2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# M08000003266

Entity Name: HEALTHSOUTH REAL PROPERTY HOLDING, LLC

Current Principal Place of Business:

3660 GRANDVIEW PARKWAY, SUITE 200
BIRMINGHAM, AL 35243

New Principal Place of Business:

Current Mailing Address:

3660 GRANDVIEW PARKWAY, SUITE 200
BIRMINGHAM, AL 35243

New Mailing Address:

P. O. BOX 380546
BIRMINGHAM, AL 35238

FEI Number: 63-1044004 **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 ( ) Delete
Name: HEALTHSOUTH CORPORATION
Address: 3660 GRANDVIEW PARKWAY, SUITE 200
City-St-Zip: BIRMINGHAM, AL 35243

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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: JAMES P. MCANDREWS, III V 04/20/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date