

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000010194

**FILED**  
**Oct 08, 2007**  
**Secretary of State****Entity Name:** THE DIAKONOS GROUP, LLC**Current Principal Place of Business:**ONE EAST BROWARD BLVD  
WACHOVIA BANK TOWER, STE 700  
FT LAUDERDALE, FL 33301**New Principal Place of Business:****Current Mailing Address:**ONE EAST BROWARD BLVD  
WACHOVIA 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 ( )****Name and Address of Current Registered Agent:**THOMAS, PIERSON F  
8050 NORTH UNIVERSITY DRIVE  
SUITE 202  
TAMARAC, FL 33321 US**Name and Address of New Registered Agent:**WALKER, MICHAEL A  
8050 NORTH UNIVERSITY DRIVE  
SUITE 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: MICHAEL A. WALKER

10/08/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGR ( ) Delete  
**Name:** WALKER, ANDRE L  
**Address:** ONE EAST BROWARD BLVD, SUITE 700  
**City-St-Zip:** FT LAUDERDALE, FL 33301**Title:** MGRM (X) Delete  
**Name:** ALAN WALKER, MICHAEL  
**Address:** ONE EAST BROWARD BLVD. #700  
**City-St-Zip:** FT LAUDERDALE, FL 33301**ADDITIONS/CHANGES:****Title:** MGRM (X) Change ( ) Addition  
**Name:** WALKER, MICHAEL A  
**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

MGRM

10/08/2007

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