

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 16, 2009
Secretary of State**

DOCUMENT# M08000004241

Entity Name: PARKLAND RESERVE, LLC

Current Principal Place of Business:

50 NORTH WATER STREET
C/O GREENFIELD PARTNERS, L.L.C.
SOUTH NORWALK, CT 06854

New Principal Place of Business:

Current Mailing Address:

50 NORTH WATER STREET
C/O GREENFIELD PARTNERS, L.L.C.
SOUTH NORWALK, CT 06854

New Mailing Address:

FEI Number: 26-3314765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BLVD., SUITE 501
AVENTURA, FL 33180 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARCUS, BARRY P
Address: 50 NORTH WATER STREET
City-St-Zip: SOUTH NORWALK, CT 06854

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CENTERLINE GREEN HB, LLC
Address: 50 NORTH WATER STREET
City-St-Zip: SOUTH NORWALK, CT 06854

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: JEFFREY KRONENGOLD

AREP

09/16/2009

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