

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006391

FILED
Apr 23, 2004
Secretary of State

Entity Name: THE MASTERS COUNCIL, L.L.C.

Current Principal Place of Business:

2 N TAMIAMI TRAIL STE. 506
SARASOTA, FL 34236

New Principal Place of Business:

2 N. TAMIAMI TRAIL, STE. 506
SARASOTA, FL 34236

Current Mailing Address:

2 N TAMIAMI TRAIL STE. 506
SARASOTA, FL 34236

New Mailing Address:

2 N. TAMIAMI TRAIL, STE. 506
SARASOTA, FL 34236

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, KENNETH E
2 N TAMIAMI TRAIL STE. 506
SARASOTA, FL 34236

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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: VENVEST VENTURES, IN, C.
Address: 7777 BONHOMME AVENUE, STE. 1800
City-St-Zip: CLAYTON, MO 63105

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNETH E. ARMSTRONG

V

04/23/2004

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