## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000057322

Entity Name: EMPIRICAL LABORATORIES, LLC

FILED Mar 30, 2007 Secretary of State

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

227 FRENCH LANDING DRIVE 227 FRENCH LANDING DRIVE

FIFTH FLOOR SUITE 550

NASHVILLE, TN 37228 NASHVILLE, TN 37228

Current Mailing Address: New Mailing Address:

121 EXECUTIVE CIRCLE 121 EXECUTIVE CIRCLE

SUITE 100 SUITE 100

DAYTONA BECAH, FL 32114 DAYTONA BEACH, FL 32114

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCLENDON, SHEILA F PRES 121 EXECUTIVE CIRCLE SUITE 100 DAYTONA BEACH, FL 32114 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

## MANAGING MEMBERS/MANAGERS:

## ADDITIONS/CHANGES:

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

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

Title: MEMB ( ) Delete Title: MEMB (X) Change ( ) Addition

Name: DAVIS, RICK Name: DAVIS, D R V-PRES

Address: 227 FRENCH LANDING DRIVE, FIFTH FLOOR Address: 227 FRENCH LANDING DRIVE, SUITE 550

City-St-Zip: NASHVILLE, TN 37228 City-St-Zip: NASHVILLE, TN 37228

Title: MEMB () Delete Title: MEMB (X) Change ( ) Addition ASHBY, HENRY ASHBY, HENRY MEMBER Name: Name: 121 EXECUTIVE CIRCLE, SUITE 100 Address: 8 EAST TOWER CIRCLE Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: DAYTONA BEACH, FL 32114

Title: MEMB () Delete Title: MEMB (X) Change ( ) Addition CULBRETH JR, S C MEMBER Name: CULBRETH, S.C. JR. Name: Address: 8 EAST TOWER CIRCLE Address: 121 EXECUTIVE CIRCLE, SUITE 100 City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: DAYTONA BEACH, FL 32114

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 PRES 03/30/2007