2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001059

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

FILED Feb 07, 2019

Secretary of State

7415184205CC

Authorized Person(s) Detail:

Title MGR

MGR Title MGR

Name SHELDON, SCOTT Name REDMOND, JOHN

Address 1201 NORTH TOWN CENTER DRIVE Address 1201 NORTH TOWN CENTER DRIVE

City-State-Zip: LAS VEGAS NV 89144 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.

MANAGER

SIGNATURE: SCOTT SHELDON