

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074901

FILED  
Jan 26, 2005  
Secretary of State

Entity Name: CONTINENTAL-NATIONAL CAPITAL, LLC

## Current Principal Place of Business:

320 WEST KENNEDY BOULEVARD, SUITE 650  
TAMPA, FL 33606

## New Principal Place of Business:

320 WEST KENNEDY BOULEVARD  
SUITE 650  
TAMPA, FL 33606

## Current Mailing Address:

320 WEST KENNEDY BOULEVARD, SUITE 650  
TAMPA, FL 33606

## New Mailing Address:

320 WEST KENNEDY BOULEVARD  
SUITE 650  
TAMPA, FL 33606

FEI Number: 02-0531023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JEFFRIES, DAVID M  
101 EAST KENNEDY BOULEVARD, SUITE 3000  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

GANTHER, JAMES S  
2811 FOUNTAIN BLVD.  
TAMPA, FL 33609 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: JAMES S. GANTHER

01/26/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: CONTINENTAL-NATIONAL, GROUP, INC.  
Address: 320 W. KENNEDY BLVD., SUITE 650  
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM ( ) Change (X) Addition  
Name: FIRST MARKETING GROU, P OF TAMPA, IN C .  
Address: P.O. BOX 341978  
City-St-Zip: TAMPA, FL 33694 US

Title: MGRM ( ) Change (X) Addition  
Name: BI-AUTO CORP.,  
Address: 280 PLANDOME ROAD  
City-St-Zip: MANHASSET, NY 11030 US

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 S. GANTHER

VP

01/26/2005

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