

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000570

FILED
Apr 20, 2009
Secretary of State

Entity Name: HEALTHSOUTH REHABILITATION HOSPITAL OF OCALA, LLC

Current Principal Place of Business:

ONE HEALTHSOUTH PARKWAY
BIRMINGHAM, AL 35243

New Principal Place of Business:

3660 GRANDVIEW PARKWAY, SUITE 200
BIRMINGHAM, AL 35243

Current Mailing Address:

ONE HEALTHSOUTH PARKWAY
BIRMINGHAM, AL 35243

New Mailing Address:

P. O. BOX 380546
BIRMINGHAM, AL 35238

FEI Number: 26-1925361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HEALTHSOUTH CORPORATION
Address: 3660 GRANDVIEW PARKWAY, SUITE 200
City-St-Zip: BIRMINGHAM, AL 35243

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: JAMES P. MCANDREWS, III

V

04/20/2009

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