## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000002286

Entity Name: GRUPOCOMP LLC

**FILED** Mar 22, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

3820 S PALO VERDE ROAD SUITE 108 TUCSON, AZ 85714

**Current Mailing Address: New Mailing Address:** 

3820 S PALO VERDE ROAD SUITE 108 TUCSON, AZ 85714

FEI Number: 65-1079841 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEINIGER, TIMOTHY 600 S. COUNTRY OAKS TERRACE LECANTO, FL 34461

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:

( ) Delete

STEINIGER, TIMOTHY Name: Address: 120 S HUGHTON #138-134

TUCSON, AZ 85748

City-St-Zip:

Title: MGRM () Delete Name: MARANTZ, GREGORY H

Address: 9851 E SABRENA LN City-St-Zip: TUCSON, AZ 85748

## ADDITIONS/CHANGES:

Title: (X) Change ( ) Addition

STEINIGER, TIMOTHY Name:

Address: 3820 S. PALO VERDE RD #108

City-St-Zip: TUCSON, AZ 85714

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: GREG MARANTZ **MGRM** 03/22/2005