

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B94000000534

FILED
May 01, 2008
Secretary of State

Entity Name: HEALTHSOUTH OF TALLAHASSEE LIMITED PARTNERSHIP

Current Principal Place of Business:

ONE HEALTHSOUTH PARKWAY
BIRMINGHAM, AL 35243

New Principal Place of Business:

3660 GRANDVIEW PARKWAY
SUITE 200
BIRMINGHAM, AL 35243 US

Current Mailing Address:

P.O. BOX 380546
BIRMINGHAM, AL 35238

New Mailing Address:

P.O. BOX 380546
BIRMINGHAM, AL 35238 US

FEI Number: 63-1134713 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

GENERAL PARTNER INFORMATION:

Document #: F93000003891
Name: HEALTHSOUTH REAL PROPERTY HOLDING CORP.
Address: ONE HEALTHSOUTH PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243

ADDRESS CHANGES ONLY:

Address: 3660 GRANDVIEW PARKWAY, SUITE 200
City-St-Zip: BIRMINGHAM, AL 35243 US

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DONNA M. LECKY

AS

05/01/2008

Electronic Signature of Signing General Partner

Date