2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027585

Entity Name: LONG ISLAND INVESTMENT PARTNERS, LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1400 EAST OAKLAND PARK BLVD. 1400 E OAKLAND PK BLVD.

210 210

OAKLAND PARK, FL 33334 US OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

1400 EAST OAKLAND PARK BLVD. 1400 E OAKLAND PARK BLVD.

210 OAKLAND PARK, FL 33334 US OAKLAND PARK, FL 33334 US

FEI Number: 26-2201669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COKER, RICHARD G JR.

1404 S, ANDREWS AVENUE

FT. LAUDERDALE, FL 33316 US

COKER, RICHARD G JR.

1404 SOUTH ANDREWS AVE

FT. LAUDERDALE, FL 33316 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: 03/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BEESON, JAMES M JR.
 Name:
 BEESON, JAMES M JR.

 Address:
 1400 E. OAKLAND PARK BLVD.
 Address:
 1400 E OAKLAND PK BLVD.

 City-St-Zip:
 OAKLAND PARK, FL 33334 US
 City-St-Zip:
 OAKLAND PARK, FL 33334 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARTIN, RONALD J
 Name:

 Address:
 14430 MUSTANG TRAIL
 Address:

 City-St-Zip:
 SOUTHWEST RANCHES, FL 33330
 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 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 M BEESON JR MGR 03/31/2009