

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M10000000543

FILED
Apr 03, 2012
Secretary of State

Entity Name: ALLEGIANT, LLC

Current Principal Place of Business:

1990 MAIN STREET, SUITE 750
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1990 MAIN STREET, SUITE 750
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 80-0521278

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 323012525 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: MGRM
Name: ALLEGIANT GROUP HOLDINGS, LLC
Address: 3422 OLD CAPITAL TRAIL, STE 1407
City-St-Zip: WILMINGTON, DE 19808

Title: MGRM
Name: LABOY, LUZ
Address: 2007 BRANDYWINE PKWY
City-St-Zip: GUILDERLAND, NY 12084

Title: MGRM
Name: SANTONI, FRANCISCO
Address: 25 WEMBLEY DRIVE
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: MGR
Name: PRATT, JOHN
Address: 1990 MAIN STREET, STE 750
City-St-Zip: SARASOTA, FL 34236

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: JOHN PRATT

MGR

04/03/2012

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