

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003189

**FILED**  
**Feb 28, 2011**  
**Secretary of State**

**Entity Name:** HEALTHSOUTH PROPERTIES, LLC

**Current Principal Place of Business:**

3660 GRANDVIEW PARKWAY  
SUITE 200  
BIRMINGHAM, AL 35243

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 380546  
BIRMINGHAM, AL 35238

**New Mailing Address:**

**FEI Number:** 63-1133453

**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:** MGR  
**Name:** HEALTHSOUTH CORPORATION  
**Address:** 3660 GRANDVIEW PARKWAY, SUITE 200  
**City-St-Zip:** BIRMINGHAM, AL 35243

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: JOHN P. WHITTINGTON

VSD

02/28/2011

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