

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010194

Entity Name: THE DIAKONOS GROUP, LLC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

ONE EAST BROWARD BLVD
SOUTHTRUST BANK TOWER, STE 700
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

ONE EAST BROWARD BLVD
SOUTHTRUST BANK TOWER, STE 700
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 38-3697458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GENEROTTI, EJ ESQ
7805 SW 6TH CT
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: SWILLEY, DUANE
Address: 1001 IVES DAIRY RD
City-St-Zip: NORTH MIAMI, FL 33179

Title: MGRM () Delete
Name: ALAN WALKER, MICHAEL
Address: ONE EAST BROWARD BLVD. #700
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: MICHAEL A. WALKER

MGRM

06/29/2005

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