

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080024

FILED
Jan 15, 2009
Secretary of State

Entity Name: APPLICA WATER PRODUCTS LLC

Current Principal Place of Business:

3633 S. FLAMINGO ROAD
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

3633 S. FLAMINGO ROAD
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSTARPHEN, LISA R
APPLICA CONSUMER PRODUCTS, INC.
3633 FLAMINGO ROAD
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CARSTARPHEN, LISA R
APPLICA CONSUMER PRODUCTS, INC.
3633 S. FLAMINGO ROAD
MIRAMAR, FL 33027 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: /S/ LISA R. CARSTARPHEN

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALTON, INC.,
Address: 3633 FLAMINGO ROAD
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALTON, INC.,
Address: 3633 S. FLAMINGO ROAD
City-St-Zip: MIRAMAR, FL 33027 US

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: /S/ LISA R. CARSTARPHEN

VPS

01/15/2009

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