

# 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