

In re Keowee Falls Investment Group, LLC,  
Debtor(s)

Case No. 12-01399-JW  
(if known)

### SCHEDULE A-REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

**Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases.**

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband--H Wife--W Joint--J Community--C	Current Value	Amount of Secured Claim
			of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption	
HR 64 380 Cliffs Parkway Salem, SC 29676			\$ 1,350,000.00	\$ 1,350,000.00
Platted Lots and Raw Land at Keowee Falls Investment Group, LLC.			\$ 30,800,000.00	\$ 17,919,038.90
<b>TOTAL \$</b>			<b>32,150,000.00</b>	

No continuation sheets attached

(Report also on Summary of Schedules.)

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW

Debtor(s)

(if known)

## SCHEDULE B-PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "X" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

**Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases.**

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Type of Property	None	Description and Location of Property		Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption
			Husband--H Wife--W Joint--J Community--C	
1. Cash on hand.	X			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	X			
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.	X			
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.	X			
7. Furs and jewelry.	X			
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			
11. Interest in an education IRA as defined in 26 U.S.C. 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14. Interests in partnerships or joint ventures. Itemize.	X			

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW

Debtor(s)

(if known)

**SCHEDULE B-PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N o n e	Description and Location of Property	Husband--H Wife--W Joint--J Community--C		Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	X				
16. Accounts Receivable.	X				
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X				
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X				
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X				
20. Contingent and non-contingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X				
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X				
22. Patents, copyrights, and other intellectual property. Give particulars.	X				
23. Licenses, franchises, and other general intangibles. Give particulars.	X				
24. Customer lists or other compilations containing personally identifiable information (as described in 11 U.S.C. 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X				
25. Automobiles, trucks, trailers and other vehicles and accessories.	X				
26. Boats, motors, and accessories.	X				
27. Aircraft and accessories.	X				
28. Office equipment, furnishings, and supplies.	X				
29. Machinery, fixtures, equipment and supplies used in business.	X	<i>Machinery, fixtures and equipment - development equipment. Location: In debtor's possession</i>			\$ 50,508.00
30. Inventory.	X				
31. Animals.	X				

In re Keowee Falls Investment Group, LLC, Debtor(s)

Case No. 12-01399-JW (if known)

**SCHEDULE B-PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N o n e	Description and Location of Property	Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption
32. Crops - growing or harvested. Give particulars.	X		
33. Farming equipment and implements.	X		
34. Farm supplies, chemicals, and feed.	X		
35. Other personal property of any kind not already listed. Itemize.		<p><i>Buildings - Gatehouses</i> <i>Location: In debtor's possession</i></p> <p><i>Land improvements - electronic gating equipment</i> <i>Location: In debtor's possession</i></p> <p><i>Land under gatehouses</i> <i>Location: In debtor's possession</i></p> <p><i>Notes Receivable:</i> <i>Longview Land Company - \$55,000,000.00</i> <i>James B. Anthony - \$5,978,000.00</i> <i>Victoria A. Anthony - \$229,472.88</i></p> <p><i>(Debtor states current value is zero.)</i></p>	<p><i>\$ 480,515.00</i></p> <p><i>\$ 22,875.00</i></p> <p><i>\$ 3,448.00</i></p> <p><i>\$ 0.00</i></p>

Husband--H  
Wife--W  
Joint--J  
Community--C

**Total** ➔ *\$ 557,346.00*

(Report total also on Summary of Schedules.)  
Include amounts from any continuation sheets attached.

B6D (Official Form 6D) (12/07)

In re Keowee Falls Investment Group, LLC  
Debtor(s)

Case No. 12-01399-JW  
(if known)

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Creditor's Name and Mailing Address Including ZIP Code and Account Number <i>(See Instructions Above.)</i>	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, Nature of Lien, and Description and Market Value of Property Subject to Lien	Contingent	Unliquidated	Disputed	Amount of Claim Without Deducting Value of Collateral	Unsecured Portion, If Any
Account No: <b>Creditor # : 1</b> <b>Cliffs at Keowee Falls Golf &amp; Country Club, LLC</b> <b>3598 Highway 11</b> <b>Travelers Rest SC 29690</b>		Value: \$ 0.00				\$ 25,000.00	\$ 25,000.00
Account No: <b>Creditor # : 2</b> <b>First South Bank</b> <b>1068 N. Church Street</b> <b>Greenville SC 29601</b>	X	HR 64 Value: \$ 1,350,000.00				\$ 1,434,574.49	\$ 84,574.49
Account No: <b>Creditor # : 3</b> <b>Worthington Hyde</b> <b>3930 East Jones Bridge Road</b> <b>Suite 145</b> <b>Johnson City TN 37602</b>	X	Platted Lots at Glassy Value: \$ 30,800,000.00				\$ 17,919,038.90	\$ 0.00
<b>Subtotal \$</b> (Total of this page)						<b>\$ 19,378,613.39</b>	<b>\$ 109,574.49</b>
<b>Total \$</b> (Use only on last page)						<b>\$ 19,378,613.39</b>	<b>\$ 109,574.49</b>

No continuation sheets attached

(Report also on Summary of Schedules.) (If applicable, report also on Statistical Summary of Certain Liabilities and Related Data)

In re Keowee Falls Investment Group, LLC, Debtor(s)

Case No. 12-01399-JW (if known)

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts NOT entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

**TYPES OF PRIORITY CLAIMS** (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

- Domestic Support Obligations**  
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
- Extensions of credit in an involuntary case**  
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
- Wages, salaries, and commissions**  
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
- Contributions to employee benefit plans**  
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
- Certain farmers and fishermen**  
Claims of certain farmers and fishermen, up to \$5,775\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
- Deposits by individuals**  
Claims of individuals up to \$2,600\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
- Taxes and Certain Other Debts Owed to Governmental Units**  
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
- Commitments to Maintain the Capital of an Insured Depository Institution**  
Claims based on commitments to FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).
- Claims for Death or Personal Injury While Debtor Was Intoxicated**  
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re Keowee Falls Investment Group, LLC,  
 Debtor(s)

Case No. 12-01399-JW  
 (if known)

**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

(Continuation Sheet)

Type of Priority for Claims Listed on This Sheet: **Taxes and Certain Other Debts Owed to Governmental Units**

Creditor's Name, Mailing Address Including ZIP Code, and Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred and Consideration for Claim			Amount of Claim	Amount Entitled to Priority	Amount not Entitled to Priority, if any	
		Contingent	Unliquidated	Disputed				
Account No: <b>Creditor # : 1</b> Greenville Cty Tax Collector 301 University Ridge Suite 700 Greenville SC 29601					Unknown	\$ 0.00		
Account No: <b>Creditor # : 2</b> Internal Revenue Service Centralized Insolvency Op PO Box 7346 19101-7346					Unknown	\$ 0.00		
Account No: <b>Creditor # : 3</b> Oconee County Treasurer PO Box 718 West Union SC 29696-0718					\$ 67,767.48	\$ 67,767.48	\$ 0.00	
Account No: <b>Creditor # : 4</b> SC Dept of Revenue & Taxation PO Box 12265 Columbia SC 29211					Unknown	\$ 0.00		
Account No: <b>Creditor # : 5</b> SC Employment Security Comm PO Box 995 Columbia SC 29202					Unknown	\$ 0.00		
Account No:								
					<b>Subtotal \$</b> (Total of this page)	<b>67,767.48</b>	<b>67,767.48</b>	<b>0.00</b>
					<b>Total \$</b> (Use only on last page of the completed Schedule E. Report total also on Summary of Schedules)	<b>67,767.48</b>		
					<b>Total \$</b> (Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and		<b>67,767.48</b>	<b>0.00</b>

Sheet No. 1 of 1 continuation sheets  
 attached to Schedule of Creditors Holding Priority Claims

B6F (Official Form 6F) (12/07)

In re Keowee Falls Investment Group, LLC, \_\_\_\_\_,

Case No. 12-01399-JW

**Debtor(s)**

(if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedules. Report this total also on

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.			Contingent	Unliquidated	Disputed	Amount of Claim
Account No: <b>Creditor # : 1</b> <b>AT&amp;T</b> <b>PO Box 105262</b> <b>Atlanta GA 30348-5262</b>							\$ 912.21	
Account No: <b>Creditor # : 2</b> <b>AT&amp;T Club</b> <b>PO Box 105503</b> <b>Atlanta GA 30348-5503</b>							\$ 298.82	
Account No: <b>Creditor # : 3</b> <b>Bunnell-Lammons</b> <b>Engineering, Inc.</b> <b>6004 Ponders Court</b> <b>Greenville SC 29615</b>							\$ 2,355.75	
Account No: <b>Creditor # : 4</b> <b>Cliffs @ Keowee Falls South OA</b> <b>c/o Carlton Property Services</b> <b>722 East McBee Ave</b> <b>Greenville SC 29601</b>							\$ 162,946.00	
<b>Subtotal \$</b>							<b>\$ 166,512.78</b>	
<b>Total \$</b>								

65 continuation sheets attached

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related



B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW

Debtor(s)

(if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 5 Col. & Mrs. William Callender 31400 River Road Orange Beach AL 36561		KFS - High Ridge - 037  Notice only				Unknown
Account No:						Unknown
Creditor # : 6 Dr. & Mrs. Ronald J Biscopink 107 Wild Vine Path Anderson SC 29621		KFS - Emerald Bay - 045  Notice only				Unknown
Account No:						Unknown
Creditor # : 7 Dr. & Dr. David DeMarino 1320 Meridian Drive Presto PA 15142		KFS - Laurel Pointe - 066  Notice only				Unknown
Account No:						Unknown
Creditor # : 8 Dr. & Mrs. Alan Feinberg 231 Jasmine Point Salem SC 29676		KFS - Jasmine Cove - 027  Notice only				Unknown
Account No:						Unknown
Creditor # : 9 Dr. & Mrs. Alan K. Miller 983 Fish Hook Cove Bradenton FL 34212		KFS - Laurel Pointe - 036  Notice only				Unknown
Account No:						Unknown
Creditor # : 10 Dr. & Mrs. Allen Whitaker III 918 Rippling Water Way Salem SC 29676		KFS - Laurel Pointe - 014  Notice only				Unknown

Sheet No. 1 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW

Debtor(s)

(if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 11 Dr. & Mrs. Daniel McCollum 435 Providence Way Easley SC 29642		KFS - High Ridge - 019, 020  Notice only				
Account No:						Unknown
Creditor # : 12 Dr. & Mrs. Joe L. Mason Jr. PO Box 2448 Cashiers NC 28717		KFS - Jasmine Cove - 004  Notice only				
Account No:						Unknown
Creditor # : 13 Dr. & Mrs. Mac McFarling 1715 Friar Tuck Road Atlanta GA 30309		KFS - High Ridge - 005 KFS - Laurel Pointe - 039				
Account No:						Unknown
Creditor # : 14 Dr. & Mrs. Melvyn H Defrin MD 49 Colonial Drive Shrewsbury MA 01545		KFS - Jasmine Cove - 015  Notice only				
Account No:						Unknown
Creditor # : 15 Dr. & Mrs. Michael Steichen 833 Braeburn Road Inverness IL 60067		KFS - High Ridge - 059  Notice only				
Account No:						Unknown
Creditor # : 16 Dr. & Mrs. Richard Berkowitz 223 Fairmont Drive Shelby NC 28150		KFS - Jasmine Cove - 006 KFS - Laurel Pointe - 008  Notice only				

Sheet No. 2 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC, Debtor(s)

Case No. 12-01399-JW (if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: Creditor # : 17 Dr. & Mrs. Sergio Gregoretti 76 Bristlecone Lane Augusta GA 30909		KFS - Laurel Pointe - 065  Notice only				Unknown
Account No: Creditor # : 18 Dr. and Dr. Andy Krueger 1810 Ellicott Lane Asheville NC 28803		KFS - Towne Landing - 044  Notice only				Unknown
Account No: Creditor # : 19 Dr. and Dr. Rand A. Confer 702 Summergate Court Augusta GA 30909		KFS - Towne Landing - 006  Notice only				Unknown
Account No: Creditor # : 20 Dr. and Mrs. Alan Ray PO Box 158 Burnsville NC 28714		KFS - High Ridge - 067  Notice only				Unknown
Account No: Creditor # : 21 Dr. and Mrs. Allen Bruce 12 Woodland Way Circle Greenville SC 29601		KFS - Emerald Bay - 014  Notice only				Unknown
Account No: Creditor # : 22 Dr. and Mrs. David Kowalski 2826 Old NC 87 Elon NC 27244		KFS - Towne Landing - 098  Notice only				Unknown

Sheet No. 3 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00  
Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW

Debtor(s)

(if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: <i>Creditor # : 23 Dr. and Mrs. Dean Banks 1920 Second Loop Road Florence SC 29501</i>		<i>KFS - High Ridge - 061 KFS - Towne Landing - 057  Notice only</i>				<i>Unknown</i>
Account No: <i>Creditor # : 24 Dr. and Mrs. Edmund Nagem 156 Ridgetop Lane Salem SC 29676</i>		<i>KFS - Falls Creek - 025  Notice only</i>				<i>Unknown</i>
Account No: <i>Creditor # : 25 Dr. and Mrs. James Matino 40 Harvest Lane West Hartford CT 06117</i>		<i>KFS - Emerald Bay - 020  Notice only</i>				<i>Unknown</i>
Account No: <i>Creditor # : 26 Dr. and Mrs. Karl Braun 6613 Mariemont Avenue Cincinnati OH 45227</i>		<i>KFS - Azalea Ridge - 026  Notice only</i>				<i>Unknown</i>
Account No: <i>Creditor # : 27 Dr. and Mrs. Mark Wasylenko 127 Warren Drive Easley SC 29640</i>		<i>KFS - Emerald Bay - 026  Notice only</i>				<i>Unknown</i>
Account No: <i>Creditor # : 28 Dr. and Mrs. Michael Hinkes 4380 Summer Lane NW Atlanta GA 30327</i>		<i>KFS - High Ridge - 007  Notice only</i>				<i>Unknown</i>

Sheet No. 4 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: <b>Creditor # : 29</b> <b>Dr. and Mrs. Randy Wilson</b> <b>8335 Merion Drive</b> <b>Duluth GA 30097</b>		<b>KFS - High Ridge - 003</b>  <b>Notice only</b>				<b>Unknown</b>
Account No: <b>Creditor # : 30</b> <b>Dr. and Mrs. Robert Hepler</b> <b>2010 Overcrest Street</b> <b>Alliance OH 44601</b>		<b>KFS - Laurel Pointe - 085B</b>  <b>Notice only</b>				<b>Unknown</b>
Account No: <b>Creditor # : 31</b> <b>Dr. and Mrs. Robert Peterson</b> <b>211 Mermaids Bight</b> <b>Naples FL 34103</b>		<b>KFS - Emerald Bay - 042</b>  <b>Notice only</b>				<b>Unknown</b>
Account No: <b>Creditor # : 32</b> <b>Dr. and Mrs. Stephen Taylor</b> <b>3504 133rd Way</b> <b>Urbandale IA 50323</b>		<b>KFS - Towne Landing - 038</b>  <b>Notice only</b>				<b>Unknown</b>
Account No: <b>Creditor # : 33</b> <b>Dr. and Mrs. Steve Marble</b> <b>8143 South Elk Horn Circle</b> <b>Sandy UT 84093</b>		<b>KFS - Laurel Pointe - 017</b>  <b>Notice only</b>				<b>Unknown</b>
Account No: <b>Creditor # : 34</b> <b>Dr. and Mrs. Todd Jensen</b> <b>3147 Cuba Road</b> <b>Long Grove IL 60047-9600</b>		<b>KFS - High Ridge - 011</b>  <b>Notice only</b>				<b>Unknown</b>

Sheet No. 5 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

**Subtotal \$** **\$ 0.00**

**Total \$**

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW

Debtor(s)

(if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 35 Dr. and Mrs. Tom Currey 3707 Kings Road Chattanooga TN 37416		KFS - Emerald Bay - 046  Notice only				
Account No:						Unknown
Creditor # : 36 Dr. Dean Davis 853 North Church Street Suite 600 Spartanburg SC 29303		KFS - Laurel Pointe - 037  Notice only				
Account No:						Unknown
Creditor # : 37 Dr. Elizabeth Schultz and Mr. Michael Frenza 76 Otter Island Road Kiawah Island SC 29455		KFS - Laurel Pointe - 074  Notice only				
Account No:						Unknown
Creditor # : 38 Dr. Glenn Head 6 Pointe Circle Greenville SC 29615		KFS - Towne Landing - 055  Notice only				
Account No:						Unknown
Creditor # : 39 Dr. Guy Fasciana and Dr. Jane Gwinn 104 Barksdale Greene Greenville SC 29607		KFS - Azalea Ridge - 055  Notice only				
Account No:						Unknown
Creditor # : 40 Dr. L. Michael Hinds 330 East Cottage Avenue Haddonfield NJ 08033		KFS - Jasmine Cove - 005  Notice only				

Sheet No. 6 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC, Debtor(s)

Case No. 12-01399-JW (if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: Creditor # : 41 Dr. Mona Dagostine and Mr. Tim Dagostine 33 Quarry Ridge Charleston WV 25304		KFS - Towne Landing - 096  Notice only				Unknown
Account No: Creditor # : 42 Duke Energy PO Box 1090 Charlotte NC 28201-1090						Unknown
Account No: Creditor # : 43 Duke Energy 526 South Church Street Charlotte NC 28202						Unknown
Account No: Creditor # : 44 Environmental Permitting Consultants Inc. PO Box 3744 Greenville SC 29608						\$ 2,500.00
Account No: Creditor # : 45 IMI Resort Properties LLC 300 E. McBee Avenue Suite 200 Greenville SC 29601						\$ 920.00
Account No: Creditor # : 46 Judge Jerri Bryant Slaughter 6 Madison Avenue Athens TN 37303		KFS - Laurel Pointe - 089  Notice only				Unknown

Sheet No. 7 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 3,420.00  
Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: Creditor # : 47 Ken Mar, LLC 1310-G Garlington Road Greenville SC 29615						\$ 28.22
Account No: Creditor # : 48 Keowee Falls South Golf & CC 3598 Highway 11 Travelers Rest SC 29690						\$ 1,350.00
Account No: Creditor # : 49 Kevin McCarthy c/o Thomas E. Dudley, III, Esq 704 E. McBee Avenue Greenville SC 29601		Kevin McCarthy and Courtney R. McCarthy vs. The Cliffs Communities, LLC, et al				Unknown
Account No: Creditor # : 50 McNeely's, Inc. Ace Highway 64 West Sapphire NC 28774						\$ 87.45
Account No: Creditor # : 51 Mike Blackburn 320 Wake Robin Drive Sunset SC 29685						\$ 5,000.00
Account No: Creditor # : 52 Mr. & Mrs. David A. Pleasance 191 Peachtree Street Suite 1400 Atlanta GA 30303		KFS - Towne Landing - 017  Notice only				Unknown

Sheet No. 8 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 6,465.67  
Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related



B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW

Debtor(s)

(if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 53 Mr. & Mrs. Winston Breedon Jr 220 Chenango Road Wakeman OH 44889		KFS - High Ridge - 027  Notice only				
Account No:						Unknown
Creditor # : 54 Mr. & Mrs. Allen H. Johnson Jr 107 Gateside Courts Marietta GA 30067		KFS - High Ridge - 010  Notice only				
Account No:						Unknown
Creditor # : 55 Mr. & Mrs. Bill Herkamp 6931 Mount Vernon Cincinnati OH 45227		KFS - Laurel Pointe - 023  Notice only				
Account No:						Unknown
Creditor # : 56 Mr. & Mrs. Brion Rittenberry 2910 Falling Waters Blvd. Lindenhurst IL 60045		KFS - Laurel Pointe - 061  Notice only				
Account No:						Unknown
Creditor # : 57 Mr. & Mrs. Carlos Chuman Sr. 1700 South Ocean Blvd. Pompano Beach FL 33062-7822		KFS - High Ridge - 039  Notice only				
Account No:						Unknown
Creditor # : 58 Mr. & Mrs. Charles Buchas 3710 Classic Drive South Memphis TN 38125		KFS - Jasmine Cove - 029  Notice only				

Sheet No. 9 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: Creditor # : 59 Mr. & Mrs. Charles R. Stubler 18 Greenwood Drive Oil City PA 16301		KFS - Laurel Pointe - 019  Notice only				Unknown
Account No: Creditor # : 60 Mr. & Mrs. Dan Birkhauser 233 Willow Run Way Indianapolis IN 46260		KFS - Laurel Pointe - 062  Notice only				Unknown
Account No: Creditor # : 61 Mr. & Mrs. Daniel McCollum 435 Providence Way Easley SC 29642		KFS - Jasmine Cove - 030  Notice only				Unknown
Account No: Creditor # : 62 Mr. & Mrs. David Gilmour 48 Stone Meadow Lane Hanover MA 02339		KFS - Laurel Pointe - 021  Notice only				Unknown
Account No: Creditor # : 63 Mr. & Mrs. Douglas Freeman 4934 Morven Road Jacksonville FL 32210		KFS - Laurel Pointe - 015  Notice only				Unknown
Account No: Creditor # : 64 Mr. & Mrs. Edward J. Rapp 3005 West Pilgrim Way Peoria IL 61615		KFS - Jasmine Cove - 022  Notice only				Unknown

Sheet No. 10 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00  
Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 65 Mr. & Mrs. Elias Castellanos 7445 East Weaver Way Prescott Valley AZ 86314		KFS - Laurel Pointe - 126  Notice only				Unknown
Account No:						Unknown
Creditor # : 66 Mr. & Mrs. Ernest Gum Jr. 304 Eagle Bend Trail Salem SC 29676		KFS - Jasmine Cove - 014  Notice only				Unknown
Account No:						Unknown
Creditor # : 67 Mr. & Mrs. Ernest P. Graham 10 Arroyo Sequoia Carmel CA 93923		KFS - Jasmine Cove - 038, 039  Notice only				Unknown
Account No:						Unknown
Creditor # : 68 Mr. & Mrs. Eugene P. Martineau 122 Regents Place Ponte Vedra Beac FL 32082		KFS - High Ridge - 031 KFS - Laurel Pointe - 042  Notice only				Unknown
Account No:						Unknown
Creditor # : 69 Mr. & Mrs. Gary Guglielmo 10150 Camino Del Dios Delray Beach FL 33446		KFS - Laurel Pointe - 084  Notice only				Unknown
Account No:						Unknown
Creditor # : 70 Mr. & Mrs. Gary R. Kerchner 104 Linksvie Court Sunset SC 29685		KFS - Laurel Pointe - 045  Notice only				Unknown

Sheet No. 11 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,  
Debtor(s)

Case No. 12-01399-JW  
(if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 71 Mr. & Mrs. Jeff Rhodenbaugh 402 A River Street Greenville SC 29602		KFS - High Ridge - 085  Notice only				
Account No:						Unknown
Creditor # : 72 Mr. & Mrs. Jim Tomanchek 9125 Nesbit Lakes Drive Alpharetta GA 30022		KFS - Laurel Pointe - 040  Notice only				
Account No:						Unknown
Creditor # : 73 Mr. & Mrs. Kenneth Koehler 5838 246th Place NE Redmond WA 98053		KFS - Jasmine Cove - 037 KFS - The Retreat - 003  Notice only				
Account No:						Unknown
Creditor # : 74 Mr. & Mrs. Kevin McCarthy 2518 Forest Drive Charlotte NC 28211		KFS - Jasmine Cove - 032  Notice only				
Account No:						Unknown
Creditor # : 75 Mr. & Mrs. Leo Grohowski 19 Charlotte Hill Drive Bernardsville NJ 07924		KFS - Laurel Pointe - 047  Notice only				
Account No:						Unknown
Creditor # : 76 Mr. & Mrs. Michael M. Miller 1942 Birchwood Avenue Wilmette IL 60091		KFS - High Ridge - 033  Notice only				

Sheet No. 12 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 77 Mr. & Mrs. Michael McCloskey 2999 Sorano Court Pleasanton CA 94566		KFS - Laurel Pointe - 079  Notice only				
Account No:						Unknown
Creditor # : 78 Mr. & Mrs. Mike Miebach 6560 Wild Orchard Trail Lake Worth FL 33467		KFS - Towne Landing - 045  Notice only				
Account No:						Unknown
Creditor # : 79 Mr. & Mrs. Patrick Kenny 4658 Redwing Lane Long Grove IL 60047		KFS - Laurel Pointe - 022  Notice only				
Account No:						Unknown
Creditor # : 80 Mr. & Mrs. Patrick Sayavong 600 Arbor Drive Carterville IL 62918		KFS - Laurel Pointe - 011  Notice only				
Account No:						Unknown
Creditor # : 81 Mr. & Mrs. Richard A. Johnson 8695 Lake Glen Court Alpharetta GA 30022		KFS - Laurel Pointe - 018  Notice only				
Account No:						Unknown
Creditor # : 82 Mr. & Mrs. Robert Ableidinger 34 Linkside Court Arden NC 28704		KFS - Laurel Pointe - 072  Notice only				

Sheet No. 13 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 83 Mr. & Mrs. Robert Consoli 8000 Corporate Center Drive Suite 100 Charlotte NC 28226		KFS - Jasmine Cove - 020 KFS - Jasmine Cove - 024 Notice only				Unknown
Account No:						Unknown
Creditor # : 84 Mr. & Mrs. Robert M. O'Brien 251 Buckthorn Trail Salem SC 29676		KFS - High Ridge - 009 Notice only				Unknown
Account No:						Unknown
Creditor # : 85 Mr. & Mrs. Ron Borowitz PO Box 101 Marshall MI 49068		KFS - High Ridge - 035 Notice only				Unknown
Account No:						Unknown
Creditor # : 86 Mr. & Mrs. Rudolph Weaver PO Box 2202 Manchester Cente VT 05255		KFS - Jasmine Cove - 012 Notice only				Unknown
Account No:						Unknown
Creditor # : 87 Mr. & Mrs. Terrence P. Duffy 651 VS Dalton Road Rutherfordton NC 28139		KFS - Laurel Pointe - 010 Notice only				Unknown
Account No:						Unknown
Creditor # : 88 Mr. & Mrs. Terry Jacobson 3708 North Arnoult Road Metairie LA 70002		KFS - Laurel Pointe - 028 Notice only				Unknown

Sheet No. 14 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,  
 Debtor(s)

Case No. 12-01399-JW  
 (if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: Creditor # : 89 Mr. & Mrs. Thomas Henderson 561 Big Creek Way Salem SC 29676		KFS - Towne Landing - 012  Notice only				Unknown
Account No: Creditor # : 90 Mr. & Mrs. Thomas Morriss 227 Indian Wells Drive Spartanburg SC 29306		KFS - Towne Landing - 019  Notice only				Unknown
Account No: Creditor # : 91 Mr. & Mrs. Todd Phillips PO Box 81527 Lincoln NE 68501		KFS - Jasmine Cove - 011  Notice only				Unknown
Account No: Creditor # : 92 Mr. & Mrs. Wayne Anderson 7 Brandywine Court Randolph NJ 07869		KFS - Laurel Pointe - 069  Notice only				Unknown
Account No: Creditor # : 93 Mr. & Mrs. William Burlingham PO Box 210114 West Palm Beach FL 33421		KFS - Laurel Pointe - 086  Notice only				Unknown
Account No: Creditor # : 94 Mr. & Mrs. William Whisnant 14090 Shadow Oaks Way Saratoga CA 95070		KFS - High Ridge - 032  Notice only				Unknown

Sheet No. 15 of 65 continuation sheets attached to Schedule of  
 Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00  
 Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 95 Mr. & Mrs. Michael R Blackburn 320 Wake Robin Drive Sunset SC 29685		KFS - High Ridge - 060  Notice only				
Account No:						Unknown
Creditor # : 96 Mr. and Mrs. Al Friday 9090 Huntcliff Trace Atlanta GA 30350		KFS - Jasmine Cove - 002  Notice only				
Account No:						Unknown
Creditor # : 97 Mr. and Mrs. Andy Cajka 209 Spaulding Farm Road Greenville SC 29615		KFS - Azalea Ridge - 013  Notice only				
Account No:						Unknown
Creditor # : 98 Mr. and Mrs. Bart McCartin 730 Placid Cove Way Salem SC 29676		KFS - Towne Landing - 094  Notice only				
Account No:						Unknown
Creditor # : 99 Mr. and Mrs. Bill Freeman 123 Northwest 12th Avenue #1645 Portland OR 97209		KFS - Laurel Pointe - 073  Notice only				
Account No:						Unknown
Creditor # : 100 Mr. and Mrs. Bill Maurer 2242 Canterwood Highland MI 48357		KFS - Jasmine Cove - 013  Notice only				

Sheet No. 16 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related



B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 101 Mr. and Mrs. Bill McMahon 6 Stillman Lane Greenwich CT 06831		KFS - Emerald Bay - 035  Notice only				Unknown
Account No:						Unknown
Creditor # : 102 Mr. and Mrs. Bill Purser 3513 Blackhorse Lane Charlotte NC 28210		KFS - The Retreat - 026  Notice only				Unknown
Account No:						Unknown
Creditor # : 103 Mr. and Mrs. Bill Schweitzer 509 Lloyds Lane Alexandria VA 22302		KFS - Falls Golf Cottages - 006  Notice only				Unknown
Account No:						Unknown
Creditor # : 104 Mr. and Mrs. Billy Sheffield 565 River Moorings Drive Merritt Island FL 32953		KFS - Emerald Bay - 039  Notice only				Unknown
Account No:						Unknown
Creditor # : 105 Mr. and Mrs. Bob Hurka 1564 S. California Avenue Palatine IL 60067		KFS - Azalea Ridge - 020  Notice only				Unknown
Account No:						Unknown
Creditor # : 106 Mr. and Mrs. Bob Jordan PO Box 509 Townville SC 29689		KFS - Laurel Pointe - 025  Notice only				Unknown

Sheet No. 17 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00  
Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW

Debtor(s)

(if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 107 Mr. and Mrs. Bob Otto 503 Tall Ship Drive Unit 206 Salem SC 29676		KFS - Towne Landing - 043  Notice only				
Account No:						Unknown
Creditor # : 108 Mr. and Mrs. Brandon Inge 5035 Fox Ridge Court Ann Arbor MI 48103		KFS - Laurel Pointe - 078  Notice only				
Account No:						Unknown
Creditor # : 109 Mr. and Mrs. Brian Pool 2029 La Chelle Drive Saint Louis MO 63146		KFS - Laurel Pointe - 002  Notice only				
Account No:						Unknown
Creditor # : 110 Mr. and Mrs. Bruce May 103 Riverbirch Run Clemson SC 29631		KFS - Emerald Bay - 103 KFS - High Ridge - 050 KFS - High Ridge - 051 -- Notice only				
Account No:						Unknown
Creditor # : 111 Mr. and Mrs. Bruce Schuver 5333 Gardenia Court West Lafayette IN 47906		KFS - Emerald Bay - 024  Notice only				
Account No:						Unknown
Creditor # : 112 Mr. and Mrs. Bryan Beatenbough 233 Camson Road Anderson SC 29625-1611		KFS - Azalea Ridge - 056  Notice only				

Sheet No. 18 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 113 Mr. and Mrs. Buddy Delozier 6 Summerhall Glen Lane Simpsonville SC 29681		KFS - Towne Landing - 064  Notice only				
Account No:						Unknown
Creditor # : 114 Mr. and Mrs. Carl Grenn 2611 Paddock Gate Court Oak Hill VA 20171		KFS - Emerald Bay - 047  Notice only				
Account No:						Unknown
Creditor # : 115 Mr. and Mrs. Carl Renfro 3100 Cadet Road Ponca City OK 74604		KFS - Falls Creek - 020  Notice only				
Account No:						Unknown
Creditor # : 116 Mr. and Mrs. Carl Voellmecke 318 Woodland Way Clemson SC 29631		KFS - Emerald Bay - 074  Notice only				
Account No:						Unknown
Creditor # : 117 Mr. and Mrs. Charles B. Stone 219 East Washington St. Greenville SC 29601		KFS - Azalea Ridge - 035  Notice only				
Account No:						Unknown
Creditor # : 118 Mr. and Mrs. Charles Stuckey 14270 Royal Harbour Court Fort Myers FL 33908		KFS - High Ridge - 024  Notice only				

Sheet No. 19 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 119 Mr. and Mrs. Chris Curtis 24525 North Harvest Glen Road Cary IL 60013		KFS - Azalea Ridge - 028 KFS - Towne Landing - 062 -- Notice only --				Unknown
Account No:						Unknown
Creditor # : 120 Mr. and Mrs. Chris Prattini 564 Big Creek Way Salem SC 29676		KFS - Towne Landing - 018  Notice only				Unknown
Account No:						Unknown
Creditor # : 121 Mr. and Mrs. Clifford Bauer 401 Northwest 131 Avenue Plantation FL 33325		KFS - Laurel Pointe - 067A  Notice only				Unknown
Account No:						Unknown
Creditor # : 122 Mr. and Mrs. Craig Brown 1240 Gordon River Trail Naples FL 34105		KFS - Falls Golf Cottages - 011  Notice only				Unknown
Account No:						Unknown
Creditor # : 123 Mr. and Mrs. Craig Faga 5274 County Road KP Cross Plains WI 53528		KFS - Jasmine Cove - 028  Notice only				Unknown
Account No:						Unknown
Creditor # : 124 Mr. and Mrs. Dale Crouse PO Box 5299 Phillipsburg NJ 08865		KFS - Emerald Bay - 017  Notice only				Unknown

Sheet No. 20 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 125 Mr. and Mrs. Dale Spiess 602 Majesty Court Salem SC 29676		KFS - Emerald Bay - 040  Notice only				
Account No:						Unknown
Creditor # : 126 Mr. and Mrs. Dan Vance 526 Villaridge Drive Baton Rouge LA 70810		KFS - Jasmine Cove - 018  Notice only				
Account No:						\$ 0.00
Creditor # : 127 Mr. and Mrs. Daniel Walker 170 Airport Road Bedminster NJ 07921		KFS - The Retreat 025  Notice only				
Account No:						Unknown
Creditor # : 128 Mr. and Mrs. Dave Barr 115 Blue Water Trail Salem SC 29676		KFS - Azalea Ridge - 050, 051  Notice only				
Account No:						Unknown
Creditor # : 129 Mr. and Mrs. Dave Cerullo 8800 Covey Rise Court Charlotte NC 28226		KFS - Azalea Ridge - 025  Notice only				
Account No:						Unknown
Creditor # : 130 Mr. and Mrs. Dave Eads 915 Rippling Water Way Salem SC 29676		KFS - Laurel Pointe - 012  Notice only				

Sheet No. 21 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW

Debtor(s)

(if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 131 Mr. and Mrs. Dave Metzger 6433 Sharon Hills Road Charlotte NC 28210		KFS - Emerald Bay - 069  Notice only				Unknown
Account No:						Unknown
Creditor # : 132 Mr. and Mrs. David Harker 1101 South Courtland Avenue Park Ridge IL 60068		KFS - High Ridge - 014  Notice only				Unknown
Account No:						Unknown
Creditor # : 133 Mr. and Mrs. David J. Barra 510 Wythe Street Alexandria VA 22314		KFS - Azalea Ridge - 016 KFS - The Retreat - 004 -- Notice only --				Unknown
Account No:						Unknown
Creditor # : 134 Mr. and Mrs. David Nestler 8523 Egret Meadow Lane West Palm Beach FL 33412		KFS - High Ridge - 016  Notice only				Unknown
Account No:						Unknown
Creditor # : 135 Mr. and Mrs. David Pavia 5045 Park Brooke Walk Alpharetta GA 30022		KFS - Emerald Bay - 019  Notice only				Unknown
Account No:						Unknown
Creditor # : 136 Mr. and Mrs. David Thompkins 212 Bentwood Way Salem SC 29676		KFS - Emerald Bay - 011  Notice only				Unknown

Sheet No. 22 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 137 Mr. and Mrs. David Vandeputte 2570 Essex Lane Bloomfield Hills MI 48304		KFS - Emerald Bay - 060  Notice only				
Account No:						Unknown
Creditor # : 138 Mr. and Mrs. Dayton Maco 117 Sinegar Place Sterling VA 20165		KFS - Falls Golf Cottages - 012  Notice only				
Account No:						Unknown
Creditor # : 139 Mr. and Mrs. Dennis C. Garceau 407 Evergreen Trail Salem SC 29676		KFS - Emerald Bay - 050  Notice only				
Account No:						Unknown
Creditor # : 140 Mr. and Mrs. Dennis R. Monroe 211 Sunrise Point Salem SC 29676		KFS - Azalea Ridge - 005  Notice only				
Account No:						Unknown
Creditor # : 141 Mr. and Mrs. Dennis Reilley 27650 Marina Isle Court Bonita Springs FL 34134		KFS - High Ridge - 028  Notice only				
Account No:						Unknown
Creditor # : 142 Mr. and Mrs. Donald Green 202 Hearthstone Way Salem SC 29676		KFS - Towne Landing - 065  Notice only				

Sheet No. 23 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00  
Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW

Debtor(s)

(if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 143 Mr. and Mrs. Donald McIver 311 Knollwood Drive Salem SC 29676		KFS - Emerald Bay - 022  Notice only				Unknown
Account No:						Unknown
Creditor # : 144 Mr. and Mrs. Doug Cain 2622 Twin Hills Court Union KY 41091		KFS - Azalea Ridge - 054  Notice only				Unknown
Account No:						Unknown
Creditor # : 145 Mr. and Mrs. Earl Hacker 13227 Stable Brook Way Oak Hill VA 20171		KFS - Jasmine Cove - 019  Notice only				Unknown
Account No:						Unknown
Creditor # : 146 Mr. and Mrs. Ed Holman 3617 Tuxedo Court NW Atlanta GA 30305		KFS - Jasmine Cove - 009  Notice only				Unknown
Account No:						Unknown
Creditor # : 147 Mr. and Mrs. Ed Molnar 130 Gardeners Circle PMB#G Johns Island SC 29455		KFS - High Ridge - 075  Notice only				Unknown
Account No:						Unknown
Creditor # : 148 Mr. and Mrs. Ed Sharbaugh 4 Yacht Club Place Tequesta FL 33469		KFS - Azalea Ridge -006  Notice only				Unknown

Sheet No. 24 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related



B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC, Debtor(s)

Case No. 12-01399-JW (if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 149 Mr. and Mrs. Ellis McCracken 106 Peaceful Night Trail Travelers Rest SC 29690		KFS - Emerald Bay - 070 KFS - Towne Landing - 010 -- Notice only --				Unknown
Account No:						Unknown
Creditor # : 150 Mr. and Mrs. Erik Dixon 1305 Deerhurst Drive Raleigh NC 27614		KFS - Azalea Ridge - 037  Notice only				Unknown
Account No:						Unknown
Creditor # : 151 Mr. and Mrs. Frank Baynham 8386 Kugler Mill Road Cincinnati OH 45243		KFS - Azalea Ridge - 031  Notice only				Unknown
Account No:						Unknown
Creditor # : 152 Mr. and Mrs. Frank Franco 60 Golfview Drive Ivyland PA 18974		KFS - High Ridge - 017  Notice only				Unknown
Account No:						Unknown
Creditor # : 153 Mr. and Mrs. Fred A. Meister 9158 Torrefino Court Naples FL 34109		KFS - Emerald Bay - 102  Notice only				Unknown
Account No:						Unknown
Creditor # : 154 Mr. and Mrs. Fred Martin 406 Soaring Eagle Way Salem SC 29676		KFS - Azalea Ridge - 045  Notice only				Unknown

Sheet No. 25 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 155 Mr. and Mrs. Fred Myers 520 Commerce Point Jefferson LA 70123		KFS - Towne Landing - 007  Notice only				Unknown
Account No:						Unknown
Creditor # : 156 Mr. and Mrs. G.E. Drake 13720 Bethany Road Milton GA 30004		KFS - Azalea Ridge - 033  Notice only				Unknown
Account No:						Unknown
Creditor # : 157 Mr. and Mrs. Gareth Clarke 507 Pinetree Drive Atlanta GA 30305		KFS - Emerald Bay - 063  Notice only				Unknown
Account No:						Unknown
Creditor # : 158 Mr. and Mrs. Gary Dillon 201 Shady Laurel Court Hendersonville NC 28739		KFS - Falls Creek - 032  Notice only				Unknown
Account No:						Unknown
Creditor # : 159 Mr. and Mrs. Gary Kark 528 Shooting Tree Way Salem SC 29676		KFS - High Ridge - 023  Notice only				Unknown
Account No:						Unknown
Creditor # : 160 Mr. and Mrs. Gary L. Keene 3697 Parkland Drive Orlando FL 32814		KFS - The Retreat - 023  Notice only				Unknown

Sheet No. 26 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00  
Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW

Debtor(s)

(if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 161 Mr. and Mrs. George Farr 1627 Stanford Lane Sarasota FL 34231		KFS - Emerald Bay - 048  Notice only				Unknown
Account No:						Unknown
Creditor # : 162 Mr. and Mrs. Gilman King 403 East Gartner Road Naperville IL 60540		KFS - Towne Landing - 015  Notice only				Unknown
Account No:						Unknown
Creditor # : 163 Mr. and Mrs. Gordon Stofer 91 Woodland Circle Edina MN 55424		KFS - High Ridge - 025  Notice only				Unknown
Account No:						Unknown
Creditor # : 164 Mr. and Mrs. Grant Stein Walkers House 87 Mary Street George Town Grand Cayman KY1-9001		KFS - High Ridge - 076  Notice only				Unknown
Account No:						Unknown
Creditor # : 165 Mr. and Mrs. Greg Ficke 6562 Neville Court Mason OH 45040-4640		KFS - Azalea Ridge - 022A  Notice only				Unknown
Account No:						Unknown
Creditor # : 166 Mr. and Mrs. Gregory Lobo 180 Peachcroft Drive Bernardsville NJ 07924		KFS - High Ridge - 088  Notice only				Unknown

Sheet No. 27 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 167 Mr. and Mrs. Gregory N. Gist 8000 Research Forest Dr. Suite 115-122 The Woodlands TX 77382		KFS - High Ridge - 022  Notice only				Unknown
Account No:						Unknown
Creditor # : 168 Mr. and Mrs. Hal Kendrick 3721 Hibbs Street Plano TX 75025		KFS - High Ridge - 050, 051  Notice only				Unknown
Account No:						Unknown
Creditor # : 169 Mr. and Mrs. Harold Le Duc 803 Mirror Lake Court Salem SC 29676		KFS - Laurel Pointe - 034  Notice only				Unknown
Account No:						Unknown
Creditor # : 170 Mr. and Mrs. Harry Albrecht 1823 Brookwood Drive Akron OH 44313		KFS - Falls Creek - 005  Notice only				Unknown
Account No:						Unknown
Creditor # : 171 Mr. and Mrs. Harry Miller 32047 Royceton Court Westlake Village CA 91361		KFS - Emerald Bay - 084  Notice only				Unknown
Account No:						Unknown
Creditor # : 172 Mr. and Mrs. Harvey Oles 319 Circle Drive Townville SC 29689		KFS - Jasmine Cove - 013 KFS - Towne Landing - 013 -- Notice only --				Unknown

Sheet No. 28 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00  
Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 173 Mr. and Mrs. Holmes Hawkins 13745 Brittle Road Milton GA 30004		KFS - Emerald Bay - 073  Notice only				
Account No:						Unknown
Creditor # : 174 Mr. and Mrs. Jack Beeson 200 North Road Wilmington DE 19809		KFS - Laurel Pointe - 088  Notice only				
Account No:						Unknown
Creditor # : 175 Mr. and Mrs. Jack Harrell Jack R. Harrell, Jr. PO Box 807 Lakeland FL 33802		KFS - Jasmine Cove - 031  Notice only				
Account No:						Unknown
Creditor # : 176 Mr. and Mrs. James Bolding 103 Falcons Ridge Salem SC 29676		KFS - Emerald Bay - 086  Notice only				
Account No:						Unknown
Creditor # : 177 Mr. and Mrs. James E. Braza 111 East Kilbourne Avenue Suite 1400 Milwaukee WI 53202-6613		KFS - High Ridge - 015 KFS - Falls Golf Cottages - 006 -- Notice only --				
Account No:						Unknown
Creditor # : 178 Mr. and Mrs. James E. Hauer 2411 Lockerly Pass Duluth GA 30097		KFS - Falls Golf Cottages - 007  Notice only				

Sheet No. 29 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 179 Mr. and Mrs. James Fish 346 Asbury Station Road Woolwich TWP NJ 08085		KFS - Emerald Bay - 021  Notice only				
Account No:						Unknown
Creditor # : 180 Mr. and Mrs. James Freeman 30 Heathwood Circle Columbia SC 29205		KFS - Laurel Pointe - 068  Notice only				
Account No:						Unknown
Creditor # : 181 Mr. and Mrs. James Gaino 1400 Thornblade Blvd Unit 18 Greer SC 29650		KFS - Falls Creek - 021  Notice only				
Account No:						Unknown
Creditor # : 182 Mr. and Mrs. James McWhinnie 401 Crossbill Court Salem SC 29676		KFS - Falls Creek - 024  Notice only				
Account No:						Unknown
Creditor # : 183 Mr. and Mrs. James Parke 19 Walden Woods Lane Weston CT 06883		KFS - Falls Creek - 034  Notice only				
Account No:						Unknown
Creditor # : 184 Mr. and Mrs. James Redmond 603 Bay Vista Court Salem SC 29676		KFS - Emerald Bay - 101  Notice only				

Sheet No. 30 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW

Debtor(s)

(if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 185 Mr. and Mrs. James Tracey 2264 Regency Woods Drive Lisle IL 60532		KFS - Laurel Pointe - 076  Notice only				
Account No:						Unknown
Creditor # : 186 Mr. and Mrs. Jay Borck 110 Highland Drive Greenville SC 29605		KFS - High Ridge - 006 KFS - Jasmine Cove - 025 --Notice only--				
Account No:						Unknown
Creditor # : 187 Mr. and Mrs. Jay Davisson 805 Champions Close Alpharetta GA 30004		KFS - Falls Creek - 028  Notice only				
Account No:						Unknown
Creditor # : 188 Mr. and Mrs. Jay MacFadden 4920 Atlanta Highway Alpharetta GA 30004		KFS - Emerald Bay - 025  Notice only				
Account No:						Unknown
Creditor # : 189 Mr. and Mrs. Jeff Hill 1101 Lancaster Court Bogart GA 30622		KFS - Emerald Bay - 031  Notice only				
Account No:						Unknown
Creditor # : 190 Mr. and Mrs. Jeff Moore 490 Founders Park Drive East Hoover AL 35226		KFS - Laurel Pointe - 067B  Notice only				

Sheet No. 31 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 191 Mr. and Mrs. Jeff Moser 6329 Queensbury Court Charlotte NC 28269		KFS - Towne Landing - 070 KFS - Towne Landing - 074 --Notice only--				Unknown
Account No:						Unknown
Creditor # : 192 Mr. and Mrs. Jeff Smelcer 7712 Township Road 94 Findlay OH 45840		KFS - Azalea Ridge - 048  Notice only				Unknown
Account No:						Unknown
Creditor # : 193 Mr. and Mrs. Jerome Nelson 7544 Mannheim Court Hudson OH 44236		KFS - Jasmine Cove - 034 KFS - Laurel Pointe - 081 --Notice only--				Unknown
Account No:						Unknown
Creditor # : 194 Mr. and Mrs. Jerry Drisaldi 390 Winn Park Court Roswell GA 30075		KFS - Azalea Ridge - 002A  Notice only				Unknown
Account No:						Unknown
Creditor # : 195 Mr. and Mrs. Jerry L. Lucas 9055 Nesbit Lakes Drive Alpharetta GA 30022		KFS - Emerald Bay - 062 KFS - High Ridge - 053 --Notice only--				Unknown
Account No:						Unknown
Creditor # : 196 Mr. and Mrs. Jerry Laskoski 443 Jefferson Avenue Verona PA 15147		KFS - Towne Landing - 033  Notice only				Unknown

Sheet No. 32 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related



B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 197 Mr. and Mrs. Jim Barber UPS House Forest Road Feltam TW13 7DY		KFS - Laurel Pointe - 038  Notice only				
Account No:						Unknown
Creditor # : 198 Mr. and Mrs. Jim Brophy 312 Eagles Bend Trail Salem SC 29676		KFS - Jasmine Cove - 010  Notice only				
Account No:						Unknown
Creditor # : 199 Mr. and Mrs. Jim Essman 83 Brandermill Road Spartanburg SC 29301		KFS - Jasmine Cove - 008  Notice only				
Account No:						Unknown
Creditor # : 200 Mr. and Mrs. Jim Hunter 6614 Clayton Road Box 324 Richmond Heights MO 63117		KFS - Falls Creek - 008, 009, 010  Notice only				
Account No:						Unknown
Creditor # : 201 Mr. and Mrs. Jim Kabel 309 John Marshall Drive NE Vienna VA 22180-3548		KFS - Emerald Bay - 027  Notice only				
Account No:						Unknown
Creditor # : 202 Mr. and Mrs. Jim Lynch 3 Hayes Hills Drive Northport NY 11768		KFS - Towne Landing - 034  Notice only				

Sheet No. 33 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 203 Mr. and Mrs. Jim Martin 3765 A Government Blvd. Mobile AL 36693		KFS - Towne Landing - 009  Notice only				
Account No:						Unknown
Creditor # : 204 Mr. and Mrs. Jim Minard 174 Wexford Road Valparaiso IN 46385		KFS - Jasmine Cove - 026  Notice only				
Account No:						Unknown
Creditor # : 205 Mr. and Mrs. Jim Saxton 901 Greenside Drive Lititz PA 17543		KFS - Azalea Ridge 007  Notice only				
Account No:						Unknown
Creditor # : 206 Mr. and Mrs. John Black 7 Deer Track Road Simpsonville SC 29681		KFS - Azalea Ridge - 036  Notice only				
Account No:						Unknown
Creditor # : 207 Mr. and Mrs. John Keith 169 Forrest Hill Road Hodgenville KY 42748		KFS - Falls Creek - 026  Notice only				
Account No:						Unknown
Creditor # : 208 Mr. and Mrs. John Kulifay 4641 Lake Calabay Drive Orlando FL 32837		KFS - Emerald Bay - 018  Notice only				

Sheet No. 34 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 209 Mr. and Mrs. John Mack PO Box 700 Annandale VA 22003		KFS - Emerald Bay - 068  Notice only				
Account No:						Unknown
Creditor # : 210 Mr. and Mrs. John Mistretta 2475 Tonawanda Creek Rd. Amherst NY 14228		KFS - Emerald Bay - 057  Notice only				
Account No:						Unknown
Creditor # : 211 Mr. and Mrs. John Nash 6329 Blue Aster Trace Summerfield NC 27358-9344		KFS - High Ridge - 095  Notice only				
Account No:						Unknown
Creditor # : 212 Mr. and Mrs. John Sharp 819 Rockcrest Way Salem SC 29676		KFS - Emerald Bay - 067  Notice only				
Account No:						Unknown
Creditor # : 213 Mr. and Mrs. John White 301 Broadleaf Court Salem SC 29676		KFS - Falls Creek - 019  Notice only				
Account No:						Unknown
Creditor # : 214 Mr. and Mrs. Jon Stanat 430 Main Street Westhampton Beac NY 11978-2412		KFS - Emerald Bay - 032  Notice only				

Sheet No. 35 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW

Debtor(s)

(if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: <b>Creditor # : 215</b> <b>Mr. and Mrs. Kale Gaston</b> <b>5079 Windward Point Lane</b> <b>Denver NC 28037</b>		<b>KFS - High Ridge - 086</b>  <b>Notice only</b>				<b>Unknown</b>
Account No: <b>Creditor # : 216</b> <b>Mr. and Mrs. Kenneth Koehler</b> <b>5838 246th Place NE</b> <b>Redmond WA 98053</b>		<b>KFS - Emerald Bay - 059</b>  <b>Notice only</b>				<b>Unknown</b>
Account No: <b>Creditor # : 217</b> <b>Mr. and Mrs. Kent Distl</b> <b>15049 Danube Circle</b> <b>Seneca SC 29672</b>		<b>KFS - Azalea Ridge - 047</b>  <b>Notice only</b>				<b>Unknown</b>
Account No: <b>Creditor # : 218</b> <b>Mr. and Mrs. Kevin M. Byrne</b> <b>12 Goldfinch Run</b> <b>Kinnelon NJ 07405-3031</b>		<b>KFS - High Ridge - 029</b>  <b>Notice only</b>				<b>Unknown</b>
Account No: <b>Creditor # : 219</b> <b>Mr. and Mrs. Kevin McCabe</b> <b>42 Whippoorwill Crossing</b> <b>Armonk NY 10504</b>		<b>KFS - The Retreat - 005</b>  <b>Notice only</b>				<b>Unknown</b>
Account No: <b>Creditor # : 220</b> <b>Mr. and Mrs. Larry Lacerte</b> <b>4970 Landmark Place</b> <b>Dallas TX 75254</b>		<b>KFS - Emerald Bay - 079 ,080, 083</b>  <b>Notice only</b>				<b>Unknown</b>

Sheet No. 36 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ **\$ 0.00**

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: Creditor # : 221 Mr. and Mrs. Larry Scheidler 405 Evergreen Trail Salem SC 29676		KFS - Emerald Bay - 049  Notice only				Unknown
Account No: Creditor # : 222 Mr. and Mrs. Lyle Bertsch 607 Majesty Court Salem SC 29676		KFS - Emerald Bay - 036  Notice only				Unknown
Account No: Creditor # : 223 Mr. and Mrs. Lynn Webb Po Box 4250 Sevierville TN 37864		KFS - Azalea Ridge - 027  Notice only				Unknown
Account No: Creditor # : 224 Mr. and Mrs. Mark Rykoskey 4232 Fox Mill Blvd. Saint Charles IL 60175		KFS - Emerald Bay - 056  Notice only				Unknown
Account No: Creditor # : 225 Mr. and Mrs. Max Carey 169 Ridge Top Lane Salem SC 29676		KFS - Falls Creek - 033  Notice only				Unknown
Account No: Creditor # : 226 Mr. and Mrs. Michael Capellas 3344 Peachtree Road Northeast Unit 3701 Atlanta GA 30326		KFS - Azalea Ridge - 008  Notice only				Unknown

Sheet No. 37 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00  
Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 227 Mr. and Mrs. Michael Deem 415 Deer Chase Court Salem SC 29676		KFS - High Ridge - 44  Notice only				Unknown
Account No:						Unknown
Creditor # : 228 Mr. and Mrs. Michael Gaona 7725 Sandy Bottom Way Raleigh NC 27613		KFS - Emerald Bay - 016  Notice only				Unknown
Account No:						Unknown
Creditor # : 229 Mr. and Mrs. Michael Johnson 7331 Sedona Way Delray Beach FL 33446		KFS - Laurel Pointe - 024  Notice only				Unknown
Account No:						Unknown
Creditor # : 230 Mr. and Mrs. Michael Lancellot 136 Blue Water Trail Salem SC 29676		KFS - Azalea Ridge - 024  Notice only				Unknown
Account No:						Unknown
Creditor # : 231 Mr. and Mrs. Michael McCloskey 2999 Sorano Court Pleasanton CA 94566		KFS - Emerald Bay - 065 KFS - Laurel Pointe - 041 --Notice only--				Unknown
Account No:						Unknown
Creditor # : 232 Mr. and Mrs. Michael Murray 350 North Street Harrison NY 10528		KFS - High Ridge - 034  Notice only				Unknown

Sheet No. 38 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW

Debtor(s)

(if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 233 Mr. and Mrs. Michael Reynolds 121 Mine Mount Road Bernardsville NJ 07924		KFS - High Ridge - 021  Notice only				
Account No:						Unknown
Creditor # : 234 Mr. and Mrs. Michael Vassallo 636 Pine Harbor Way Salem SC 29676		KFS - Laurel Pointe - 027  Notice only				
Account No:						Unknown
Creditor # : 235 Mr. and Mrs. Mike Carson 570 South Prospect Elmhurst IL 60126		KFS - Towne Landing - 061  Notice only				
Account No:						Unknown
Creditor # : 236 Mr. and Mrs. Mike Davis 9247 Maineville Road Loveland OH 45140		KFS - Azalea Ridge - 017  Notice only				
Account No:						Unknown
Creditor # : 237 Mr. and Mrs. Mike Dugan 545 11th Avenue Place NW Hickory NC 28601-3600		KFS - Towne Landing - 020  Notice only				
Account No:						Unknown
Creditor # : 238 Mr. and Mrs. Mike Krimbill 5620 East 114th Street Tulsa OK 74137		KFS - Emerald Bay - 037, 038  Notice only				

Sheet No. 39 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 239 Mr. and Mrs. Mike Lyons 5601 Dean Chapel Court Haymarket VA 20169		KFS - Azalea Ridge - 009  Notice only				
Account No:						Unknown
Creditor # : 240 Mr. and Mrs. Mike Rogers 1741 Via Venetia Winter Park FL 32789		KFS - Towne Landing - 016  Notice only				
Account No:						Unknown
Creditor # : 241 Mr. and Mrs. Mike Saxton 69 The Fairways Ipswich MA 01938		KFS - Jasmine Cove - 021  Notice only				
Account No:						Unknown
Creditor # : 242 Mr. and Mrs. Mike Yopp 18 Connors Creek Court Simpsonville SC 29681		KFS - Towne Landing - 055  Notice only				
Account No:						Unknown
Creditor # : 243 Mr. and Mrs. Ned Bruns 11244 Brookbridge Cincinnati OH 45249		KFS - Falls Creek - 023  Notice only				
Account No:						Unknown
Creditor # : 244 Mr. and Mrs. Nick Carter 1518 Kentucky Avenue Ashland KY 41102		KFS - Azalea Ridge - 004  Notice only				

Sheet No. 40 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00  
Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related



B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: <b>Creditor # : 245</b> <b>Mr. and Mrs. Nick Cawood</b> <b>3995 Iron Hill Lane</b> <b>Woodstock GA 30189</b>		<b>KFS - Emerald Bay - 061</b>  <b>Notice only</b>				<i>Unknown</i>
Account No: <b>Creditor # : 246</b> <b>Mr. and Mrs. Odell Steele</b> <b>1744 Old Richburg Road</b> <b>Chester SC 29706</b>		<b>KFS - High Ridge - 043</b>  <b>Notice only</b>				<i>Unknown</i>
Account No: <b>Creditor # : 247</b> <b>Mr. and Mrs. Patrick Smithey</b> <b>105 Ardsley Lane</b> <b>Alpharetta GA 30005</b>		<b>KFS - Azalea Ridge - 010</b>  <b>Notice only</b>				<i>Unknown</i>
Account No: <b>Creditor # : 248</b> <b>Mr. and Mrs. Paul Weaver</b> <b>4906 Golf Village Drive</b> <b>Powell OH 43065</b>		<b>KFS - Towne Landing - 011</b>  <b>Notice only</b>				<i>Unknown</i>
Account No: <b>Creditor # : 249</b> <b>Mr. and Mrs. Pete Porrello</b> <b>411 Evergreen Trail</b> <b>Salem SC 29676</b>		<b>KFS - Emerald Bay - 052</b>  <b>Notice only</b>				<i>Unknown</i>
Account No: <b>Creditor # : 250</b> <b>Mr. and Mrs. Pete Possert</b> <b>510 Argonne Drive NW</b> <b>Atlanta GA 30305</b>		<b>KFS - Jasmine Cove - 001</b>  <b>Notice only</b>				<i>Unknown</i>

Sheet No. 41 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

**Subtotal \$** **\$ 0.00**

**Total \$**

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW

Debtor(s)

(if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 251 Mr. and Mrs. Peter Appler 47 Coolidge Road Buffalo NY 14220		KFS - Laurel Pointe - 031  Notice only				
Account No:						Unknown
Creditor # : 252 Mr. and Mrs. Philip Still 1661 Manhasset Farm Court Dunwoody GA 30338		KFS - Laurel Pointe - 077  Notice only				
Account No:						Unknown
Creditor # : 253 Mr. and Mrs. Rafael R Martinez 1119 Fairfield Meadows Weston FL 33327		KFS - Emerald Bay - 012  Notice only				
Account No:						Unknown
Creditor # : 254 Mr. and Mrs. Randy Temple 671 High Point Drive West Chester PA 19382		KFS - Laurel Pointe - 009  Notice only				
Account No:						Unknown
Creditor # : 255 Mr. and Mrs. Randy Thaman 15835 Teal Road Verona KY 41092		KFS - Laurel Pointe - 020  Notice only				
Account No:						Unknown
Creditor # : 256 Mr. and Mrs. Richard Arnold PO Box 165 Solebury PA 18963		KFS - Emerald Bay - 030  Notice only				

Sheet No. 42 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 257 Mr. and Mrs. Richard C. Nilsson 11317 Stonehouse Place Potomac Falls VA 20165		KFS - Azalea Ridge - 019  Notice only				Unknown
Account No:						Unknown
Creditor # : 258 Mr. and Mrs. Richard Dyer 404 Moonlit Trail Salem SC 29676		KFS - Laurel Pointe - 082  Notice only				Unknown
Account No:						Unknown
Creditor # : 259 Mr. and Mrs. Richard Hughes 8375 Eustis Farm Lane Cincinnati OH 45243		KFS - Towne Landing - 054  Notice only				Unknown
Account No:						Unknown
Creditor # : 260 Mr. and Mrs. Richard T. Ross 328 Long Cove Trail Salem SC 29676		KFS - Laurel Pointe - 085A  Notice only				Unknown
Account No:						Unknown
Creditor # : 261 Mr. and Mrs. Rob Eichner 531 Harold Avenue Northeast Atlanta GA 30307		KFS - Laurel Pointe -013  Notice only				Unknown
Account No:						Unknown
Creditor # : 262 Mr. and Mrs. Robert Amerson 303 Bremerton Drive Greenville NC 27858		KFS - Falls Creek - 022  Notice only				Unknown

Sheet No. 43 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00  
Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 263 Mr. and Mrs. Robert Bailey 7 Pine Garden Way Drive Keowee Key Salem SC 29676		KFS - Falls Golf Cottages - 010  Notice only				
Account No:						Unknown
Creditor # : 264 Mr. and Mrs. Robert Consoli 8000 Corporate Center Drive Suite 100 Charlotte NC 28226		KFS - High Ridge - 066  Notice only				
Account No:						Unknown
Creditor # : 265 Mr. and Mrs. Robert Dods 6011 Gulf of Mexico Drive Longboat Key FL 34228		KFS - Azalea Ridge - 030  Notice only				
Account No:						Unknown
Creditor # : 266 Mr. and Mrs. Robert DuPuy 115 East 67th Street Apt. 5A New York NY 10065		KFS - Falls Golf Cottages - 006 KFS - Emerald Bay - 041 --Notice only--				
Account No:						Unknown
Creditor # : 267 Mr. and Mrs. Robert Gorski 4898 Stone Lake Drive Maineville OH 45039-7706		KFS - Towne Landing - 039  Notice only				
Account No:						Unknown
Creditor # : 268 Mr. and Mrs. Robert Gregg 152 Sea Island Drive Ponte Vedra Beac FL 32082-3734		KFS - Emerald Bay - 012  Notice only				

Sheet No. 44 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW

Debtor(s)

(if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 269 Mr. and Mrs. Robert Hiatt 920 Woodlake Way Salem SC 29676		KFS - Emerald Bay - 081  Notice only				Unknown
Account No:						Unknown
Creditor # : 270 Mr. and Mrs. Robert Missant 4399 Chisholm Trail Bloomfield Hills MI 48301		KFS - High Ridge - 049 KFS - High Ridge - 083 --Notice only--				Unknown
Account No:						Unknown
Creditor # : 271 Mr. and Mrs. Robert W. Kurek 673 Lake Breeze Lane Salem SC 29676		KFS - Towne Landing - 100  Notice only				Unknown
Account No:						Unknown
Creditor # : 272 Mr. and Mrs. Roger Toomey 15695 Canterbury Chase Alpharetta GA 30004		KFS - Towne Landing - 072  Notice only				Unknown
Account No:						Unknown
Creditor # : 273 Mr. and Mrs. Ron Franklin 11880 Wildwood Springs Drive Roswell GA 30075		KFS - Azalea Ridge - 044  Notice only				Unknown
Account No:						Unknown
Creditor # : 274 Mr. and Mrs. Ron Kaufman 638 Pine Harbor Way Salem SC 29676		KFS - Laurel Pointe - 026  Notice only				Unknown

Sheet No. 45 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 275 Mr. and Mrs. Ron Newitt 4060 Amberfield Circle Norcross GA 30092-5111		KFS - Azalea Ridge - 014  Notice only				
Account No:						Unknown
Creditor # : 276 Mr. and Mrs. Ronald Sandefur 303 Clear Lake Court Salem SC 29676		KFS - Towne Landing - 058 KFS - Towne Landing - 091 --Notice only--				
Account No:						Unknown
Creditor # : 277 Mr. and Mrs. Rudy Stern 550 Biltmore Way Suite 1110 Coral Gables FL 33134		KFS - Emerald Bay - 033  Notice only				
Account No:						Unknown
Creditor # : 278 Mr. and Mrs. Sam Grice 1495 Woodland Lake Drive Snellville GA 30078		KFS - High Ridge - 041  Notice only				
Account No:						Unknown
Creditor # : 279 Mr. and Mrs. Scott Ferrell 25 Lawson Way Greenville SC 29605		KFS - Jasmine Cove - 033  Notice only				
Account No:						Unknown
Creditor # : 280 Mr. and Mrs. Scott Hughes 122 Sun Drop Court Sunset SC 29685		KFS - Azalea Ridge - 021  Notice only				

Sheet No. 46 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00  
Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 281 Mr. and Mrs. Seth Garrett 12 Manor Drive Morristown NJ 07960		KFS - High Ridge - 026  Notice only				Unknown
Account No:						Unknown
Creditor # : 282 Mr. and Mrs. Stan Sleight 2578 Manchester Court Troy MI 48098		KFS - Emerald Bay - 044  Notice only				Unknown
Account No:						Unknown
Creditor # : 283 Mr. and Mrs. Stephen Davis 8102 Clearwater Crossing Humble TX 77396		KFS - High Ridge - 062  Notice only				Unknown
Account No:						Unknown
Creditor # : 284 Mr. and Mrs. Steve Benz 9007 Cherry Oak Trail #202 Naples FL 34114		KFS - High Ridge - 018  Notice only				Unknown
Account No:						Unknown
Creditor # : 285 Mr. and Mrs. Steve Grant 340 Long Cove Trail Salem SC 29676		KFS - Laurel Pointe - 075  Notice only				Unknown
Account No:						Unknown
Creditor # : 286 Mr. and Mrs. Steve Harkness 429 N. Pennsylvania Street Unit 607 Indianapolis IN 46204		KFS - Falls Creek - 029  Notice only				Unknown

Sheet No. 47 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00  
Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC, Debtor(s)

Case No. 12-01399-JW (if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 287 Mr. and Mrs. Steve Norton 3095 Leeds Garden Lane Johns Creek GA 30022		KFS - Laurel Pointe - 070  Notice only				Unknown
Account No:						Unknown
Creditor # : 288 Mr. and Mrs. Steve Strachan 1100 North DuPont Road Wilmington DE 19807		KFS - Azalea Ridge - 029  Notice only				Unknown
Account No:						Unknown
Creditor # : 289 Mr. and Mrs. Steven Mendenhall 812 Rockcrest Way Salem SC 29676		KFS - Emerald Bay - 071  Notice only				Unknown
Account No:						Unknown
Creditor # : 290 Mr. and Mrs. Steven Sim 615 Northeast 12th Avenue #107 Fort Lauderdale FL 33304		KFS - High Ridge - 070  Notice only				Unknown
Account No:						Unknown
Creditor # : 291 Mr. and Mrs. Terry Steele 415 Spaulding Farm Road Greenville SC 29615		KFS - Azalea Ridge - 040  Notice only				Unknown
Account No:						Unknown
Creditor # : 292 Mr. and Mrs. Theron Wiggins 702 Misty Dawn Court Salem SC 29676		KFS - Emerald Bay - 058  Notice only				Unknown

Sheet No. 48 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related



B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW

Debtor(s)

(if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 293 Mr. and Mrs. Thomas Hudak 3007 Gardens Blvd. Naples FL 34105		KFS - Emerald Bay - 066  Notice only				Unknown
Account No:						Unknown
Creditor # : 294 Mr. and Mrs. Todd Sluder 136 Carlton Drive Mooresville NC 28117		KFS - Emerald Bay - 082  Notice only				Unknown
Account No:						Unknown
Creditor # : 295 Mr. and Mrs. Tom Balousek 11602 Versailles Lakes Lane Houston TX 77082		KFS - Azalea Ridge - 032  Notice only				Unknown
Account No:						Unknown
Creditor # : 296 Mr. and Mrs. Tom Hepfer 2810 Lillington Drive Sumter SC 29150		KFS - Emerald Bay - 029  Notice only				Unknown
Account No:						Unknown
Creditor # : 297 Mr. and Mrs. Tom McCaleb 2513 Wedgewood Drive 10120 Big Canoe Jasper GA 30143		KFS - Laurel Pointe - 033  Notice only				Unknown
Account No:						Unknown
Creditor # : 298 Mr. and Mrs. Tom Swinson 102 Snowy Egret Amelia Island FL 32034		KFS - Laurel Pointe - 083  Notice only				Unknown

Sheet No. 49 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 299 Mr. and Mrs. Trey Rouse 3157 Hawkslanding Drive Cincinnati OH 45244		KFS - High Ridge - 004  Notice only				
Account No:						Unknown
Creditor # : 300 Mr. and Mrs. Trip Agerton 3090 Bellingrath Blvd Roswell GA 30076		KFS - Azalea Ridge - 041  Notice only				
Account No:						Unknown
Creditor # : 301 Mr. and Mrs. Wallace Cheves Jr 104 Colony Pointe Drive Georgetown SC 29440		KFS - Azalea Ridge - 039 KFS - Emerald Bay - 064 --Notice only--				
Account No:						Unknown
Creditor # : 302 Mr. and Mrs. Walt McGuire 2303 Furman Drive Charleston SC 29414		KFS - Towne Landing - 056  Notice only				
Account No:						Unknown
Creditor # : 303 Mr. and Mrs. Will Cramer 3098 Ancestry Circle Matthews NC 28104		KFS - Towne Landing - 095  Notice only				
Account No:						Unknown
Creditor # : 304 Mr. and Mrs. Will Dennis 133 Augusta Court Greenville SC 29605		KFS - High Ridge - 052  Notice only				

Sheet No. 50 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00  
Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 305 Mr. and Mrs. Will Huss, Jr. 1376 Tiger Blvd. Suite 104 Clemson SC 29631		KFS - Laurel Pointe - 124  Notice only				Unknown
Account No:						Unknown
Creditor # : 306 Mr. and Mrs. William Whisnant 14090 Shadow Oaks Way Saratoga CA 95070		KFS - High Ridge - 078 KFS - Towne Landing - 014 --Notice only--				Unknown
Account No:						Unknown
Creditor # : 307 Mr. Ben Miller 1205 Johnson Ferry Road Suite 136, #511 Marietta GA 30068		KFS - Azalea Ridge - 015  Notice only				Unknown
Account No:						Unknown
Creditor # : 308 Mr. Bob Brudzinski and Ms. Linda Turk 4607 Gleneagles Drive Boynton Beach FL 33436		KFS - The Retreat - 020  Notice only				Unknown
Account No:						Unknown
Creditor # : 309 Mr. Brad Ragan, Jr. 683 Mr. Henry Road Mocksville NC 27028		KFS - High Ridge - 002  Notice only				Unknown
Account No:						Unknown
Creditor # : 310 Mr. Brett Tharpe PO Box 1719 Statesville NC 28687		KFS - High Ridge - 065  Notice only				Unknown

Sheet No. 51 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00  
Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW

Debtor(s)

(if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 311 Mr. Brian Gregory 1756 Essex Street #102 San Diego CA 92103		KFS - The Retreat - 003  Notice only				Unknown
Account No:						Unknown
Creditor # : 312 Mr. Brian Stritt 312 West Prentiss Avenue Greenville SC 29605		KFS - Laurel Pointe - 071  Notice only				Unknown
Account No:						Unknown
Creditor # : 313 Mr. Bryan Collins & Nina Oviedo 7930 Old Falls Road Mc Lean VA 22102		KFS - Towne Landing - 041  Notice only				Unknown
Account No:						Unknown
Creditor # : 314 Mr. Byron Smith and Ms. Danez Black 305 Calumet Trace Murfreesboro TN 37217		KFS - Azalea Ridge - 043  Notice only				Unknown
Account No:						Unknown
Creditor # : 315 Mr. Chad Dick and Mrs. Jenna Jacobs-Dick 2 Hazelnut Road Westport CT 06880		KFS - The Retreat - 006  Notice only				Unknown
Account No:						Unknown
Creditor # : 316 Mr. Charles Michael, III 1139 Beverly Hill Drive Cincinnati OH 45208		KFS - Emerald Bay - 028  Notice only				Unknown

Sheet No. 52 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 317 Mr. Christopher Lewis and Mrs. Amy Scarpf 1530 Timbercrest Terrace Hidden Valley PA 15502		KFS - High Ridge - 012 KFS - Laurel Pointe - 006 --Notice only--				Unknown
Account No:						Unknown
Creditor # : 318 Mr. Curt Seymour and Ms. Kay Stanley 10 Hunter Road Hilton Head Isla SC 29926-3716		KFS - High Ridge - 030  Notice only				Unknown
Account No:						Unknown
Creditor # : 319 Mr. Dan DeJiacomo 11118 Big Canoe Jasper GA 30143-5101		KFS - Laurel Pointe - 029  Notice only				Unknown
Account No:						Unknown
Creditor # : 320 Mr. David Peters PO Box 459 Seneca SC 29678		KFS - High Ridge - 071  Notice only				Unknown
Account No:						Unknown
Creditor # : 321 Mr. Derek Lowe and Ms. Carolyn Hughes PO Box 8540 Stockton CA 95208		KFS - Azalea Ridge - 018  Notice only				Unknown
Account No:						Unknown
Creditor # : 322 Mr. Diarmuid M. Hogan 555 Fifth Avenue 10th Floor New York NY 10017		KFS - Falls Creek - 007, 008  Notice only				Unknown

Sheet No. 53 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 323 Mr. Doug Coghlan 110 Douglas Crowe Road Salem SC 29676		KFS - Emerald Bay - 103  Notice only				Unknown
Account No:						Unknown
Creditor # : 324 Mr. Doug Condon and Ms. Nina Richardson 504 Bunker Lane Pleasanton CA 94566		KFS - Towne Landing - 069  Notice only				Unknown
Account No:						Unknown
Creditor # : 325 Mr. Doug Oles 7 Westminster Drive Greenville SC 29605		KFS - High Ridge -063 KFS - Towne Landing - 013 --Notice only--				Unknown
Account No:						Unknown
Creditor # : 326 Mr. Doug Thornley 23 Harvest Lane Hockessin DE 19707		KFS - Azalea Ridge - 011  Notice only				Unknown
Account No:						Unknown
Creditor # : 327 Mr. Elesh Modi 604 Loving Court Southlake TX 76092		KFS - High Ridge - 036, 040  Notice only				Unknown
Account No:						Unknown
Creditor # : 328 Mr. Frank H. Avent 3137 Drake Shore Drive Florence SC 29501-8343		KFS - High Ridge - 008  Notice only				Unknown

Sheet No. 54 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00  
Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 329 Mr. Harry Wight and Mrs. Sue Hawkes 1629 Lowell Road Concord MA 01742		KFS - Towne Landing - 063  Notice only				Unknown
Account No:						Unknown
Creditor # : 330 Mr. Jay Scott PO Box 8686 Horseshoe Bay TX 78657		KFS - Laurel Pointe - 035  Notice only				Unknown
Account No:						Unknown
Creditor # : 331 Mr. Jianli Wang and Ms. Huaiying Kang 494 Chippendale Lane Boiling Springs SC 29316		KFS - Laurel Pointe - 003  Notice only				Unknown
Account No:						Unknown
Creditor # : 332 Mr. John Adair 37 Appian Circle Simpsonville SC 29681		KFS - Azalea Ridge - 038  Notice only				Unknown
Account No:						Unknown
Creditor # : 333 Mr. John Cajka 8 Dellany Court Greer SC 29651		KFS - Azalea Ridge - 013  Notice only				Unknown
Account No:						Unknown
Creditor # : 334 Mr. John D. Meredith One East Broward Blvd. Fort Lauderdale FL 33301		KFS - High Ridge - 056 KFS - Laurel Pointe - 080 --Notice only--				Unknown

Sheet No. 55 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00  
Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 335 Mr. John Walter 301 Pinehurst Court Seneca SC 29672		KFS - High Ridge - 046  Notice only				
Account No:						Unknown
Creditor # : 336 Mr. Joseph McGuire 105 North Griffing Blvd. Asheville NC 28804		KFS - Towne Landing - 060  Notice only				
Account No:						Unknown
Creditor # : 337 Mr. Ken Coghlan 425 Thornehill Trail Oxford MI 48371		KFS - Emerald Bay - 103  Notice only				
Account No:						Unknown
Creditor # : 338 Mr. Kenneth Dingler PO Box 40 Tamassee SC 29686		KFS - High Ridge - 001  Notice only				
Account No:						Unknown
Creditor # : 339 Mr. Kevin Shepherd 8594 Kelso Drive Maineville OH 45039		KFS - Laurel Pointe - 087  Notice only				
Account No:						Unknown
Creditor # : 340 Mr. Kirby & Dr. Rita Heritage 4966 Walnut Walk Kettering OH 45429		KFS - Jasmine Cove - 003  Notice only				

Sheet No. 56 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related



B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 341 Mr. Larry Large 2470 West Majestic Parkway Suite 120 Tucson AZ 85705		KFS - High Ridge - 046  Notice only				Unknown
Account No:						Unknown
Creditor # : 342 Mr. Larry Peery 818 Adler Pointe Way Salem SC 29676		KFS - The Retreat - 019  Notice only				Unknown
Account No:						Unknown
Creditor # : 343 Mr. Lars C Bespolka and Ms. Jacqueline Maung 101 Lark Spur Lane Sunset SC 29685		KFS - Emerald Bay - 085 KFS - Towne Landing - 035 --Notice only--				Unknown
Account No:						Unknown
Creditor # : 344 Mr. Les McGuire 131 Shelburne Drive Asheville NC 28806		KFS - Towne Landing - 040  Notice only				Unknown
Account No:						Unknown
Creditor # : 345 Mr. Luke Emmerling 1118 Hampton Gardens Lane Charlotte NC 28209		KFS - High Ridge - 063  Notice only				Unknown
Account No:						Unknown
Creditor # : 346 Mr. Mario Careaga 2511 Arbor Drive Fort Lauderdale FL 33301		KFS - Laurel Pointe - 064  Notice only				Unknown

Sheet No. 57 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW

Debtor(s)

(if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 347 Mr. Mark Sprouse 27 Perseverance Street Mount Pleasant SC 29464		KFS - Falls Golf Cottages - 009  Notice only				
Account No:						Unknown
Creditor # : 348 Mr. Matt Centofante and Ms. Terry Emmitt 23 Marble Road Oneonta NY 13820		KFS - Emerald Bay - 072  Notice only				
Account No:						Unknown
Creditor # : 349 Mr. Michael Bartels and Mrs. Michele Hennessey 2 Oxford Key Colts Neck NJ 07722		KFS - Laurel Pointe - 004  Notice only				
Account No:						Unknown
Creditor # : 350 Mr. Michael Costanza and Mrs. Joonok Yang-Costanza PO Box 3982 Southern Pines NC 28387		KFS - Emerald Bay - 043  Notice only				
Account No:						Unknown
Creditor # : 351 Mr. Michael Jansa and Mrs. Banu Qureshi 9725 The Corral Drive Potomac MD 20854		KFS - Towne Landing - 021  Notice only				
Account No:						Unknown
Creditor # : 352 Mr. Michael Mullen and Mrs. Rosa Bielec PO Box 1287 Aspen CO 81612		KFS - Emerald Bay - 051  Notice only				

Sheet No. 58 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW

Debtor(s)

(if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 353 Mr. Mike Mazar and Ms. Leigh Kelln 600 Princeton Way SW #203 Calgary T2P 5N4		KFS - Falls Creek - 001  Notice only				Unknown
Account No:						Unknown
Creditor # : 354 Mr. Mike Pappas 13205 Old Cutler Road Miami FL 33156		KFS - Emerald Bay - 075  Notice only				Unknown
Account No:						Unknown
Creditor # : 355 Mr. Randy Azzarello 3606 Cannon Ridge Court Midlothian VA 23113		KFS - Laurel Pointe - 063  Notice only				Unknown
Account No:						Unknown
Creditor # : 356 Mr. Robert Barth and Mrs. Nancy Green 416 Mariner Drive Jupiter FL 33477		KFS - Jasmine Cove - 035  Notice only				Unknown
Account No:						Unknown
Creditor # : 357 Mr. Robert DiBella and Mrs. Carol Savage 503 Shallow Water Court Salem SC 29676		KFS - Azalea Ridge - 023A  Notice only				Unknown
Account No:						Unknown
Creditor # : 358 Mr. Robert Gonnella 550 North Saint Clair Street Chicago IL 60611		KFS - Azalea Ridge - 053  Notice only				Unknown

Sheet No. 59 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 359 Mr. Rodney Smith 15 Brookfield Oaks Drive Greenville SC 29607		KFS - Jasmine Cove - 007  Notice only				Unknown
Account No:						Unknown
Creditor # : 360 Mr. Roger Woodruff 225 College Parkway Suite 101 Parkersburg WV 26104		KFS - Falls Creek - 030  Notice only				Unknown
Account No:						Unknown
Creditor # : 361 Mr. Sam Pickens and Ms. Kathy Morris 8226 Creedmoor Road Raleigh NC 27613		KFS - High Ridge - 057  Notice only				Unknown
Account No:						Unknown
Creditor # : 362 Mr. Schaefer Carpenter 500 E. Washington Street Greenville SC 29601		KFS - Laurel Pointe - 030 KFS - The Retreat - 024 -- Notice only --				Unknown
Account No:						Unknown
Creditor # : 363 Mr. Scott Morris and Mrs. Linda Evans 46 Rowan Road Chatham NJ 07928		KFS - High Ridge - 042  Notice only				Unknown
Account No:						Unknown
Creditor # : 364 Mr. Steve Cawood 9731 Wynchase Circle Montgomery AL 36117		KFS - Emerald Bay - 061  Notice only				Unknown

Sheet No. 60 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 365 Mr. Steve Davis 1188 Oyster Catcher Court Seabrook Island SC 29455		KFS - Towne Landing - 022  Notice only				Unknown
Account No:						Unknown
Creditor # : 366 Mr. Steve Larson 7418 Edgewild Drive Peoria IL 61614		KFS - High Ridge - 073  Notice only				Unknown
Account No:						Unknown
Creditor # : 367 Mr. Terry Sullivan and Carol Haave 2259 Compass Point Lane Reston VA 20191		KFS - Azalea Ridge - 046  Notice only				Unknown
Account No:						Unknown
Creditor # : 368 Mr. William Keller and Ms. Suzanne Vautrinot 1101 South Joyce St., Apt 2517 Arlington VA 22202		KFS - Emerald Bay - 077  Notice only				Unknown
Account No:						Unknown
Creditor # : 369 Mr. & Mrs. William C. Floersch 50 Locust Road Winnetka IL 60093		KFS - Falls Golf Cottages - 002 KFS - Emerald Bay - 076 -- Notice only --				Unknown
Account No:						Unknown
Creditor # : 370 Mr./Mrs. Gonzalo Lopez-Jordan 10 Venetian Way Miami Beach FL 33139		KFS - Azalea Ridge - 042  Notice only				Unknown

Sheet No. 61 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 371 Mr./Mrs. Michael R Blackburn 320 Wake Robin Drive Sunset SC 29685		KFS - Emerald Bay - 034  Notice only				
Account No:						Unknown
Creditor # : 372 Mr/Mrs Willis P Brooks Jr 850 Bainbridge Drive West Chester PA 19382		KFS - Emerald Bay - 078  Notice only				
Account No:						Unknown
Creditor # : 373 Mrs. Micky Clippard 8726 Players Fairway Memphis TN 38125		KFS - Emerald Bay - 054, 055 KFS - High Ridge - 054  Notice only				
Account No:						Unknown
Creditor # : 374 Mrs. Sandra Thompkins 4171 Parkman Road 4171 US Route 422 Southington OH 44470		KFS - Laurel Pointe - 043  Notice only				
Account No:						Unknown
Creditor # : 375 Ms. Amy Staggs PO Box 610 Spartanburg SC 29304		KFS - Towne Landing - 036 KFS - High Ridge - 013, 045, 058 KFS - HighRidge - 046, 047, 048				
Account No:						Unknown
Creditor # : 376 Ms. Amy Staggs PO Box 610 Spartanburg SC 29304		KFS -Emerald Bay - 015 KFS -Laurel Point - 004, 032 KFS -Laurel Point - 044, 123 Notice only				

Sheet No. 62 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00  
Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						Unknown
Creditor # : 377 Ms. and Mr. Anna Whitener 108 Falcons Ridge Salem SC 29676		KFS - Emerald Bay - 089  Notice only				Unknown
Account No:						Unknown
Creditor # : 378 Ms. Angie Lynch 607 Rosewood Drive Florence SC 29501		KFS - High Ridge - 008  Notice only				Unknown
Account No:						Unknown
Creditor # : 379 Ms. Cindy Swafford 449 Bypass 123 Seneca SC 29678		KFS - High Ridge - 055  Notice only				Unknown
Account No:						Unknown
Creditor # : 380 Ms. Clover Ann Weller 105 Sandstone Court Athens GA 30605		KFS - Emerald Bay - 031  Notice only				Unknown
Account No:						Unknown
Creditor # : 381 Ms. Freda Coyle Paradise Upstate 303 East Main Street Pickens SC 29671		KFS - Towne Landing - 093  Notice only				Unknown
Account No:						Unknown
Creditor # : 382 Ms. Greta Ferkel and and Ms. Denise Tower 2031 Sepler Court Casselberry FL 32730		KFS - Azalea Ridge - 034  Notice only				Unknown

Sheet No. 63 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 0.00

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC,

Case No. 12-01399-JW  
(if known)

Debtor(s)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						<i>Unknown</i>
Creditor # : 383 Ms. Janann Williams 111 Silverstone Drive Georgetown TX 78633		KFS - Laurel Pointe - 007  Notice only				
Account No:						<i>Unknown</i>
Creditor # : 384 Ms. Kathleen Beauchamp 307 Broadleaf Court Salem SC 29676		KFS - Falls Creek - 016  Notice only				
Account No:						<i>Unknown</i>
Creditor # : 385 Ms. Sharon Brown 2311 Radcliffe Avenue Charlotte NC 28207		KFS - High Ridge - 038  Notice only				
Account No:						<i>\$ 2,200.50</i>
Creditor # : 386 Nexsen Pruet, LLC PO Drawer 2426 Columbia SC 29202						
Account No:						<i>Unknown</i>
Creditor # : 387 Robert and Charlotte Otto 503 Tall Ship Drive Salem SC 29676		Notice only				
Account No:						<i>\$ 70.99</i>
Creditor # : 388 The Home Depot PO Box 9055 Des Moines IA 50368-9131						

Sheet No. 64 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

**Subtotal \$** *\$ 2,271.49*

**Total \$**

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related



B6F (Official Form 6F) (12/07) - Cont.

In re Keowee Falls Investment Group, LLC, Debtor(s)

Case No. 12-01399-JW (if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: <b>Creditor # : 389 Town of Salem 5-A Park Avenue Salem SC 29676</b>		<b>Water service</b>				<b>\$ 36,991.00</b>
Account No: <b>Creditor # : 390 Worthington Hyde c/o Brent B. Young, Esq. PO Box 3038 Johnson City TN 37602</b>		<b>Notice only</b>				<b>Unknown</b>
Account No:						
Account No:						
Account No:						
Account No:						

Sheet No. 65 of 65 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

**Subtotal \$** \$ 36,991.00

**Total \$** \$ 215,660.94

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

In re Keowee Falls Investment Group, LLC / Debtor Case No. 12-01399-JW  
 (if known)

## SCHEDULE G-EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State the nature of debtor's interests in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if the debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract.	Description of Contract or Lease and Nature of Debtor's Interest. State whether Lease is for Nonresidential Real Property. State Contract Number of any Government Contract.

In re Keowee Falls Investment Group, LLC

/ Debtor

Case No. 12-01399-JW

(if known)

### SCHEDULE H-CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtors spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if the debtor has no codebtors.

Name and Address of Codebtor	Name and Address of Creditor
<p><i>Cliffs at Glassy, Inc. **</i>  <i>3598 Hwy 11</i>  <i>Travelers Rest SC 29690</i></p>	<p><i>Worthington Hyde</i>  <i>3930 East Jones Bridge Road</i>  <i>Suite 145</i>  <i>Johnson City TN 37602</i></p>
<p><i>Cliffs Communities Inc. - Codebtor</i>  <i>3598 Hwy 11</i>  <i>Travelers Rest SC 29690</i></p>	<p><i>First South Bank</i>  <i>1068 N. Church Street</i>  <i>Greenville SC 29601</i></p>
<p><i>Cliffs Communities, Inc. **</i>  <i>3598 Hwy 11</i>  <i>Travelers Rest, SC 29690</i></p>	<p><i>Worthington Hyde</i>  <i>3930 East Jones Bridge Road</i>  <i>Suite 145</i>  <i>Johnson City TN 37602</i></p>
<p><i>James B. Anthony - Codebtor</i>  <i>3101 Table Rock Rd</i>  <i>Pickens SC 29671</i></p>	<p><i>First South Bank</i>  <i>1068 N. Church Street</i>  <i>Greenville SC 29601</i></p>
<p><i>James B. Anthony **</i>  <i>3101 Table Rock Rd.</i>  <i>Pickens, SC 29671</i></p>	<p><i>Worthington Hyde</i>  <i>3930 East Jones Bridge Road</i>  <i>Suite 145</i>  <i>Johnson City TN 37602</i></p>
<p><i>Keowee Investment Properties - Codebtor</i>  <i>3598 Hwy 11</i>  <i>Travelers Rest SC 29690</i></p>	<p><i>Worthington Hyde</i>  <i>3930 East Jones Bridge Road</i>  <i>Suite 145</i>  <i>Johnson City TN 37602</i></p>
<p><b>** Guarantor</b></p>	

In re: **Keowee Falls Investment Group, LLC**

Case No. **12-01399-JW**  
 Chapter **11**

**BUSINESS INCOME AND EXPENSES**

FINANCIAL REVIEW OF THE DEBTOR'S BUSINESS (NOTE: ONLY INCLUDE information directly related to the business operation.)

PART A - GROSS BUSINESS INCOME FOR PREVIOUS 12 MONTHS:		
1. Gross Income For 12 Months Prior to Filing:		\$ ( 3,921.00 )
PART B - ESTIMATED AVERAGE FUTURE <u>GROSS</u> MONTHLY INCOME:		
2. Gross Monthly Income: ARB Fines (Income)		\$ ( 2,000.00 )
PART C - ESTIMATED FUTURE MONTHLY EXPENSES:		
3. Net Employee Payroll (Other Than Debtor)	\$	
4. Payroll Taxes		
5. Unemployment Taxes		
6. Worker's Compensation		
7. Other Taxes		
8. Inventory Purchases (Including raw materials)		
9. Purchase of Feed/Fertilizer/Seed/Spray		
10. Rent (Other than debtor's principal residence)		
11. Utilities -----	3,700.00	
12. Office Expenses and Supplies		
13. Repairs and Maintenance		
14. Vehicle Expenses		
15. Travel and Entertainment		
16. Equipment Rental and Leases		
17. Legal/Accounting/Other Professional Fees (Lot dues) -----	16,500.00	
18. Insurance		
19. Employee Benefits (e.g., pension, medical, etc.)		
20. Payments to Be Made Directly By Debtor to Secured Creditors For Pre-Petition Business Debts (Specify):	\$	
21. Other (Specify) Property Taxes (accrual) ---	\$ 6,000.00	
22. Total Monthly Expenses		\$26,200.00
PART D - ESTIMATED AVERAGE <u>NET</u> MONTHLY INCOME:		
23. AVERAGE NET MONTHLY INCOME (Subtract Item 22 from Item 2)		\$24,200.00

/s/ James B. Anthony

April 3, 2012

James B. Anthony, President <sup>1 of 1</sup>  
 Cliffs Communities, Inc.  
 Managing Member

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF SOUTH CAROLINA**

In re *Keowee Falls Investment Group, LLC*

Case No. *12-01399-JW*  
Chapter *11*

\_\_\_\_\_ / Debtor

**SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	Attached (Yes/No)	No. of Sheets	ASSETS	LIABILITIES	OTHER
A-Real Property	<i>No</i>	<i>0</i>	\$ 32,150,000.00		
B-Personal Property	<i>No</i>	<i>0</i>	\$ 557,346.00		
C-Property Claimed as Exempt	<i>No</i>	<i>0</i>			
D-Creditors Holding Secured Claims	<i>No</i>	<i>0</i>		\$ 19,378,613.39	
E-Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	<i>No</i>	<i>0</i>		\$ 67,767.48	
F-Creditors Holding Unsecured Nonpriority Claims	<i>No</i>	<i>0</i>		\$ 215,660.94	
G-Executory Contracts and Unexpired Leases	<i>Yes</i>	<i>1</i>			
H-Codebtors	<i>Yes</i>	<i>1</i>			
I-Current Income of Individual Debtor(s)	<i>No</i>	<i>0</i>			\$ 0.00
J-Current Expenditures of Individual Debtor(s)	<i>No</i>	<i>0</i>			\$ 24,200.00
<b>TOTAL</b>		<b>2</b>	<b>\$ 32,707,346.00</b>	<b>\$ 19,662,041.81</b>	

In re Keowee Falls Investment Group, LLC, a Corporation  
Debtor

Case No. 12-01399-JW  
(if known)

**DECLARATION CONCERNING DEBTOR'S SCHEDULES  
4/03/2012**

**DECLARATION UNDER PENALTY ON BEHALF OF A LIMITED LIABILITY CORP**

I, James B. Anthony, President of the Limited Liability Corp  
named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 2 sheets,  
and that they are true and correct to the best of my knowledge, information, and belief.

Date: 4/3/2012

Signature /s/ James B. Anthony

Name: James B. Anthony

Title: President

Cliffs Communities, Inc.

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Managing Member

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

Document Page 79 of 105  
**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF SOUTH CAROLINA**

In re: *Keowee Falls Investment Group, LLC*

Case No. *12-01399-JW*

**STATEMENT OF FINANCIAL AFFAIRS**

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Questions 1-18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19-25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

*DEFINITIONS*

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor may also be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporation debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. §101.

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**1. Income from employment or operation of business**

None  State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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**2. Income other than from employment or operation of business**

None  State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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**3. Payments to creditors**

None  Complete a. or b., as appropriate, and c.  
a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor, made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is

affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None  b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

\* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

None  c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**4. Suits and administrative proceedings, executions, garnishments and attachments**

None  a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
<i>Worthington-Hyde Partners II, LP vs. Keowee Investment Group, et al</i> C/A No. 2011-CP-37-125	<i>Foreclosure proceeding</i>	<i>Oconee County Court of Common Pleas</i>	<i>Pending</i>
<i>First South Bank vs. Keowee Investment Group, LLC, et al</i> C/A No. 2012-CP-23-00743	<i>Foreclosure proceeding</i>	<i>Greenville County Court of Common Pleas</i>	<i>Pending</i>

None  b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**5. Repossessions, foreclosures and returns**

None  List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)



**6. Assignments and receiverships**

None  a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None  b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**7. Gifts**

None  List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**8. Losses**

None  List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**9. Payments related to debt counseling or bankruptcy**

None  List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
<p><i>R. Geoffrey Levy, Esquire Levy Law Firm, LLC 2300 Wayne Street Columbia, South Carolina 29201</i></p>	<p><i>Payment Date: 2/22/12 Payor: Cliffs Management Services, LLC</i></p>	<p><i>\$30,000.00</i></p>

<p><i>R. Geoffrey Levy, Esquire Levy Law Firm, LLC 2300 Wayne Street Columbia, South Carolina 29201</i></p>	<p><i>Payment Date: 3/1/12 Payor: Cliffs Management Services, LLC</i></p>	<p><i>\$20,000.00</i></p>
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**10. Other transfers**

None  a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None  b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

**11. Closed financial accounts**

None  List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**12. Safe deposit boxes**

None  List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**13. Setoffs**

None  List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**14. Property held for another person**

None  List all property owned by another person that the debtor holds or controls.

**15. Prior address of debtor**

None  If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

**16. Spouses and Former Spouses**

None  If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

**17. Environmental Information**

None  For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to disposal sites.

"Hazardous Material" means anything defined as hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law:

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

None  b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

None  c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law, with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

**18. Nature, location and name of business**

None  a. If the debtor is an individual, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
<i>Keowee Falls Investment Group, LLC</i>	<i>TaxPayer ID: 27-0034243</i>	<i>3598 Hwy 11 Travelers Rest SC, 29690</i>		

None  b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

*[If completed on behalf of a partnership or corporation]*

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information, and belief.

Date 4/ 3/2012

Signature /s/ James B. Anthony

James B. Anthony President

Print Name and Title

Cliffs Communities, Inc.  
Managing Member

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

\_\_\_\_ continuation sheets attached

*Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years or both, 18 U.S.C. §§ 152 and 3571.*

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF SOUTH CAROLINA**

The above named debtor, or attorney for the debtor if applicable, does hereby certify that the master mailing list of creditors submitted either on computer diskette or by a typed hardcopy in a scannable format has been compared to, and contains identical information to, the debtor's schedules, statements and lists pursuant to SC LBR 1007-1.

Master mailing list of creditors submitted via:

- (a) \_\_\_\_\_ computer diskette
- (b)   x   scannable hard copy   20   (number of sheets submitted)

Date:   4/3/2012  

Signature   /s/ R. Geoffrey Levy    
*R. Geoffrey Levy, Attorney for Debtor*  
*2300 Wayne Street*  
*Columbia, SC 29201*  
*803-256-4693*  
*District Court I.D. Number: 2666*

COL & MRS WILLIAM CALLENDER  
31400 RIVER ROAD  
ORANGE BEACH AL 36561

DR & DR DAVID DEMARINO  
1320 MERIDIAN DRIVE  
PRESTO PA 15142

DR & MRS ALAN FEINBERG  
231 JASMINE POINT  
SALEM SC 29676

DR & MRS ALAN K MILLER  
983 FISH HOOK COVE  
BRADENTON FL 34212

DR & MRS ALLEN WHITAKER III  
918 RIPPLING WATER WAY  
SALEM SC 29676

DR & MRS H BRENT MUNDY  
106 DUNES COURT  
CARROLLTON GA 30116

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CASHIERS NC 28717

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49 COLONIAL DRIVE  
SHREWSBURY MA 01545

DR & MRS MICHAEL STEICHEN  
833 BRAEBURN ROAD  
INVERNESS IL 60067

DR & MRS RICHARD BERKOWITZ  
223 FAIRMONT DRIVE  
SHELBY NC 28150

DR & MRS SERGIO GREGORETTI  
76 BRISTLECONE LANE  
AUGUSTA GA 30909

DR AND DR ANDY KRUEGER  
1810 ELLICOTT LANE  
ASHEVILLE NC 28803

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702 SUMMERGATE COURT  
AUGUSTA GA 30909

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1920 SECOND LOOP ROAD  
FLORENCE SC 29501

DR AND MRS ROBERT HEPLER  
2010 OVERCREST STREET  
ALLIANCE OH 44601

DR AND MRS STEPHEN TAYLOR  
3504 133RD WAY  
URBANDALE IA 50323

DR AND MRS STEVE MARBLE  
8143 SOUTH ELK HORN CIRCLE  
SANDY UT 84093

DR DEAN DAVIS  
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SUITE 600  
SPARTANBURG SC 29303

DR ELIZABETH SCHULTZ  
AND MR MICHAEL FRENZA  
76 OTTER ISLAND ROAD  
KIAWAH ISLAND SC 29455

DR GLENN HEAD  
6 POINTE CIRCLE  
GREENVILLE SC 29615

DR L MICHAEL HINDS  
330 EAST COTTAGE AVENUE  
HADDONFIELD NJ 08033

DR MONA DAGOSTINE  
AND MR TIM DAGOSTINE  
33 QUARRY RIDGE  
CHARLESTON WV 25304

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CHARLOTTE NC 28201-1090

DUKE ENERGY  
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CHARLOTTE NC 28202

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ATHENS TN 37303

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SUITE 1400  
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6931 MOUNT VERNON  
CINCINNATI OH 45227

MR & MRS BRION RITTENBERRY  
2910 FALLING WATERS BLVD  
LINDENHURST IL 60045

MR & MRS CARLOS CHUMAN SR  
1700 SOUTH OCEAN BLVD  
POMPANO BEACH FL 33062-7822



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INDIANAPOLIS IN 46260

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19 CHARLOTTE HILL DRIVE  
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6560 WILD ORCHARD TRAIL  
LAKE WORTH FL 33467

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4658 REDWING LANE  
LONG GROVE IL 60047

MR & MRS PATRICK SAYAVONG  
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RUTHERFORDTON NC 28139

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METAIRIE LA 70002

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SPARTANBURG SC 29306

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HINSDALE IL 60521

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2242 CANTERWOOD  
HIGHLAND MI 48357

MR AND MRS BILL PURSER  
3513 BLACKHORSE LANE  
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UNIT 206  
SALEM SC 29676

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ANN ARBOR MI 48103

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SAINT LOUIS MO 63146

MR AND MRS BUDDY DELOZIER  
6 SUMMERHALL GLEN LANE  
SIMPSONVILLE SC 29681

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564 BIG CREEK WAY  
SALEM SC 29676

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PLANTATION FL 33325

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CROSS PLAINS WI 53528

MR AND MRS DAN VANCE  
526 VILLARIDGE DRIVE  
BATON ROUGE LA 70810

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170 AIRPORT ROAD  
BEDMINSTER NJ 07921

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915 RIPPLING WATER WAY  
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PMB#G  
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WALKERS HOUSE  
87 MARY STREET  
GEORGE TOWN GRAND CAYMAN KY1-9001

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2264 REGENCY WOODS DRIVE  
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443 JEFFERSON AVENUE  
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UPS HOUSE FOREST ROAD  
FELTAM  
TW13 7DY

MR AND MRS JIM BROPHY  
312 EAGLES BEND TRAIL  
SALEM SC 29676

MR AND MRS JIM ESSMAN  
83 BRANDERMILL ROAD  
SPARTANBURG SC 29301

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3 HAYES HILLS DRIVE  
NORTHPORT NY 11768

MR AND MRS JIM MARTIN  
3765 A GOVERNMENT BLVD  
MOBILE AL 36693



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VALPARAISO IN 46385

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SUMMERFIELD NC 27358-9344

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42 WHIPPOORWILL CROSSING  
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ELMHURST IL 60126

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69 THE FAIRWAYS  
IPSWICH MA 01938

MR AND MRS MIKE YOPP  
18 CONNERS CREEK COURT  
SIMPSONVILLE SC 29681

MR AND MRS ODELL STEELE  
1744 OLD RICHBURG ROAD  
CHESTER SC 29706

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4906 GOLF VILLAGE DRIVE  
POWELL OH 43065

MR AND MRS PETE POSSERT  
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MR AND MRS PETER APPLER  
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DUNWOODY GA 30338

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WEST CHESTER PA 19382

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404 MOONLIT TRAIL  
SALEM SC 29676

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8375 EUSTIS FARM LANE  
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10120 BIG CANOE  
JASPER GA 30143

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102 SNOWY EGRET  
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AND MRS JENNA JACOBS-DICK  
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WESTPORT CT 06880

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AND MS KAY STANLEY  
10 HUNTER ROAD  
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AND MS NINA RICHARDSON  
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AND MS HUAIYING KANG  
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SENECA SC 29672

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MR KIRBY & DR RITA HERITAGE  
4966 WALNUT WALK  
KETTERING OH 45429

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SUITE 120  
TUCSON AZ 85705

MR LARRY PEERY  
818 ADLER POINTE WAY  
SALEM SC 29676

MR LES MCGUIRE  
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MR LUKE EMMERLING  
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CHARLOTTE NC 28209

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FORT LAUDERDALE FL 33301

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AND MRS MICHELE HENNESSEY  
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COLTS NECK NJ 07722

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AND MRS BANU QURESHI  
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POTOMAC MD 20854

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MIDLOTHIAN VA 23113

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SEABROOK ISLAND SC 29455



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4171 US ROUTE 422  
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MS FREDa COYLE  
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PICKENS SC 29671

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