2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030457

Entity Name: KISSAWAY TRAIL TOURING, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 EAST PARK AVENUE 5777 W. CENTURY BLVD., SUITE 1600

TALLAHASSEE, FL 32301 LOS ANGELES, CA 90045

Current Mailing Address: New Mailing Address:

1241 KNOLLWOOD DRIVE, #131 CAMBRIA, CA 93428

FEI Number: 27-2150537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPDIRECT AGENTS, INC.

515 EAST PARK AVENUE

514 LANA CORP. FL. 20224

TAMPA FL. 20227

TALLAHASSEE, FL 32301 US TAMPA, FL 33607 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: DAN KEEN 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HANSEN, DANIEL

Address: 5777 WEST CENTURY BLVD., STE. 1600

City-St-Zip: LOS ANGELES, CA 90045

Title: MGRM

Name: CHRISTENSEN, THOMAS

Address: 5777 WEST CENTURY BLVD., STE. 1600

City-St-Zip: LOS ANGELES, CA 90045

Title: MGRM

Name: CORNELIUSSEN, SOREN

Address: 5777 WEST CENTURY BLVD., STE. 1600

City-St-Zip: LOS ANGELES, CA 90045

Title: MGRM

Name: PEDERSEN, RUNE

Address: 5777 WEST CENTURY BLVD., STE. 1600

City-St-Zip: LOS ANGELES, CA 90045

Title: MGRM

Name: MYDTSKOV, HASSE

Address: 5777 WEST CENTURY BLVD., STE. 1600

City-St-Zip: LOS ANGELES, CA 90045

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 Statues.

SIGNATURE: DANIEL HANSEN MGRM 04/28/2011