## 2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000014043

Entity Name: 416 SE BALBOA AVENUE LLC

**Current Principal Place of Business:** 

416 SE BALBOA AVENUE SUITE 1

STUART, FL 34994

**Current Mailing Address:** 

416 SE BALBOA AVENUE SUITE 1 STUART, FL 34994 US

FEI Number: 93-4200697 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA DR., 1ST FLOOR TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Mar 24, 2025

**Secretary of State** 

4780743673CC

## Authorized Person(s) Detail:

Title AUTHORIZED MEMBER

Name DISTRIBUTED ENERGY GROUP

Address 416 SE BALBOA AVENUE

SUITE 1

City-State-Zip: STUART FL 34994

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: BETH ANN HARRINGTON

**MANAGER** 

03/24/2025

Date