2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# L07000076816

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 3RD AVE W, SUITE 200	
City-St-Zip:	BRADENTON, FL 34205 US	
Title:	MGR	( ) Delete
Name:	KING, MICHAEL A	
Address:	200 3RD AVE W, SUITE 200	
City-St-Zip:	BRADENTON, FL 34205 US	
Title:	MGR	( ) Delete
Name:	TALLY, PHILIP W	
Address:	200 3RD AVE W, SUITE 200	
City-St-Zip:	BRADENTON, FL 34205 US	
Title:	MGR	( ) Delete
Name:	HILL, G A	
Address:	200 3RD AVE W, SUITE 210	
City-St-Zip:	BRADENTON, FL 34205 US	
Title:	MGR	( ) Delete
Name:	MILLER, ALAN K	
Address:	200 3RD AVE W, SUITE 210	
City-St-Zip:	BRADENTON, FL 34205 US	
Title:	MGR	( ) Delete
Name:	HERRMAN, EDWARD	
Address:	200 3RD AVE W, SUITE 210	
City-St-Zip:	BRADENTON, FL 34205 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: WILLIAM J TALLY III MGR 04/23/2009

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