

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000001059

**Entity Name:** ALLEGIANT AIR LLC

**Current Principal Place of Business:**

1201 NORTH TOWN CENTER DRIVE  
LAS VEGAS, NV 89144

**Current Mailing Address:**

1201 NORTH TOWN CENTER DRIVE  
LAS VEGAS, NV 89144 US

**FEI Number:** 20-0808621

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 33324 US

*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

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           ANDERSON, GREGORY  
Address        1201 NORTH TOWN CENTER DRIVE  
City-State-Zip: LAS VEGAS NV 89144

Title           SECRETARY  
Name           GOLDBERG, ROBERT B.  
Address        1201 NORTH TOWN CENTER DRIVE  
City-State-Zip: LAS VEGAS NV 89144

Title           MANAGER  
Name           NEAL, ROBERT  
Address        1201 N TOWN CENTER DR  
City-State-Zip: LAS VEGAS NV 89144

Title           MANAGER  
Name           WILPER, KENY  
Address        1201 N TOWN CENTER DR  
City-State-Zip: LAS VEGAS NV 89144

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ROBERT B. GOLDBERG

**SECRETARY**

**01/09/2024**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date