

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Apr 03, 2012  
Secretary of State**

DOCUMENT# M10000000543

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