

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 06, 2010
Secretary of State**

DOCUMENT# M05000001059

Entity Name: ALLEGIANT AIR LLC

Current Principal Place of Business:

8360 SOUTH DURANGO DRIVE
LAS VEGAS, NV 89113

New Principal Place of Business:

Current Mailing Address:

8360 SOUTH DURANGO DRIVE
LAS VEGAS, NV 89113

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, 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
Name: GALLAGHER, MAURICE J JR.
Address: 8360 SOUTH DURANGO DRIVE
City-St-Zip: LAS VEGAS, NV 89113

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

I hereby 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: ROBERT B. GOLDBERG, UNDER PWR OF ATTORNEY ATTY 01/06/2010

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