

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074901

FILED
Aug 31, 2006
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:

400 NORTH ASHLEY DRIVE
SUITE 2050
TAMPA, FL 33602

Current Mailing Address:

320 WEST KENNEDY BOULEVARD
SUITE 650
TAMPA, FL 33606

New Mailing Address:

400 NORTH ASHLEY DRIVE
SUITE 2050
TAMPA, FL 33602

FEI Number: 02-0531023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CN CAPITAL, INC.,
Address: 400 NORTH ASHLEY DRIVE
City-St-Zip: TAMPA, FL 33602 US

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

Title: MBR (X) Change () 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 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: MARK S. KREJCI

MGRM

08/31/2006

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