

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001059

FILED
Feb 19, 2007
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:

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: CYNTHIA L. HARRIS

02/19/2007

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALLAGHER, MAURICE J JR.
Address: 3301 N. BUFFALO DR., SUITE B-9
City-St-Zip: LAS VEGAS, NV 89129

Title: MGR (X) Change () Addition
Name: PRIDDY, ROBERT L
Address: 3301 N. BUFFALO DR., SUITE B-9
City-St-Zip: LAS VEGAS, NV 89129

Title: MGR (X) Change () Addition
Name: FALK, MICHAEL
Address: 3301 N. BUFFALO DR., SUITE B-9
City-St-Zip: LAS VEGAS, NV 89129

Title: MGR () Change (X) Addition
Name: RYAN, DECLAN
Address: 3301 N. BUFFALO DR., SUITE B-9
City-St-Zip: LAS VEGAS, NV 89129

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: MAURICE J. GALLAGHER, JR.

MGR

02/19/2007

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