

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001059

FILED
Mar 20, 2006
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:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0808621

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

Title: MGR () Delete
Name: ALLEE, MITCH
Address: 2727 N. GROVE INDUSTRIAL #121
City-St-Zip: FRESNO, CA 93727

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

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTINE MAULT

AM

03/20/2006

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