

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122859

FILED
Aug 15, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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: 51 VILLAGE GATE WAY
City-St-Zip: NYACK, NY 10960

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: KEITH BARISH

MGR

08/15/2011

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