

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001059

Entity Name: ALLEGIANT AIR LLC

FILED
Jan 05, 2012
Secretary of State

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: ANDREW C. LEVY

MGR

01/05/2012

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