address 1201 NORTH TOWN CENTER DRIVE  
City-State-Zip: LAS VEGAS NV 89144

Title SECRETARY  
Name GOLDBERG, ROBERT B.  
Address 1201 NORTH TOWN CENTER DRIVE  
City-State-Zip: LAS VEGAS NV 89144

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ROBERT B. GOLDBERG

**SECRETARY**

**01/24/2022**

Electronic Signature of Signing Authorized Person(s) Detail

Date