

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006391

FILED
Apr 28, 2006
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:

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

Current Mailing Address:

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

New Mailing Address:

%CLOCKWORK, 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:

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

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: ED LARY

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLOCKWORK HOME SERVI, CES
Address: 2 N. TAMiami TRAIL, SUITE 506
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT F. BECKMANN, SECRETARY, MANAGER

MGRM

04/28/2006

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