

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006391

FILED
Apr 29, 2005
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:

Current Mailing Address:

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

New Mailing Address:

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 US

Name and Address of New Registered Agent:

LONG, ARTHUR J
2 N TAMiami TRAIL STE. 506
SARASOTA, FL 34236 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: ARTHUR J. LONG

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

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

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: JAMES D. ABRAMS FOR VENVEST VENTURES, INC.

MGRM

04/29/2005

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