

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000784

FILED
Feb 26, 2009
Secretary of State

Entity Name: EPS-FLORIDA FINANCIAL, LIMITED PARTNERSHIP

Current Principal Place of Business:

900 SIXTH AVENUE SOUTH, SUITE 204
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

30 INDUSTRIAL PARK RD
OAKLAND, TN 38060

New Mailing Address:

FEI Number: 59-3724625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMAKE, JIM D
900 SIXTH AVENUE SOUTH, SUITE 204
NAPLES, FL 34102 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

GENERAL PARTNER INFORMATION:

Document #: P01000050942
Name: PACKAGING-FLORIDA FINANCIAL CORPORATION
Address: 900 SIXTH AVENUE SOUTH, SUITE 204
City-St-Zip: NAPLES, FL 34102

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: TW DRAKE

Electronic Signature of Signing General Partner

VPST

02/26/2009

Date