

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057322

Entity Name: EMPIRICAL LABORATORIES, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

227 FRENCH LANDING DRIVE
SUITE 550
NASHVILLE, TN 37228

New Principal Place of Business:

621 MAINSTREAM DRIVE
SUITE 270
NASHVILLE, TN 37228

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:

MCLENDON, SHEILA F CEO
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: S F MCLENDON

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MEMB () Delete
Name: DAVIS, D R V-PRES
Address: 227 FRENCH LANDING DRIVE, SUITE 550
City-St-Zip: NASHVILLE, TN 37228

Title: MEMB () Delete
Name: ASHBY, HENRY MEMBER
Address: 121 EXECUTIVE CIRCLE, SUITE 100
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MEMB () Delete
Name: CULBRETH JR, S C MEMBER
Address: 121 EXECUTIVE CIRCLE, SUITE 100
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

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

Title: MEMB (X) Change () Addition
Name: DAVIS, D R V-PRES
Address: 615 MAINSTREAM DRIVE, SUITE 270
City-St-Zip: NASHVILLE, TN 37228

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: S F MCLENDON

CEO

04/16/2009

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