

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000001466

Entity Name: CAROTHERS INSURANCE AGENCY, LLC**Current Principal Place of Business:**3037 E. WARM SPRINGS RD., STE. 400
LAS VEGAS, NV 89120**Current Mailing Address:**C/O LEGAL DEPT., INTEGRITY MARKETING GROUP, LLC
1445 ROSS AVENUE, 40TH FLOOR
DALLAS, TX 75202 US**FEI Number:** 27-0052045**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER

Name INTEGRITY MARKETING PARTNERS, LLC

Address C/O LEGAL DEPT., INTEGRITY MARKETING GROUP, LLC
1445 ROSS AVENUE, 40TH FLOOR

City-State-Zip: DALLAS TX 75202

Title PRESIDENT

Name CAROTHERS, CHRISTOPHER

Address C/O LEGAL DEPT., INTEGRITY MARKETING GROUP, LLC
1445 ROSS AVENUE, 40TH FLOOR

City-State-Zip: DALLAS TX 75202

Title CEO

Name ADAMS, BRYAN W

Address C/O LEGAL DEPT., INTEGRITY MARKETING GROUP, LLC
1445 ROSS AVENUE, 40TH FLOOR

City-State-Zip: DALLAS TX 75202

Title ASST. SECRETARY

Name MCQUEEN, DUNCAN W

Address C/O LEGAL DEPT., INTEGRITY MARKETING GROUP, LLC
1445 ROSS AVENUE, 40TH FLOOR

City-State-Zip: DALLAS TX 75202

Title SECRETARY

Name ROTHMAN, JAYNE

Address C/O LEGAL DEPT., INTEGRITY MARKETING GROUP, LLC
1445 ROSS AVENUE, 40TH FLOOR

City-State-Zip: DALLAS TX 75202

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: DUNCAN W. MCQUEEN**ASSISTANT SECRETARY** 04/11/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date