

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117152

Entity Name: TECTA AMERICA WEST FLORIDA LLC**Current Principal Place of Business:**5429 N. 56TH STREET
TAMPA, FL 33610**Current Mailing Address:**5429 N. 56TH STREET
TAMPA, FL 33610 US**FEI Number:** 20-3950076**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 M. HALPIN, ASSISTANT SECRETARY

04/22/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MBR
Name TECTA AMERICA SOUTHEAST LLC
Address 9450 W BRYN MAWR AVE
SUITE 500
City-State-Zip: ROSEMONT IL 60018

Title PRESIDENT
Name WINANT, MICHAEL
Address 5429 N 56TH STREET
City-State-Zip: TAMPA FL 33610

Title SECRETARY, GENERAL COUNSEL
Name CRON, CHAD
Address 9450 W BRYN MAWR AVE
SUITE 500
City-State-Zip: ROSEMONT IL 60018

Title COO
Name STUGELMAYER, TODD
Address 9450 W BRYN MAWR AVE
SUITE 500
City-State-Zip: ROSEMONT IL 60018

Title VP
Name REGINELLI, DAVID R
Address 9450 W. BRYN MAWR AVE
SUITE 500
City-State-Zip: ROSEMONT IL 60018

Title VP
Name EISENHARDT, NICOLE
Address 588 MONROE RD
City-State-Zip: SANFORD FL 32771

Title ASST. SECRETARY, TREASURER
Name LINDHORST, KARL
Address 588 MONROE RD
City-State-Zip: SANFORD FL 32771

Title VP
Name DOWDY, GREG
Address 5429 N 56TH STREET
City-State-Zip: TAMPA FL 33610

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELE BOISVERT

ACCOUNTING MANAGER 04/22/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date