

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010194

Entity Name: THE DIAKONOS GROUP, LLC

FILED
May 04, 2007
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:

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

Current Mailing Address:

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

New Mailing Address:

ONE EAST BROWARD BLVD
WACHOVIA 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:

GENEROTTI, EJ ESQ
7805 SW 6TH CT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

THOMAS, PIERSON F
8050 NORTH UNIVERSITY DRIVE | | | SUITE 202
202
TAMARAC, FL 33321 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: THOMAS F. PIERSON

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALKER, ANDRE
Address: ONE EAST BROWARD BLVD, SUITE 700
City-St-Zip: FT LAUDERDALE, FL 33301

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALKER, ANDRE L
Address: ONE EAST BROWARD BLVD, SUITE 700
City-St-Zip: FT LAUDERDALE, FL 33301

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: MICHAEL A. WALKER

PRES

05/04/2007

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