

U.S. SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549
FORM 12B-25
NOTIFICATION OF LATE FILING
SEC File Number 000-25909
Form 10-K

For Period Ending: December 31, 2008

PART I: REGISTRANT INFORMATION

Full Name of Registrant: **Lone Pine Holdings, Inc.**

Address of Principal Executive Office:

c/o Sanders Ortoli Vaughn-Flam Rosenstadt LLP
501 Madison Avenue, New York NY
(212) 588-0022

PART II: RULES 12B-25(B) AND (C)

It is anticipated that the subject Annual Report on Form 10-K will be filed within the next several days.

PART III: NARRATIVE

The Registrant has not completed its Annual Report on Form 10-K for the period ended December 31, 2008 due to administrative delays.

PART IV: OTHER INFORMATION

(1) Name and telephone number of person(s) to contact in regard to this notification

William Rosenstadt: (212) 588-0022

(2) Have all other periodic reports required under section 13 or 15(d) of the Securities Exchange Act of 1934 or section 30 of the Investment Company Act of 1940 during the preceding 12 months or for such shorter period that the Registrant was required to file such report(s) been filed? If the answer is no, identify report(s).

YES NO

(3) Is it anticipated that any significant change in results of operations from the corresponding period for the last fiscal year will be reflected by the earnings statements to be included in the subject report or portion thereof?

YES NO

If so, attach an explanation of the anticipated change, both narratively and quantitatively, and, if appropriate, state the reasons why a reasonable estimate of the results cannot be made.

Lone Pine Holdings, Inc. has caused this notification to be signed on its behalf by the undersigned thereunto duly authorized.

Lone Pine Holdings, Inc.

By: /s/ William
 Rosenstadt

William Rosenstadt
Chief Executive
Officer

Dated: April 1,
2009