

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122859

FILED
Feb 25, 2010
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 ()

Name and Address of Current Registered Agent:

CFRA LLC
4221 W. BOY SCOUT BLVD.
TENTH FLOOR
TAMPA, FL 336075736 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: BARISH, KEITH
Address: 120 EAST 34TH STREET, SUITE 7K
City-St-Zip: NEW YORK, NY 10016

Title: MGR
Name: TRUMBO, JAMES
Address: 9445 SW RIDDER ROAD, #310
City-St-Zip: WILSONVILLE, OR 97070

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

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: JAMES TRUMBO

MGR

02/25/2010

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