B1 (Official Form 1)(12/11)								
United	States Bank District of A		Court				Voluntary Peti	ition
Name of Debtor (if individual, enter Last, First 2500 Group, LLC	, Middle):		Name	of Joint De	ebtor (Spouse	e) (Last, First,	Middle):	
All Other Names used by the Debtor in the last (include married, maiden, and trade names):	8 years		All Ot (includ	her Names le married,	used by the J maiden, and	Joint Debtor i trade names)	in the last 8 years :	
Last four digits of Soc. Sec. or Individual-Taxp (if more than one, state all) 20-3868203	ayer I.D. (ITIN) No	./Complete EIN		our digits o than one, state		r Individual-7	Faxpayer I.D. (ITIN) No./Com	plete EIN
Street Address of Debtor (No. and Street, City, 2500 East Thomas Road #200 Phoenix, AZ	and State):		Street	Address of	Joint Debtor	r (No. and Str	reet, City, and State):	
	I	ZIP Code 85016	-				Z	IP Code
County of Residence or of the Principal Place of	of Business:	05010	Count	y of Reside	ence or of the	Principal Pla	ace of Business:	
Maricopa Mailing Address of Debtor (if different from stu			Mailin	a Address	of Joint Debt	tor (if differen	nt from street address):	
Maning Address of Deotor (If different from su	eet autress).		wiaiiii	g Address	or joint Debt		n nom succi address).	
		ZIP Code					Z	IP Code
Location of Principal Assets of Business Debto (if different from street address above):	r							
Type of Debtor		e of Business					otcy Code Under Which	
(Form of Organization) (Check one box)	(Che Health Care E	eck one box)				Petition is Fi	led (Check one box)	
<ul> <li>See Exhibit D on page 2 of this form.</li> <li>Corporation (includes LLC and LLP)</li> <li>Partnership</li> <li>Other (If debtor is not one of the above entities, check this box and state type of entity below.)</li> </ul>	<ul> <li>Freath Care F</li> <li>Single Asset I</li> <li>in 11 U.S.C. §</li> <li>Railroad</li> <li>Stockbroker</li> <li>Commodity E</li> <li>Clearing Banl</li> </ul>	Real Estate as de § 101 (51B) Broker	efined	<ul> <li>Chapt</li> <li>Chapt</li> <li>Chapt</li> <li>Chapt</li> <li>Chapt</li> <li>Chapt</li> </ul>	er 9 er 11 er 12	of □ Cł	napter 15 Petition for Recogni a Foreign Main Proceeding napter 15 Petition for Recogni a Foreign Nonmain Proceedin	tion
Chapter 15 Debtors	Other					Nature	e of Debts	
Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	Country of debtor's center of main interests: Each country in which a foreign proceeding		es	defined "incurr	2	onsumer debts,		
<ul> <li>Filing Fee (Check one bo</li> <li>Full Filing Fee attached</li> <li>Filing Fee to be paid in installments (applicable to attach signed application for the court's considera debtor is unable to pay fee except in installments. Form 3A.</li> <li>Filing Fee waiver requested (applicable to chapter to the second secon</li></ul>	o individuals only). Mu tion certifying that the Rule 1006(b). See Off 7 individuals only). N	Aust Check if: Check if: Det are Check all Must	otor is a sn otor is not otor's aggi less than s applicable	a small busin regate nonco \$2,343,300 ( boxes:	debtor as defin ness debtor as d ntingent liquid	ated debts (exc		
attach signed application for the court's considera	non. see Omerar Form				vere solicited pr S.C. § 1126(b).		one or more classes of creditors,	
<ul> <li>Statistical/Administrative Information</li> <li>□ Debtor estimates that funds will be available</li> <li>■ Debtor estimates that, after any exempt prop there will be no funds available for distribute</li> </ul>	perty is excluded an	d administrative		es paid,		THIS	SPACE IS FOR COURT USE OF	NLY
Estimated Number of Creditors ■ 1- 50- 100- 200- 200- 99 999 199 199 100 100	□ □ 1,000- 5,000 5,001- 10,000		] 5,001- 0,000	□ 50,001- 100,000	OVER 100,000			
Estimated Assets S0 to \$50,001 to \$100,000 \$500,000 \$500,000 \$500,000 \$500,000 \$500,000 \$500,000 to \$1 million	\$1,000,001 \$10,000,00 to \$10 to \$50 million million	to \$100 to	] 100,000,001 \$500 iillion	5500,000,001 to \$1 billion	More than \$1 billion			
Estimated Liabilities           Image: Stress of the stress	\$1,000,001     \$10,000,001     \$10,000,001     to \$50     million     THIM     DOC		100,000,001	5500,000,001 to \$1 billion	\$1 billion	06/29/12	2 16:12:03 Dese	
0035 2.12-DK-14703-		Documei	nt	Page 1	of 36		- 10.12.00 - <del>Dese</del>	

B1 (Official For	rm 1)(12/11)		Page 2		
Voluntar	Voluntary Petition     Name of Debtor(s):       2500 Group, LLC				
(This page must be completed and filed in every case)					
	All Prior Bankruptcy Cases Filed Within Las	t 8 Years (If more than two	o, attach additional sheet)		
Location Where Filed:	- None -	Case Number:	Date Filed:		
Location Where Filed:		Case Number:	Date Filed:		
Pe	ending Bankruptcy Case Filed by any Spouse, Partner, or	• Affiliate of this Debtor ()	If more than one, attach additional sheet)		
Name of Debt - None -	tor:	Case Number:	Date Filed:		
District:		Relationship:	Judge:		
	Exhibit A		Exhibit B		
forms 10K a pursuant to s and is reque	(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) (To be completed if debtor is an individual whose debts are primarily consum I, the attorney for the petitioner named in the foregoing petition, decl have informed the petitioner that [he or she] may proceed under chapter 11.) (To be completed if debtor is an individual whose debts are primarily consum I, the attorney for the petitioner named in the foregoing petition, decl have informed the petitioner that [he or she] may proceed under chapter 12, or 13 of title 11, United States Code, and have explained the relie under each such chapter. I further certify that I delivered to the debtor required by 11 U.S.C. §342(b).				
	A is attached and made a part of this petition.	X Signature of Attorney	for Debtor(s) (Date)		
	Fel	l nibit C			
	or own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.		d identifiable harm to public health or safety?		
☐ Exhibit If this is a joi	leted by every individual debtor. If a joint petition is filed, ea D completed and signed by the debtor is attached and made int petition: D also completed and signed by the joint debtor is attached a	a part of this petition.			
	Information Regardin	ng the Debtor - Venue			
-	(Check any ap Debtor has been domiciled or has had a residence, princip days immediately preceding the date of this petition or for	al place of business, or pri			
There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.					
	<b>Certification by a Debtor Who Reside</b> (Check all app		tial Property		
	Landlord has a judgment against the debtor for possession		box checked, complete the following.)		
	(Name of landlord that obtained judgment)				
	(Address of landlord)				
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment				
	Debtor has included in this petition the deposit with the co after the filing of the petition.				
	Debtor certifies that he/she has served the Landlord with t ase 2:12-bk-14709-JMM Doc 1 Filed (	his certification. (11 U.S.C )6/29/12 Entered	. § 362(1)). <b>1 06/29/12 16:12:03 Desc</b>		

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oluntary Petition	Name of Debtor(s):
•	2500 Group, LLC
nis page must be completed and filed in every case)	atures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the	I declare under penalty of perjury that the information provided in this petitic is true and correct, that I am the foreign representative of a debtor in a foreig proceeding, and that I am authorized to file this petition. (Check only one box.) I request relief in accordance with chapter 15 of title 11. United States Co Certified copies of the documents required by 11 U.S.C. §1515 are attach
petition] I have obtained and read the notice required by 11 U.S.C. §342(b). I request relief in accordance with the chapter of title 11, United States Code,	Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapt of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.
specified in this petition.	
Signature of Debtor	X
Signature of Debtor	
	Printed Name of Foreign Representative
Signature of Joint Debtor	
	Date
Telephone Number (If not represented by attorney)	Signature of Non-Attorney Bankruptcy Petition Preparer
Date	I declare under penalty of perjury that: (1) I am a bankruptcy petition
	preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document
Signature of Attorney*	and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated
/s/ Mark J. Giunta	pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services
Signature of Attorney for Debtor(s)	chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a
Mark J. Giunta 015079	debtor or accepting any fee from the debtor, as required in that section.
Printed Name of Attorney for Debtor(s)	Official Form 19 is attached.
Law Office of Mark J. Giunta	
Firm Name	Printed Name and title, if any, of Bankruptcy Petition Preparer
245 West Roosevelt Street	
Suite A Phoenix, AZ 85003	Social-Security number (If the bankrutpcy petition preparer is not
Phoenix, AZ 85003	an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition
Address	preparer.)(Required by 11 U.S.C. § 110.)
Email: markgiunta@giuntalaw.com 602-307-0837 Fax: 602-307-0838	
Telephone Number	
June 29, 2012	
Date	Address
*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	x
Signature of Debtor (Corporation/Partnership)	Date
Signature of Debior (Corporation/Farmership)	Signature of bankruptcy petition preparer or officer, principal, responsible
I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.	person, or partner whose Social Security number is provided above. Names and Social-Security numbers of all other individuals who prepared
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	assisted in preparing this document unless the bankruptcy petition prepare not an individual:
/s/ Robert B. Ball	
Signature of Authorized Individual	
Robert B. Ball	If more than one person prepared this document, attach additional sheets
Printed Name of Authorized Individual	conforming to the appropriate official form for each person.
Managing Member	A bankruptcy petition preparer's failure to comply with the provisions of
Title of Authorized Individual	title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.
han a 00, 0040	J
June 29, 2012	

Main Document Page 3 of 36

#### 2500 GROUP, LLC

An Arizona Limited Liability Company

#### RESOLUTION

Robert B. Ball, as Managing Member of 2500 Group, LLC, ("Company"), hereby adopts the following Resolution:

> **RESOLVED**, that it is desirable and in the best interest of the Company, its members and other interested parties, that a Voluntary Petition be filed by the Company in the United States Bankruptcy Court for the District of Arizona, praying for relief under Chapter 11 of the Title 11 of the United States Code, and it is

> FURTHER RESOLVED, that Robert B. Ball, as Managing Member of the Company, be and hereby is authorized on behalf of the Company to execute, verify and file such Voluntary Petition, the Schedules and Statement of Financial Affairs required by said Code and such other papers as may be necessary or proper in such Title 11 proceedings, and to take any and all action necessary or proper therein, including retention of counsel, accountants, investment bankers and such other professional persons as may be necessary and proper, and it is

FURTHER RESOLVED, that the Company is authorized to retain Mark J. Giunta as counsel for 2500 Group, LLC.

Dated this 29 day of June, 2012.

Robert B. Ball, Managing Member of 2500 Group, LLC

In re	2500 Group, LLC	
		Debtor(s)

Case No.	2:12-bk-14707
Chapter	11

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [*or* chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, 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; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
ADT One Town Center Road Boca Raton, FL 33486	ADT One Town Center Road Boca Raton, FL 33486	Security service		2,500.00
Francis Patrick Crahan 3636 East Highland Avenue Phoenix, AZ 85018	Francis Patrick Crahan 3636 East Highland Avenue Phoenix, AZ 85018	Loan		50,000.00
Francis Patrick Crahan 3636 East Highland Avenue Phoenix, AZ 85018	Francis Patrick Crahan 3636 East Highland Avenue Phoenix, AZ 85018	Loan		10,000.00
Health Point Cleaning Solutions 730 East Peoria Avenue Phoenix, AZ 85020	Health Point Cleaning Solutions 730 East Peoria Avenue Phoenix, AZ 85020	Cleaning services		775.00
Southwest Business Finance 3200 North Central Suite 1550 Phoenix, AZ 85012	Southwest Business Finance 3200 North Central Suite 1550 Phoenix, AZ 85012	Commercial Building Parcel No. 119-16-1335 Location: 2500 East Thomas Road #200, Phoenix AZ 85016		204,000.00 (350,000.00 secured) (254,500.04 senior lien)

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Case No. 2:12-bk-14707

Debtor(s)

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]

# DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the Managing Member of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date June 29, 2012

Signature /s/ Robert B. Ball Robert B. Ball

#### 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.

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Best Case Bankruptcy

In re

2500 Group, LLC

Debtor

Case No. 2:12-bk-14707

Chapter	11

# 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	Yes	1	350,000.00		
B - Personal Property	Yes	4	16,741.37		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		458,500.04	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	1		63,275.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	5			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	iles	14			
	Te	otal Assets	366,741.37		
			Total Liabilities	521,775.04	

Case No. 2:12-bk-14707

In re

2500 Group, LLC

Debtor

Chapter\_\_\_\_\_11

# STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

□ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

#### This information is for statistical purposes only under 28 U.S.C. § 159.

#### Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
TOTAL	

#### State the following:

Average Income (from Schedule I, Line 16)	
Average Expenses (from Schedule J, Line 18)	
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20 )	

#### State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column	
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	
<ol> <li>Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column</li> </ol>	
4. Total from Schedule F	
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)	

.

2500 Group, LLC In re

Case No. 2:12-bk-14707

Debtor

# **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 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.

Commercial Building Parcel No. 119-16-1335 Location: 2500 East Thomas Road #200, Phoenix	Fee Simple	-	350,000.00	458,500.04
Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim

AZ 85016

Sub-Total >	350,000.00	(Total of this page)
Total >	350,000.00	
(Report also on Si Entered 06/29/ 9 of 36	ummary of Schedule	es) Desc Best Case Bankruptcy

In re 2500 Group, LLC Case No. 2:12-bk-14707

Debtor

# **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 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	N O N E Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	
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	Checking Account Location: Bank of America, 3334 North 16th Street, Phoenix, AZ 85016	-	2,596.37	
	homestead associations, or credit unions, brokerage houses, or cooperatives.	Checking Account Location: Comerica Bank, 2804 North 44th Street, Phoenix, AZ 85008	-	322.00	
3.	Security deposits with public utilities, telephone companies, landlords, and others.	Salt River Project Security Deposit Location: 1521 North Project Drive, Tempe, AZ 85281	-	2,115.00	
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			

5,033.37

**3** continuation sheets attached to the Schedule of Personal Property

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2500 Group, LLC

Case No. 2:12-bk-14707

Debtor

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
11.	Interests 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).)	х			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	Х			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	Х			
14.	Interests in partnerships or joint ventures. Itemize.	х			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.		Ball Architects, Inc. Location: 2500 East Thomas Road, Phoenix, AZ 85016	-	8,208.00
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	х			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	Х			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	х			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			

8,208.00

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property Case 2:12-bk-14709-JMM Doc 1 Filed 00 Software Copyright (c) 1996-2012 - CCH INCORPORATED - www.bestors.com Document

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Desc Best Case Bankruptcy

2500 Group, LLC

Case No. 2:12-bk-14707

Debtor

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
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.	Х			
22.	Patents, copyrights, and other intellectual property. Give particulars.	Х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	Х			
24.	Customer lists or other compilations containing personally identifiable information (as defined 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.	х			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	х			
26.	Boats, motors, and accessories.	Х			
27.	Aircraft and accessories.	Х			
28.	Office equipment, furnishings, and supplies.		Refrigerator Location: 2500 East Thomas Road #200, Phoenix AZ 85016	-	800.00
			Microwave Location: 2500 East Thomas Road #200, Phoenix AZ 85016	-	200.00
29.	Machinery, fixtures, equipment, and supplies used in business.		ADT Security System Location: 2500 East Thomas Road #200, Phoenix AZ 85016	-	2,500.00
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	Х			

3,500.00

Sheet <u>2</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property Case 2:12-bk-14709-JMM Doc 1 Filed Of Software Copyright (c) 1996-2012 - CCH INCORPORATED - www.bestcheding Doc 1 Filed Of

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2500 Group, LLC In re

Case No. 2:12-bk-14707

Debtor

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	Х			
35. Other personal property of any kind not already listed. Itemize.	X			

	Sub-Total >	0.00
	(Total of this page)	
Sheet <b>3</b> of <b>3</b> continuation sheets attached	Total >	16,741.37
to the Schedule of Personal Property	(Report also on S	ummary of Schedules)
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2500 Group, LLC

Debtor

# 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.

other security interests. List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, 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" 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" on the Statistical Summary of Certain Liabilities and Related Data. Check this box if debtor has no creditors holding secured claims to report on this Schedule D. 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 (See instructions above.)	CODEBHOR	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	00 Z H – Z G H Z	D I A		AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxx-xx-1335			2012	Т	T E D			
Maricopa County Treasurer 301 West Jefferson Street Phoenix, AZ 85003		-	Property Tax Commercial Building Parcel No. 119-16-1335 Location: 2500 East Thomas Road #200, Phoenix AZ 85016		D			
			Value \$ 350,000.00			_	2,500.04	0.00
Account No. xxxxx4010			December 2005					
Southwest Business Finance 3200 North Central Suite 1550 Phoenix, AZ 85012	x	-	Deed of Trust Commercial Building Parcel No. 119-16-1335 Location: 2500 East Thomas Road #200, Phoenix AZ 85016					
			Value \$ 350,000.00				204,000.00	108,500.04
Account No. xxxxxxx7057			December 2005					
Zions First National Bank One South Main Suite 500 Salt Lake City, UT 84113-1109	x	-	Deed of Trust Commercial Building Parcel No. 119-16-1335 Location: 2500 East Thomas Road #200, Phoenix AZ 85016					
			Value \$ 350,000.00				252,000.00	0.00
Account No.			Value \$					
<b>0</b> continuation sheets attached		-	S (Total of th	ubto nis p		)	458,500.04	108,500.04
			(Report on Summary of Sc	otal iles)		458,500.04	108,500.04	

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#### 2500 Group, LLC

Case No. 2:12-bk-14707

Debtor

# 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 "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.

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

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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 the 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).

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

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2500 Group, LLC

# 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 the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual 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 claims to report on this Schedule F.

	С	н	sband, Wife, Joint, or Community			D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	O D E B T O R	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	_ E _ N			AMOUNT OF CLAIM
Account No. xxxxxxxx0893			Security service	Т	E		
ADT One Town Center Road Boca Raton, FL 33486		-					2,500.00
Account No. N/A			June 2011	+	+	╋	
Francis Patrick Crahan 3636 East Highland Avenue Phoenix, AZ 85018		-	Loan				
							50,000.00
Account No. N/A Francis Patrick Crahan 3636 East Highland Avenue Phoenix, AZ 85018		-	June 27, 2012 Loan				
							10,000.00
Account No. Health Point Cleaning Solutions 730 East Peoria Avenue Phoenix, AZ 85020		-	Cleaning services				
							775.00
<b>_0</b> continuation sheets attached		1	(Total of	Sut this			63,275.00
			(Report on Summary of S		Tot dul		63,275.00

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#### 2500 Group, LLC

Case No. 2:12-bk-14707

Debtor

# 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 nature of debtor's interest 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).

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.
Absolute Value 2500 East Thomas Road	Yearly Lease @ \$666.90/month
Phoenix, AZ 85016	Expires February 1, 2013
Ball Architects, Inc. 2500 East Thomas Road	Yearly Lease @ \$1,539.00/month
Phoenix, AZ 85016	Expires December 31, 2014
Veronika Briggs-Binion	Yearly Lease @ \$615.90/month
2500 East Thomas Road Phoenix, AZ 85016	Expires January 1, 2013

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2500 Group, LLC

Case No. 2:12-bk-14707

Debtor

# **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 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 debtor's 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 debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Ball Architects, Inc. 2500 East Thomas Road Phoenix, AZ 85016	Zions First National Bank One South Main Suite 500 Salt Lake City, UT 84113-1109
Ball Architects, Inc. 2500 East Thomas Road Phoenix, AZ 85016	Southwest Business Finance 3200 North Central Suite 1550 Phoenix, AZ 85012
John and Kim Arlienne 7120 West Via Lindo Peoria, AZ 85382	Zions First National Bank One South Main Suite 500 Salt Lake City, UT 84113-1109
John and Kim Arlienne 7120 West Via Lindo Peoria, AZ 85382	Southwest Business Finance 3200 North Central Suite 1550 Phoenix, AZ 85012
Robert and Melanie Ball 4039 East San Miguel Phoenix, AZ 85018	Zions First National Bank One South Main Suite 500 Salt Lake City, UT 84113-1109
Robert and Melanie Ball 4039 East San Miguel Phoenix, AZ 85018	Southwest Business Finance 3200 North Central Suite 1550 Phoenix, AZ 85012

#### 2500 GROUP, LLC BALANCE SHEET DECEMBER 31, 2010

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#### ASSETS

1.1

CURRENT ASSETS:					
CASH	\$	484.59			
TOTAL CURRENT ASSETS			Ş	484.59	
PROPERTY AND EQUIPMENT:					
LAND	4	5,958.35			
BUILDING	52	1,128.21			
	56	7,086.56			
ACCUMULATED DEPRECIATION		3,576.00)			
NET PROPERTY AND EQUIPMENT				503,510.56	
OTHER ASSETS:					
SBA LOAN FEES	1	1,330.00			
ACCUMULATED AMORTIZATION - SEA		4,093.00)			
TOTAL OTHER ASSETS				7,237.00	
			1.4		
TOTAL ASSETS			\$	511,232.15	
			-		

(2)

SEE ACCOUNTANTS' COMPILATION REPORT

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#### 2500 GROUP, LLC BALANCE SHEET DECEMBER 31, 2010

LIABILITIES AND P	ARTNERS' EQUIT	Ϋ́
CURRENT LIABILITIES: SALES TAX PAYABLE	\$ 1,764.13	
TOTAL CURRENT LIABILITIES	a series and series of	\$ 1,764.13
LONG TERM DEBT: LOAN PAYABLE - V. CRAHAN LOAN PAYABLE - ZIONS BANK LOAN PAYABLE - COLSON SERVICES	5,000.00 260,240.08 203,332.33	
TOTAL LONG TERM DEBT		468,572.41
TOTAL LIABILITIES		470,336.54
PARTNERS' EQUITY		40,895.61
TOTAL LIABILITIES AND PARTNERS' EQUITY		\$ 511,232.15

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SEE ACCOUNTANTS' COMPILATION REPORT

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#### 2500 GROUP, LLC STATEMENT OF INCOME, EXPENSE AND PARTNERS' EQUITY FOR THE TWELVE MONTHS ENDED DECEMBER 31, 2010

		YEAR TO DATE	PCT
INCOME :			
RENTAL INCOME	Ş	137,015.00	100.00
			يتوقيك فالمراج
NET SALES		137,015.00	100.00
		المتنفية فتحجم ومعرفه ا	مرجو البط عرف
GENERAL & ADMIN. EXPENSES:			
ALARM EXPENSE		1,031.28	0.75
AMORTIZATION EXPENSE		450.00	0.33
COMMISSIONS		912.00	0.67
DEPRECIATION EXPENSE		13,361.00	9.75
BUSINESS INSURANCE		2,998.00	2.19
LEGAL & ACCOUNTING		1,080.00	0.79
LOAN FEES		1,972.40	1.44
BANK CHARGES		108.00	0.08
OFFICE SUPPLIES		158.32	0.12
REAL ESTATE TAXES		5,330.73	3.89
REPAIRS & MAINTENANCE		10,267.55	7.49
UTILITIES		5,226.48	3,81
INTEREST EXPENSE		35,672.76	26.04
TOTAL G & A EXPENSES		78,568.52	57.35
			111107
INCOME (LOSS)		10 Th 10 Th 10 Th	
FROM OPERATIONS		58,446.48	42.65
OTHER INCOME:			
INTEREST INCOME		0.11	0.00
TOTAL OTHER INCOME		0.11	0.00
NET INCOME (LOSS)	Ş	58,446.59	42.65
Course of the state of the state of			******

SEE ACCOUNTANTS' COMPILATION REPORT

Case 2:12-bk-14709-JMM Doc 1 Filed 06/29/12 Entered 06/29/12 16:12:03 Desc Main Document Page 21 of 36 2500 GROUP, LLC STATEMENT OF INCOME, EXPENSE AND PARTNERS' EQUITY FOR THE TWELVE MONTHS ENDED DECEMBER 31, 2010 .

		YEAR TO DATE	PCT
PARTNERS' EQUITY - BEGINNING	\$	52,900.76	
PARTNERS' WITHDRAWALS		(70,451.74)	
PARTNERS' EQUITY - ENDING	Ş	40,895.61	

SEE ACCOUNTANTS' COMPILATION REPORT

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.

In re 2500 Group, LLC

Debtor(s)

Case No. 2:12-bk-14707 Chapter 11

# DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the Managing Member of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 16 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date June 29, 2012

Signature /s/ Robert B. Ball Robert B. Ball 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.

2500 Group, LLC In re

Debtor(s)

Case No. Chapter

2:12-bk-14707 11

# 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; 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 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 also may 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 corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

#### 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.)

AMOUNT	SOURCE
\$10,947.00	2012 YTD: Debtor Rent
\$53,662.90	2011: Debtor Rent

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, or 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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AMOUNT

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#### 3. Payments to creditors

# None Complete a. or b., as appropriate, and c.

Salt Lake City, UT 84113-1109

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 (\*) 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 credit 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.)

NAME AND ADDRESS	DATES OF		AMOUNT STILL
OF CREDITOR	PAYMENTS	AMOUNT PAID	OWING

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 the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850<sup>\*</sup>. 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 credit 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.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
Health Point Cleaning Solutions 730 East Peoria Avenue Phoenix, AZ 85020	June 8, 2012	\$650.00	\$775.00
Zions First National Bank One South Main Suite 500	April 17, 2012	\$2,055.46	\$252,000.00

# 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.)

NAME AND ADDRESS OF CREDITOR AND			AMOUNT STILL
RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	OWING
Francis Patrick Crahan	July 7, 2011 (\$354.17);	\$1,416.68	\$50,000.00
3636 East Highland Avenue	August 14, 2011 (\$354.17);		
Phoenix, AZ 85018	September 8, 2011		
Father-in-Law	(\$354.17); October 14, 2011		
	(\$354.17)		

#### 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	NATURE OF	COURT OR AGENCY	STATUS OR
AND CASE NUMBER	PROCEEDING	AND LOCATION	DISPOSITION

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.)

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

Software Copyright (c) 1996-2012 CCH INCORPORATED - www.bestcase.com Case 2:12-bk-14709-JMM Doc 1 Filed 06/29/12 Entered 06/29/12 16:12:03 Desc Main Document Page 25 of 36 NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

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.) DATE OF REPOSSESSION, DESCRIPTION AND VALUE OF NAME AND ADDRESS OF FORECLOSURE SALE, CREDITOR OR SELLER PROPERTY TRANSFER OR RETURN 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.) DATE OF NAME AND ADDRESS OF ASSIGNEE TERMS OF ASSIGNMENT OR SETTLEMENT ASSIGNMENT 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.) NAME AND LOCATION NAME AND ADDRESS DESCRIPTION AND VALUE OF DATE OF OF COURT OF CUSTODIAN ORDER PROPERTY CASE TITLE & NUMBER 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.) NAME AND ADDRESS OF RELATIONSHIP TO DESCRIPTION AND DATE OF GIFT PERSON OR ORGANIZATION DEBTOR, IF ANY VALUE OF GIFT 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.) DESCRIPTION OF CIRCUMSTANCES AND, IF DESCRIPTION AND VALUE LOSS WAS COVERED IN WHOLE OR IN PART DATE OF LOSS OF PROPERTY BY INSURANCE, GIVE PARTICULARS **Commercial Building located at 2500 East Lightning Strike** July 2011 Thomas Road, Phoenix, AZ 85016 Farmers Insurance: \$5,180.50 Value: \$350.000.00 CNA: \$12,576.80 Total Loss: \$24,006.00

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#### 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 the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

OF P	ND ADDRESS AYEE	DATE OF PAYI NAME OF PAYOR THAN DEB'	IF OTHER FOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
245 East	ce of Mark J. Giunta Roosevelt Street, Suite A		7,500.00 - Robert Ball) 2 (\$7,500.00 - Francis	\$15,000.00
Phoenix,	AZ 85003	Robert B. Ball		
	10. Other transfers			
None	transferred either absolutely or as	nan property transferred in the ordina security within <b>two years</b> immediate 13 must include transfers by either of petition is not filed.)	ely preceding the commence	ment of this case. (Married debtors
	ND ADDRESS OF TRANSFEREI ELATIONSHIP TO DEBTOR	e, date		ERTY TRANSFERRED LUE RECEIVED
None	b. List all property transferred by trust or similar device of which the	the debtor within <b>ten years</b> immediate debtor is a beneficiary.	ately preceding the commen	cement of this case to a self-settled
NAME OI DEVICE	F TRUST OR OTHER	DATE(S) OF TRANSFER(S)		NEY OR DESCRIPTION AND ERTY OR DEBTOR'S INTEREST
	11. Closed financial accounts			
None	otherwise transferred within <b>one</b> y financial accounts, certificates of cooperatives, associations, broken	ccounts or instruments held by or for	mencement of this case. Incl and share accounts held in t ations. (Married debtors filin	ude checking, savings, or other panks, credit unions, pension funds, ng under chapter 12 or chapter 13 must
NAME AI	ND ADDRESS OF INSTITUTION	DIGITS OF ACC	UNT, LAST FOUR OUNT NUMBER, F FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
	12. Safe deposit boxes			
None	immediately preceding the comm	x or depository in which the debtor h encement of this case. (Married debto uses whether or not a joint petition is	ors filing under chapter 12 o	r chapter 13 must include boxes or
	ND ADDRESS OF BANK HER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
	13. Setoffs			
None	commencement of this case. (Man	tor, including a bank, against a debt or rried debtors filing under chapter 12 of tition is filed, unless the spouses are s	or chapter 13 must include i	nformation concerning either or both
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NAME A	AND ADDRESS OF CREDITO	R DATE OF SETOFF		AMOUNT OF SETOFF
	14. Property held for anoth	er person		
None	List all property owned by and	other person that the debtor holds or controls.		
NAME A	AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPE	RTY LOCATION	N OF PROPERTY
	15. Prior address of debtor			
None		three years immediately preceding the comme and vacated prior to the commencement of this case		
ADDRE	SS	NAME USED		DATES OF OCCUPANCY
	16. Spouses and Former Spo	uses		
None	Louisiana, Nevada, New Mex	I in a community property state, commonwealth, ico, Puerto Rico, Texas, Washington, or Wiscon entify the name of the debtor's spouse and of an	sin) within eight years	s immediately preceding the
NAME				
	17. Environmental Informat	ion.		
	For the purpose of this question	on, the following definitions apply:		
	or toxic substances, wastes or	ny federal, state, or local statute or regulation re material into the air, land, soil, surface water, gr ng the cleanup of these substances, wastes, or m	oundwater, or other me	
		n, facility, or property as defined under any Envi e debtor, including, but not limited to, disposal si		er or not presently or formerly
		eans anything defined as a hazardous waste, haza or similar term under an Environmental Law	rdous substance, toxic	substance, hazardous material,
None		f every site for which the debtor has received no n violation of an Environmental Law. Indicate th		
SITE NA	AME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
None		f every site for which the debtor provided notice mental unit to which the notice was sent and the o		it of a release of Hazardous
SITE NA	AME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
None		ative proceedings, including settlements or orde adicate the name and address of the governmenta		
	AND ADDRESS OF NMENTAL UNIT	DOCKET NUMBER		STATUS OR DISPOSITION

 $\label{eq:constraint} \begin{array}{c} \mbox{Software Copyright (c) 1996-2012 CCH INCORPORATED - www.bestcase.com} \\ Case 2:12-bk-14709-JMM & Doc 3 \end{array}$ 

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#### 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.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL **BEGINNING AND** TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN ADDRESS NATURE OF BUSINESS NAME ENDING DATES

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.

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent 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 in a trade, profession, or other activity, either full- or part-time.

ADDRESS

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

#### 19. Books, records and financial statements

ADDRESS

None a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS Honeyman and Berman, Inc. **438 East Southern Avenue** Tempe, AZ 85282

DATES SERVICES RENDERED

None b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain. 

NAME

NAME

NAME

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case. 

ADDRESS

DATE ISSUED

NAME AND ADDRESS

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DATES SERVICES RENDERED

	20. Inventories		
None		e last two inventories taken of your property, the name t and basis of each inventory.	e of the person who supervised the taking of each inventory,
DATE OF	INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
None	b. List the name and a	address of the person having possession of the records	s of each of the two inventories reported in a., above.
DATE OF	F INVENTORY	NAME AND AI RECORDS	DDRESSES OF CUSTODIAN OF INVENTORY
	21 . Current Partner	rs, Officers, Directors and Shareholders	
None	a. If the debtor is a pa	rtnership, list the nature and percentage of partnership	p interest of each member of the partnership.
John and	ND ADDRESS d Kim Arlienne st Via Lindo AZ 85382	NATURE OF INTEREST Membership Interest	PERCENTAGE OF INTEREST <b>50%</b>
4039 Eas	nd Melanie Ball st San Miguel , AZ 85018	Membership Interest	50%
None		prporation, list all officers and directors of the corpora ercent or more of the voting or equity securities of the	tion, and each stockholder who directly or indirectly owns, e corporation.
NAME A	ND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
	22 . Former partner	s, officers, directors and shareholders	
None	a. If the debtor is a pa commencement of thi		artnership within <b>one year</b> immediately preceding the
NAME		ADDRESS	DATE OF WITHDRAWAL
None		prporation, list all officers, or directors whose relation g the commencement of this case.	ship with the corporation terminated within <b>one year</b>
NAME A	ND ADDRESS	TITLE	DATE OF TERMINATION
	23 . Withdrawals fro	om a partnership or distributions by a corporation	
None		loans, stock redemptions, options exercised and any	tions credited or given to an insider, including compensation other perquisite during <b>one year</b> immediately preceding the
OF RECI	ADDRESS PIENT, INSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

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#### 24. Tax Consolidation Group.

None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

#### NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

None If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

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 June 29, 2012

Signature

/s/ Robert B. Ball Robert B. Ball Managing Member

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

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

<b>United States Bankruptcy</b>	Court
<b>District of Arizona</b>	

2500 Group, LLC		Case No.	2:12-bk-14707
	Debtor(s)	Chapter	11

### DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$ 15,000.00
Prior to the filing of this statement I have received	\$ 15,000.00
Balance Due	\$ 0.00

2. The source of the compensation paid to me was:

In re

□ Debtor ■ Other (specify): Robert B. Ball

3. The source of compensation to be paid to me is:

■ Debtor □ Other (specify):

4. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

□ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. [Other provisions as needed]

Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or
any other adversary proceeding.

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### CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

Dated: June 29, 2012	/s/ Mark J. Giunta
	Mark J. Giunta 015079
	Law Office of Mark J. Giunta
	245 West Roosevelt Street
	Suite A
	Phoenix, AZ 85003
	602-307-0837 Fax: 602-307-0838
	markgiunta@giuntalaw.com

Main Document

Case No. 2:12-bk-14707

Chapter\_\_\_\_\_11

# LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

Name and last known address	Security	Number	Kind of
or place of business of holder	Class	of Securities	Interest

None

# DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the Managing Member of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date June 29, 2012

Signature /s/ Robert B. Ball Robert B. Ball 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.

In re

2500 Group, LLC

Debtor

In re 2500 Group, LLC

Debtor(s)

2:12-bk-14707 Case No. 11

Chapter

# **DECLARATION**

I, the Managing Member of the corporation named as the debtor in this case, do hereby certify, under penalty of perjury, that

the Master Mailing List, consisting of **1** sheet(s), is complete, correct and consistent with the debtor(s)' schedules.

Date:	June 29, 2012	/s/ Robert B. Ball	
		Robert B. Ball/Managing Member	
		Signer/Title	
Date:	June 29, 2012	/s/ Mark J. Giunta	
		Signature of Attorney	
		Mark J. Giunta 015079	
		Law Office of Mark J. Giunta	
		245 West Roosevelt Street	
		Suite A	
		Phoenix, AZ 85003	
		602-307-0837 Fax: 602-307-0838	

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ABSOLUTE VALUE 2500 EAST THOMAS ROAD PHOENIX AZ 85016

# ADT ONE TOWN CENTER ROAD

BOCA RATON FL 33486

BALL ARCHITECTS, INC. 2500 EAST THOMAS ROAD PHOENIX AZ 85016

FRANCIS PATRICK CRAHAN 3636 EAST HIGHLAND AVENUE PHOENIX AZ 85018

HEALTH POINT CLEANING SOLUTIONS 730 EAST PEORIA AVENUE PHOENIX AZ 85020

JOHN AND KIM ARLIENNE 7120 WEST VIA LINDO PEORIA AZ 85382

MARICOPA COUNTY TREASURER 301 WEST JEFFERSON STREET PHOENIX AZ 85003

ROBERT AND MELANIE BALL 4039 EAST SAN MIGUEL PHOENIX AZ 85018

SOUTHWEST BUSINESS FINANCE 3200 NORTH CENTRAL SUITE 1550 PHOENIX AZ 85012

VERONIKA BRIGGS-BINION 2500 EAST THOMAS ROAD PHOENIX AZ 85016

ZIONS FIRST NATIONAL BANK ONE SOUTH MAIN SUITE 500 SALT LAKE CITY UT 84113-1109

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2500 Group, LLC In re

Debtor(s)

Case No. Chapter

2:12-bk-14707 11

# CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for 2500 Group, LLC in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

■ None [*Check if applicable*]

June 29, 2012

Date

# /s/ Mark J. Giunta

Mark J. Giunta 015079 Signature of Attorney or Litigant Counsel for 2500 Group, LLC Law Office of Mark J. Giunta 245 West Roosevelt Street Suite A Phoenix, AZ 85003 602-307-0837 Fax:602-307-0838 markgiunta@giuntalaw.com