2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076816

Entity Name: RIVERWALK AMBULATORY SURGERY CENTER, LLC

FILED Feb 16, 2010 Secretary of State

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

200 THIRD AVENUE WEST SUITE 200 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

200 THIRD AVENUE WEST SUITE 200 BRADENTON, FL 34205

FEI Number: 26-0594903 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:

WALKER, GARY ESQUIRE 202 S. ROME AVENUE SUITE 100 TAMPA, FL 33606 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:

Title: MGR

Name: TALLY, WILLIAM J III
Address: 200 3RD AVE W, SUITE 200
City-St-Zip: BRADENTON, FL 34205 US

Title: MGR

Name: KING, MICHAEL A

Address: 200 3RD AVE W, SUITE 200 City-St-Zip: BRADENTON, FL 34205 US

Title: MGR

Name: TALLY, PHILIP W

Address: 200 3RD AVE W, SUITE 200 City-St-Zip: BRADENTON, FL 34205 US

Title: MGR Name: HILL, G A

Address: 200 3RD AVE W, SUITE 210 City-St-Zip: BRADENTON, FL 34205 US

Title: MGR

Name: MILLER, ALAN K

Address: 200 3RD AVE W, SUITE 210 City-St-Zip: BRADENTON, FL 34205 US

Title: MGR

 Name:
 HERRMAN, EDWARD

 Address:
 200 3RD AVE W, SUITE 210

 City-St-Zip:
 BRADENTON, FL 34205 US

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: WILLIAM J. TALLY III MGR 02/16/2010