

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000002763

Entity Name: CERTESSENTIALS, LLC

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

701 LAMAR ST  
WICHITA FALLS, TX 76301

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 8086  
WICHITA FALLS, TX 76307

**New Mailing Address:**

FEI Number: 20-2847208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR  
Name: BURLESON, STEVEN E  
Address: 2 PARK PLACE COURT  
City-St-Zip: WICHITA FALLS, TX 76302

Title: MGR  
Name: HEPTNER, CURTIS W  
Address: 1107 ORIOLE LN  
City-St-Zip: BURKBURNETT, TX 76354

Title: MGR  
Name: BOLEY, BART  
Address: 4438 CALLFIELD  
City-St-Zip: WICHITA FALLS, TX 76308

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: CURTIS HEPTNER

MGR

01/11/2012

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