

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001059

Entity Name: ALLEGIANT AIR LLC

Current Principal Place of Business:

8360 SOUTH DURANGO DRIVE
LAS VEGAS, NV 89113

Current Mailing Address:

8360 SOUTH DURANGO DRIVE
LAS VEGAS, NV 89113

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 GALLAGHER, MAURICE JJR.
Address 8360 SOUTH DURANGO DRIVE
City-State-Zip: LAS VEGAS NV 89113

Title MGR
Name LEVY, ANDREW C
Address 8360 SOUTH DURANGO DRIVE
City-State-Zip: LAS VEGAS NV 89113

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW C. LEVY

MANAGER

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date