2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000682

Entity Name: HEALTHSOUTH REHABILITATION HOSPITAL OF MARTIN

COUNTY, LLC

Current Principal Place of Business:

5850 SE COMMUNITY DRIVE STUART, FL 34997

Current Mailing Address:

3660 GRANDVIEW PARKWAY STE 200 TAX DEPT BIRMINGHAM, AL 35243 US

FEI Number: 27-4895765 Certificate of Status Desired: No

Name and Address of Current 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

Authorized Person(s) Detail:

Title AUTHORIZED REPRESENTATIVE Title AUTHORIZED REPRESENTATIVE

Name LORD, ROBERT JR. Name CLEAVER, CHARLES Address 200 SE HOSPITAL AVE Address 200 SE HOSPITAL AVE STUART FL 34995 City-State-Zip: STUART FL 34995 City-State-Zip:

AUTHORIZED REPRESENTATIVE Title AUTHORIZED REPRESENTATIVE Title

Name CONN, KEVIN Name WILDER, LINDA

Address 3660 GRANDVIEW PARKWAY STE 200 Address 3660 GRANDVIEW PARKWAY STE 200

City-State-Zip: City-State-Zip: BIRMINGHAM AL 35243 BIRMINGHAM AL 35243

AUTHORIZED REPRESENTATIVE Title AUTHORIZED REPRESENTATIVE Title

HOUSE, BILL KLEMENTZ. DAVID Name Name

3660 GRANDVIEW PARKWAY STE 200 Address Address 3660 GRANDVIEW PARKWAY STE 200

City-State-Zip: BIRMINGHAM AL 35243 City-State-Zip: BIRMINGHAM AL 35243

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID KLEMENTZ

AUTHORIZED REPRESENTATIVE 04/26/2017

FILED Apr 26, 2017

Secretary of State

CC5486826517