

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000017739

FILED
Apr 21, 2009
Secretary of State**Entity Name:** LONG ISLAND HOLDINGS, INC.**Current Principal Place of Business:**6248 NW 32ND TERRACE
BOCA RATON, FL 33496**New Principal Place of Business:**1400 E OAKLAND PARK BLVD
210
OAKLAND PARK, FL 33334**Current Mailing Address:**6248 NW 32ND TERRACE
BOCA RATON, FL 33496**New Mailing Address:**1400 E OAKLAND PARK BLVD
210
OAKLAND PARK, FL 33334**FEI Number:** 38-3798863**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MINUTOLO, CHARLES Y
2503 NE 36TH STREET
LIGHTHOUSE POINT, FL 33064 US**Name and Address of New Registered Agent:**BEESON, JAMES M JR
1400 E OAKLAND PK BLVD
210
OAKLAND PARK, FL 33334 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: JAMES M BEESON JR

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: MACDONALD, RAYMOND W
Address: 11312 NE 11TH PLACE
City-St-Zip: MIAMI, FL 33161**Title:** SD () Delete
Name: MINUTOLO, CHARLES
Address: 2503 NE 36TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** MGRM (X) Change () Addition
Name: BEESON, JAMES M JR
Address: 1400 E OAKLAND PK BLVD STE 210
City-St-Zip: OAKLAND PARK, FL 33334 US**Title:** M (X) Change () Addition
Name: MARTIN, RONALD J
Address: 14430 MUSTANG TRAIL
City-St-Zip: SUNSHINE RANCHES, FL 33331

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES M BEESON JR

MGRM

04/21/2009

Electronic Signature of Signing Officer or Director

Date