

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005749

FILED
Apr 20, 2012
Secretary of State

Entity Name: PKY FUND II TAMPA III, LLC

Current Principal Place of Business:

188 EAST CAPITOL STREET, SUITE 1000
JACKSON, MS 39201

New Principal Place of Business:

188 EAST CAPITOL STREET
SUITE 1000
JACKSON, MS 39201 US

Current Mailing Address:

188 EAST CAPITOL STREET, SUITE 1000
JACKSON, MS 39201

New Mailing Address:

188 EAST CAPITOL STREET
SUITE 1000
JACKSON, MS 39201 US

FEI Number: 90-0777116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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
Name: PARKWAY PROPERTIES OFFICE FUND II, L.P.
Address: 188 EAST CAPITOL STREET, SUITE 1000
City-St-Zip: JACKSON, MS 39201 US

I hereby 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

EVP

04/20/2012

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