

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001913

Entity Name: RUBICONPARK II, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

188 E. CAPITOL STREET
SUITE 1000
JACKSON, MS 39201 US

New Principal Place of Business:

Current Mailing Address:

188 E. CAPITOL STREET
SUITE 1000
JACKSON, MS 39201 US

New Mailing Address:

FEI Number: 01-0831720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: RUBICON U.S. REIT, INC.
Address: 805 THIRD AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARKWAY PROPERTIES LP
Address: 188 E. CAPITOL STREET, STE 1000
City-St-Zip: JACKSON, MS 39201 US

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: MANDY M. POPE

SVP

04/30/2009

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