2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003189

Entity Name: HEALTHSOUTH PROPERTIES, LLC

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3660 GRANDVIEW PARKWAY SUITE 200 BIRMINGHAM, AL 35243

Current Mailing Address: New Mailing Address:

P. O. BOX 380546 BIRMINGHAM, AL 35238

FEI Number: 63-1133453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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 US

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:

Γitle: 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 Statues.

SIGNATURE: JOHN P. WHITTINGTON VSD 03/06/2012