2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2011
Secretary of State

DOCUMENT# L03000057322

Entity Name: EMPIRICAL LABORATORIES, LLC

Current Principal Place of Business:

621 MAINSTREAM DRIVE
SUITE 270
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 CEO
121 EXECUTIVE CIRCLE
SUITE 100
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

MCLENDON, SHEILA F
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: SHEILA F MCLENDON 03/31/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCLENDON, SHEILA F
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 CEO 03/31/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date