

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000076816

**FILED**  
**May 12, 2008**  
**Secretary of State****Entity Name:** RIVERWALK AMBULATORY SURGERY CENTER, LLC**Current Principal Place of Business:**200 THIRD AVENUE WEST  
SUITE 200  
BRADENTON, FL 34205**New Principal Place of Business:****Current Mailing Address:**200 THIRD AVENUE WEST  
SUITE 200  
BRADENTON, FL 34205**New Mailing Address:****FEI Number:** 26-0594903**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WALKER, GARY ESQUIRE  
202 S. ROME AVENUE  
SUITE 100  
TAMPA, FL 33606 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: TALLY, WILLIAM J III  
Address: 200 THIRD AVENUE WEST, SUITE 200  
City-St-Zip: BRADENTON, FL 34205 USTitle: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change ( ) Addition  
Name: TALLY, WILLIAM J III  
Address: 200 3RD AVE W, SUITE 200  
City-St-Zip: BRADENTON, FL 34205 USTitle: MGR ( ) Change (X) Addition  
Name: KING, MICHAEL A  
Address: 200 3RD AVE W, SUITE 200  
City-St-Zip: BRADENTON, FL 34205 USTitle: MGR ( ) Change (X) Addition  
Name: TALLY, PHILIP W  
Address: 200 3RD AVE W, SUITE 200  
City-St-Zip: BRADENTON, FL 34205 USTitle: MGR ( ) Change (X) Addition  
Name: HILL, G A  
Address: 200 3RD AVE W, SUITE 210  
City-St-Zip: BRADENTON, FL 34205 USTitle: MGR ( ) Change (X) Addition  
Name: MILLER, ALAN K  
Address: 200 3RD AVE W, SUITE 210  
City-St-Zip: BRADENTON, FL 34205 USTitle: MGR ( ) Change (X) Addition  
Name: HERRMAN, EDWARD  
Address: 200 3RD AVE W, SUITE 210  
City-St-Zip: BRADENTON, FL 34205 US

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: WILLIAM J TALLY III

MGR

05/12/2008

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