2025 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

Electronic Signature of Registered Agent

03/11/2025 Date

FILED Mar 11, 2025

Secretary of State

9796668780CC

Authorized Person(s) Detail :

Title MBR Title VΡ

REGINELLI, DAVID R Name TECTA AMERICA SOUTHEAST LLC Name

9450 W. BRYN MAWR AVE Address 9450 W BRYN MAWR AVE Address

SUITE 500 SUITE 500

City-State-Zip: ROSEMONT IL 60018 City-State-Zip: ROSEMONT IL 60018

Title **PRESIDENT** Title

Name WINANT, MICHAEL Name EISENHARDT, NICOLE **5429 N 56TH STREET** 588 MONROE RD Address Address City-State-Zip: SANFORD FL 32771 TAMPA FL 33610

City-State-Zip:

Title ASST. SECRETARY, TREASURER Title SECRETARY, GENERAL COUNSEL

Name LINDHORST, KARL CRON, CHAD Name Address 588 MONROE RD 9450 W BRYN MAWR AVE Address

> SUITE 500 City-State-Zip: SANFORD FL 32771

ROSEMONT IL 60018 City-State-Zip:

Title VΡ COO

Title Name DOWDY, GREG

Name STUGELMAYER, TODD Address 5429 N 56TH STREET 9450 W BRYN MAWR AVE Address

City-State-Zip: TAMPA FL 33610 SUITE 500

City-State-Zip: ROSEMONT IL 60018

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.

03/11/2025 SIGNATURE: GREG DOWDY GENERAL MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

Date