

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122859

FILED
Jun 23, 2009
Secretary of State

Entity Name: TRAEGER PELLET GRILLS LLC

Current Principal Place of Business:

9445 S.W. RIDDER ROAD, #310
WILSONVILLE, OR 97070

New Principal Place of Business:

Current Mailing Address:

9445 S.W. RIDDER ROAD, #310
WILSONVILLE, OR 97070

New Mailing Address:

FEI Number: 20-4005368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CFRA LLC
4221 W. BOY SCOUT BLVD.
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

CFRA LLC
4221 W. BOY SCOUT BLVD.
TENTH FLOOR
TAMPA, FL 336075736 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: _____

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARISH, KEITH
Address: 55 FIFTH AVENUE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: MGR () Delete
Name: KELLER, WILLIAM
Address: 60 WILLIAM STREET, SUITE 130
City-St-Zip: WESLEY, MA 02481

Title: MGR () Delete
Name: TRUMBO, JAMES
Address: 9445 S.W. RIDDER ROAD, #310
City-St-Zip: WILSONVILLE, OR 97070

Title: MGR () Delete
Name: HEALY, PATRICK
Address: 4520 MAIN STREET, SUITE 1600
City-St-Zip: KANSAS CITY, MO 64111

Title: MGR () Delete
Name: STEFANOV, NICHOLAS
Address: 55 FIFTH AVENUE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10003

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARISH, KEITH
Address: 120 EAST 34TH STREET, SUITE 7K
City-St-Zip: NEW YORK, NY 10016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: STEFANOV, NICHOLAS
Address: 120 EAST 34TH STREET, SUITE 7K
City-St-Zip: NEW YORK, NY 10016

I hereby certify that the information supplied with this filing does not qualify 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: JAMES TRUMBO

MGR

06/23/2009

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