2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057322

Entity Name: EMPIRICAL LABORATORIES, LLC

FILED Mar 30, 2010 Secretary of State

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

621 MAINSTREAM DRIVE SUITE 270 NASHVILLE, TN 37228

Current Mailing Address: New Mailing Address:

121 EXECUTIVE CIRCLE SUITE 100 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 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

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

Title: MEMB

Name: DAVIS, D R V-PRES

Address: 615 MAINSTREAM DRIVE, SUITE 270

City-St-Zip: NASHVILLE, TN 37228

Title: MEMB

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

Title: MEMB

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

I hereby 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 Statues.

SIGNATURE: SHEILA F. MCLENDON MGR 03/30/2010