

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001913

Entity Name: RUBICONPARK II, LLC

FILED
Jun 19, 2007
Secretary of State

Current Principal Place of Business:

188 E. CAPITOL ST., STE. 1000
JACKSON, MS 39201

New Principal Place of Business:

Current Mailing Address:

188 E. CAPITOL ST., STE. 1000
JACKSON, MS 39201

New Mailing Address:

FEI Number: 01-0831720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUBICON U.S. REIT, I, NC.
Address: 805 THIRD AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGRM () Delete
Name: PARKWAY PROPERTIES L, P
Address: 188 E. CAPITOL ST., STE. 1000
City-St-Zip: JACKSON, MS 39201

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: WILLIAM R. FLATT

CFO

06/19/2007

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