

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002286

FILED
Mar 22, 2005
Secretary of State

Entity Name: GRUPOCOMP LLC

Current Principal Place of Business:

3820 S PALO VERDE ROAD
SUITE 108
TUCSON, AZ 85714

New Principal Place of Business:

Current Mailing Address:

3820 S PALO VERDE ROAD
SUITE 108
TUCSON, AZ 85714

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Title: P () Delete
Name: STEINIGER, TIMOTHY
Address: 120 S HUGHTON #138-134
City-St-Zip: TUCSON, AZ 85748

Title: MGRM () Delete
Name: MARANTZ, GREGORY H
Address: 9851 E SABRENA LN
City-St-Zip: TUCSON, AZ 85748

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEINIGER, TIMOTHY
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

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