

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002590

Entity Name: TECTA AMERICA CAROLINAS LLC

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

5215 OLD ORCHARD ROAD, SUITE 880  
SKOKIE, IL 60077

**New Principal Place of Business:**

**Current Mailing Address:**

5215 OLD ORCHARD ROAD, SUITE 880  
SKOKIE, IL 60077

**New Mailing Address:**

FEI Number: 20-2909519

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NAPLES-LAWDOCK, INC.  
1395 PANTHER LANE, SUITE 300  
NAPLES, FL 341097874 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  
Name: TECTA AMERICA CORP.  
Address: 5215 OLD ORCHARD ROAD, SUITE 880  
City-St-Zip: SKOKIE, IL 60077

I hereby 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: CLIFTON R WINECOFF

PRES

04/29/2011

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