

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057322

FILED  
Apr 13, 2006  
Secretary of State

Entity Name: EMPIRICAL LABORATORIES, LLC

## Current Principal Place of Business:

227 FRENCH LANDING DRIVE  
FIFTH FLOOR  
NASHVILLE, TN 37228

## New Principal Place of Business:

## Current Mailing Address:

121 EXECUTIVE CIRCLE  
SUITE 100  
DAYTONA BEACH, FL 32114

## New Mailing Address:

FEI Number: 62-1768675      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCLENDON, SHEILA F PRES  
121 EXECUTIVE CIRCLE  
SUITE 100  
DAYTONA BEACH, FL 32114 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: MCLENDON, SHEILA F  
Address: 121 EXECUTIVE CIRCLE  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM ( ) Delete  
Name: DAVIS, RICK  
Address: 227 FRENCH LANDING DRIVE, FIFTH FLOOR  
City-St-Zip: NASHVILLE, TN 37228

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MCLENDON, SHEILA F  
Address: 121 EXECUTIVE CIRCLE, SUITE 100  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MEMB (X) Change ( ) Addition  
Name: DAVIS, RICK  
Address: 227 FRENCH LANDING DRIVE, FIFTH FLOOR  
City-St-Zip: NASHVILLE, TN 37228

Title: MEMB ( ) Change (X) Addition  
Name: ASHBY, HENRY  
Address: 8 EAST TOWER CIRCLE  
City-St-Zip: ORMOND BEACH, FL 32174

Title: MEMB ( ) Change (X) Addition  
Name: CULBRETH, S C JR  
Address: 8 EAST TOWER CIRCLE  
City-St-Zip: ORMOND BEACH, FL 32174

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: SHEILA F MCLENDON

MGR

04/13/2006

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