2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024426

Entity Name: SARASOTA LTAC PROPERTIES, LLC

FILED May 01, 2008 Secretary of State

ONE HEALTHSOUTH PKWY 3660 GRANDVIEW PARKWAY, SUITE 200

BIRMINGHAM, AL 35243 BIRMINGHAM, AL 35243

Current Mailing Address: New Mailing Address:

ONE HEALTHSOUTH PKWY P. O. BOX 380546

BIRMINGHAM, AL 35243 BIRMINGHAM, AL 35243 US

FEI Number: 20-0978999 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:

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

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

CPD Title: () Delete (X) Change () Addition GRINNEY, JAY HEALTHSOUTH CORPORAT, ION Name: Name: Address: ONE HEALTHSOUTH PKWY Address: 3660 GRANDVIEW PARKWAY, SUITE 200 City-St-Zip: BIRMINGHAM, AL 35243 City-St-Zip: BIRMINGHAM, AL 35243 US

Title: VD (X) Delete Title: () Change () Addition

SNOW, MICHAEL D Name: Name: Address: ONE HEALTHSOUTH PKWY Address: City-St-Zip: BIRMINGHAM, AL 35243 City-St-Zip:

Title: VSD (X) Delete Title: () Change () Addition

WHITTINGTON, JOHN P Name: Name: ONE HEALTHSOUTH PKWY Address: Address: City-St-Zip: BIRMINGHAM, AL 35243 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

Name: MCANDREWS, JAMES P Name: ONE HEALTHSOUTH PKWY Address: Address: City-St-Zip: BIRMINGHAM, AL 35243 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

MARTN, JODY Name: Name: ONE HEALTHSOUTH PKWY Address: Address: City-St-Zip: BIRMINGHAM, AL 35243 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

WORKMAN, JOHN Name: Name: Address: ONE HEALTHSOUTH PKWY Address: BIRMINGHAM, AL 35243 City-St-Zip: 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: DONNA M. LECKY 05/01/2008