2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010194

Entity Name: THE DIAKONOS GROUP, LLC

FILED Jul 17, 2006 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

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: Name and Address of New Registered Agent:

GENEROTTI, EJ ESQ 7805 SW 6TH CT 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title:

(X) Change () Addition () Delete SWILLEY, DUANE WALKER, ANDRE Name: Name:

Address: 1001 IVES DAIRY RD Address: ONE EAST BROWARD BLVD, SUITE 700

City-St-Zip: NORTH MIAMI, FL 33179 City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGRM () Delete Title: () Change () Addition

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL WALKER 07/17/2006