B1 (Official Form 1)(04/13)								
United	States Bankr District of Ari		Court Voluntary Pet			ary Petition		
Name of Debtor (if individual, enter Last, First, Middle): DESERT DESTINY INVESTMENTS, LLC			Name of Joint Debtor (Spouse) (Last, First, Middle):					
All Other Names used by the Debtor in the last { (include married, maiden, and trade names):	3 years					Joint Debtor i trade names)	n the last 8 years	3
(Include married, maiden, and trade names): FDBA DESERT DWELLINGS INVESTMENTS LLC				ie married,	marden, und	uude numes)		
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) 86-0842129	yer I.D. (ITIN)/Comp	lete EIN		our digits of than one, state		r Individual-T	Caxpayer I.D. (IT	IN) No./Complete EIN
Street Address of Debtor (No. and Street, City, a 11800 E. CALLE DE CORONADO Tucson, AZ	nd State):	ZIP Code	Street	Address of	Joint Debtor	(No. and Str	eet, City, and Sta	
		5749						ZIP Code
County of Residence or of the Principal Place of Pima	Business:		County	y of Reside	nce or of the	Principal Pla	ce of Business:	
Mailing Address of Debtor (if different from stre	eet address):		Mailin	g Address	of Joint Debt	tor (if differer	nt from street add	lress):
		ZIP Code						ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):	10894 N. 67 Peoria, AZ		-					
Type of Debtor		f Business					tcy Code Under	
 (Form of Organization) (Check one box) Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.) 	 Health Care Business Single Asset Real Estate as det in 11 U.S.C. § 101 (51B) Railroad Stockbroker 			 Chapte Chapte Chapte Chapte Chapte Chapte 	er 7 er 9 er 11 er 12	Ch of	a Foreign Main I	for Recognition Proceeding for Recognition
Chapter 15 Debtors	Other	ont Entity					of Debts	
Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	(Check box, Debtor is a tax-exe under Title 26 of th	Tax-Exempt Entity (Check box, if applicable) Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).			l in 11 U.S.C. § ed by an indivi	onsumer debts,	for	Debts are primarily business debts.
 Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. 			tor is a sn tor is not tor's aggr ess than \$ applicable an is bein eptances of	a small busin egate noncos 52,490,925 (a boxes: g filed with of the plan w	debtor as defin ness debtor as o ntingent liquid. <i>amount subject</i> this petition.	ated debts (exc. t to adjustment repetition from	C. § 101(51D). I.S.C. § 101(51D). luding debts owed	to insiders or affiliates) ery three years thereafter). is of creditors,
Statistical/Administrative Information THIS SPACE IS FOR COURT USE ONLY Debtor estimates that funds will be available for distribution to unsecured creditors. THIS SPACE IS FOR COURT USE ONLY Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. THIS SPACE IS FOR COURT USE ONLY					OURT USE ONLY			
1- 50- 100- 200-	1,000- 5,001-		,001- ,000	50,001- 100,000	OVER 100,000			
\$0 to \$50,001 to \$100,000 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1	\$1,000,001 \$10,000,001 to \$10 to \$50	to \$100 to \$	00,000,001 \$500 Ilion	500,000,001 to \$1 billion	More than \$1 billion			
\$50,000 \$100,000 \$500,000 to \$1	\$1,000,001 \$10,000,001 to \$10 to \$50	to \$100 to \$ million it of mil	\$500 Hist /つ 4	500,000,001 to \$1 billion	\$1 billion		<u>) 16.01.96</u>	
		Documen	55724	Page 1		0312411	J 10.01.30	

B1 (Official For	m 1)(04/13)		Page 2		
Voluntary Petition Name of Debtor(s): DESERT DESTINY INVESTMENTS, 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	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (1	f more than one, attach additional sheet)		
Name of Debt - None -	or:	Case Number:	Date Filed:		
District:		Relationship:	Judge:		
	Exhibit A		Exhibit B		
 (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.) Exhibit A is attached and made a part of this petition. (To be completed if debtor is an individual whose debts are primarily consumer debta have informed the petitioner named in the foregoing petition, declare that have informed the petitioner that [he or she] may proceed under chapter 7, 12, or 13 of tile 11, United States Code, and have explained the relief avail under each such chapter. I further certify that I delivered to the debtor the n required by 11 U.S.C. §342(b). X Signature of Attorney for Debtor(s) 					
☐ Yes, and ■ No.	r own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition. Exhibit C is attached and made a part of this petition. Exhibit C is attached and made a part of this petition.	ibit D			
If this is a joi	-				
Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.					
	Information Regardin	-			
	(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 prin			
		0 1			
	Certification by a Debtor Who Reside (Check all app		tial Property		
	Landlord has a judgment against the debtor for possession	of debtor's residence. (If b	ox 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 with this petition the deposit with the after the filing of the petition.	1 0			
	Debtor certifies that he/she has served the Landlord with t	his certification. (11 U.S.C	. § 362(1)). 1 09/21/13 16:01:36 Desc		

Doc 1 Filed 09/24/13 Entered 09/24/13 16:01:36 Desc Main Document Page 2 of 33 Case 4:13-bk-16661-EWH

oluntary Petition	Name of Debtor(s):
•	DESERT DESTINY INVESTMENTS, LLC
is page must be completed and filed in every case)	
Sign Signature(s) of Debtor(s) (Individual/Joint)	atures Signature of a Foreign Representative
I declare under penalty of perjury that the information provided in this	I declare under penalty of perjury that the information provided in this petitiv
petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and	is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.
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	(Check only one box.)
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 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).	□ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chap
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.
	X
Signature of Debtor	Signature of Foreign Representative
Signature of Joint Debtor	Printed Name of Foreign Representative
Signature of John Debior	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
Signature of Attorney*	compensation and have provided the debtor with a copy of this document
~~ g ~~~~~~~~~~,	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/ Eric Slocum Sparks AZBAR	pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notic
Signature of Attorney for Debtor(s)	of the maximum amount before preparing any document for filing for a
Eric Slocum Sparks AZBAR #11726	debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.
Printed Name of Attorney for Debtor(s)	
_ Eric Slocum Sparks, P.C. Firm Name	Printed Name and title, if any, of Bankruptcy Petition Preparer
110 S. Church Ave.	
Suite 2270	Social-Security number (If the bankrutpcy petition preparer is not
Tucson, AZ 85701	an individual, state the Social Security number of the officer,
Address	principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)
Email: law@ericslocumsparkspc.com	
(520) 623-8330 Fax: (520) 623-9157	
Telephone Number	
September 24, 2013	Address
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	X
information in the schedules is incorrect.	
Signature of Debtor (Corporation/Partnership)	Date
Signature of Debtor (Corporation/Partnership)	Signature of bankruptcy petition preparer or officer, principal, responsible
I declare under penalty of perjury that the information provided in this	person, or partner whose Social Security number is provided above.
petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.	Names and Social-Security numbers of all other individuals who prepared
The debtor requests relief in accordance with the chapter of title 11, United	assisted in preparing this document unless the bankruptcy petition prepare not an individual:
States Code, specified in this petition.	not an individual:
/s/ WILLIAM DUNAWAY	
Signature of Authorized Individual	
WILLIAM DUNAWAY	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.
September 24, 2013	
Date	

Main Document

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DESERT DESTINY INVESTMENTS, LLC In re

Case No. Chapter

11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Debtor(s)

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]
A-8 INCOME PARTNERS P.O BOX 17397 Salt Lake City, UT 84117	A-8 INCOME PARTNERS P.O BOX 17397 Salt Lake City, UT 84117	MOTGAGE ON REAL PROPERTY		1,129,747.00 (532,100.00 secured)
ARIZONA DEPT OF REVENUE 1600 W. MONROE 7TH FLOOR PHOENIX, AZ 85007	ARIZONA DEPT OF REVENUE 1600 W. MONROE 7TH FLOOR PHOENIX, AZ 85007			Unknown
BANK OF AMERICA P.O BOX 982238 EL PASO, TX	BANK OF AMERICA P.O BOX 982238 EL PASO, TX	VARIOUS		3,124.00
CITY OF PEORIA 8401 W. MONROE ST. Peoria, AZ 85345	CITY OF PEORIA 8401 W. MONROE ST. Peoria, AZ 85345			99.49 (0.00 secured)
MARICOPA COUNTY TREASURER 301 N. JEFFERSON #100 Phoenix, AZ 85003	MARICOPA COUNTY TREASURER 301 N. JEFFERSON #100 Phoenix, AZ 85003	10894 N. 67TH AVE PEORIA, AZ 85345 PARCEL #1 #143-05-621-A		15,006.00 (337,100.00 secured)
RALPH COREY 3529 E. KLEINDALE RD Tucson, AZ 85749	RALPH COREY 3529 E. KLEINDALE RD Tucson, AZ 85749	LOAN- UCC'S		25,000.00 (13,000.00 secured)
ROBERT MATCHINSKE 3509 YBARRA RD Spring Valley, CA 91978	ROBERT MATCHINSKE 3509 YBARRA RD Spring Valley, CA 91978	LOAN-UCC'S		40,000.00 (12,000.00 secured)
RYAN GRAVES 3733 E. DESERT WALK LN Tucson, AZ 85706	RYAN GRAVES 3733 E. DESERT WALK LN Tucson, AZ 85706	LOAN-UCC'S		20,000.00 (5,500.00 secured)

Debtor(s)

Case No.

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 September 24, 2013

Signature /s/ WILLIAM DUNAWAY WILLIAM DUNAWAY 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 Bankruptcv

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In re

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DESERT DESTINY INVESTMENTS, LLC

Debtor

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	532,100.00		
B - Personal Property	Yes	4	33,626.00		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	2		1,264,852.49	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	1		3,124.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
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	ıles	12			
	Te	otal Assets	565,726.00		
			Total Liabilities	1,267,976.49	

United States Bankruptcy Court

District of Arizona

In re

.

e DESERT DESTINY INVESTMENTS, LLC

Debtor

Case No.

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	
 Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column 	
4. Total from Schedule F	
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)	

.

In re DESERT DESTINY INVESTMENTS, LLC Case No.

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.

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
10894 N. 67TH AVE PEORIA, AZ 85345 PARCEL #1 #143-05-621-A		-	337,100.00	1,129,747.00
6720 W. PEORIA AVE PEORIA, AZ 85345 PARCEL #2 #143-05-621B		-	195,000.00	1,129,747.00

Filed 09/24/13

Sub-Total >	532,100.00	(Total of this page)

Total >

532,100.00

0 continuation sheets attached to the Schedule of Real Property Case 4:13-bk-16661-EWH Doc 1 Filed 09 Software Copyright (c) 1996-2013 - Best Case, LLC - www.bestcase.com Main Document

(Report also on Summary of Schedules)

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DESERT DESTINY INVESTMENTS, LLC

Case No.

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	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 homestead associations, or credit unions, brokerage houses, or cooperatives.	NATIC	ONAL BANK OF ARIZONA ACCT#8083	-	8,000.00
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.	х			
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			

8,000.00

3 continuation sheets attached to the Schedule of Personal Property

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Case No.

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	у	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemptio
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).)	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				
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X				
16.	Accounts receivable.		RENT FROM TIRESTORE 10894 N 67TH AVE PEORIA, AZ 85345		-	5,626.00
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 A - Real Property.	х				
20.	Contingent and noncontingent 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.	х				
				(Total	Sub-Tota of this page)	al > 5,626.00

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property Case 4:13-bk-16661-EWH Doc 1 Filed 09/24/13 Entered 09/24/13 16:01:36 Desc Software Copyright (c) 1996-2013 - Best Case, LLC - www.bestcase.com Main Document Page 10 of 33 In re DESERT DESTINY INVESTMENTS, LLC

Case No.

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
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.		2 DESK, 1 14FT SERVICE DESK, 2 FILING CABINET 8 CHAIRS,UPPER STORAGE CABINETS, 3 COMMERCIAL SWAMP COOLERS IN ROOF, 1 COFEE CABINET, 1 5 TON A/C UNIT ROOF MOUNTED,	, -	5,000.00
29.	Machinery, fixtures, equipment, and supplies used in business.		1 AIR COMPRESSOR, 10 STORAGE RACKS FOR OIL FILTERS AND MISC PARTS, 3 ROTARY HYDRAULIC LIFTS, 5 COMPRESSOR GAS ROL UP HOSES AND COPPER SUPPLY SYSTEM, 22 8FT. X 6FT. TALL TIRE STORAGE RACKS, AUTO MAINTENANCE CAT WALK SYSTEM, INPIT DESIGN WITH SAFETY SLIDING RAMPS; INCLUDING STORAGE RACKS AND BINS FOR FILTER AND OIL CONTRAINERS, ALL WELDED STRUCTURES WITH BOLT CONNECTION, PNEUMATIC PIPING DISTRIBUTION SYSTEM FOR PNEUMATIC TOOLS, OVER HEAD RAILS AND RACKS FOR COMPRESSED AIR, OIL DISTRIBUTION AND LIGHTS; STORAGE RACKS FOR OIL,FILTERS, AND SUPPLIES, WATER COOLER, CUSYOMER WAITING AREA COUNTER DESK: WOOD CONSTRUCTION, AND OFFICE DESK AND CHAIRS.		15,000.00
30.	Inventory.	Х			

Sub-Total > (Total of this page)

20,000.00

Sheet **2** of **3** continuation sheets attached to the Schedule of Personal Property

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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
31. Animals.	х			
32. Crops - growing or harvested. Give particulars.	x			
33. Farming equipment and implements.	x			
34. Farm supplies, chemicals, and feed.	х			
35. Other personal property of any kind not already listed. Itemize.	х			

	Sub-Total >	0.00
(Total of	f this page)	
	Total >	33,626.00
Sheet <u>3</u> of <u>3</u> continuation sheets attached		-
to the Schedule of Personal Property	(Report also on S	ummary of Schedules)
Case 4:13-bk-16661-EWH Doc 1 Filed 09/24/13 Entered 09/24	/13 16:01:36	Desc
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In re

DESERT DESTINY INVESTMENTS, LLC

Case No.

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. П

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

CREDITOR'S NAME	C	Н	usband, Wife, Joint, or Community		C O	UN	D I	AMOUNT OF	
AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)		H W J	NATURE OF DESCRIPTION OF PRO	/AS INCURRED, F LIEN, AND I AND VALUE DPERTY T TO LIEN	0 N H H N G H N I	H>D-CD-LZC	-SPUTED	CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			3/22/06		Т	T E D			
A-8 INCOME PARTNERS P.O BOX 17397 Salt Lake City, UT 84117		-	MOTGAGE ON REAL	PROPERTY					
			Value \$	532,100.00				1,129,747.00	597,647.00
Account No.			SALES TAX						
CITY OF PEORIA 8401 W. MONROE ST. Peoria, AZ 85345		-							
			Value \$	0.00	1			99.49	99.49
Account No. xxxx-x553-E		Τ	8/20/13						
CITY OF PEORIA TAX & LISC. SECT. 8401 W MONROE ST Peoria, AZ 85345		-	RENT PAID BY TIRE	STORE					
			Value \$	99.49	1			0.00	0.00
Account No. MARICOPA COUNTY TREASURER 301 N. JEFFERSON #100 Phoenix, AZ 85003		-	10894 N. 67TH AVE PEORIA, AZ 85345 PARCEL #1 #143-05-621-A						
			Value \$	337,100.00	$\left \right $			15,006.00	15,006.00
<u>1</u> continuation sheets attached		-	1		Subte his r			1,144,852.49	612,752.49

DESERT DESTINY INVESTMENTS, LLC In re

Case No.

Debtor

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	Hi H U J C	NATURE O DESCRIPTION OF PRO	VAS INCURRED, F LIEN, AND N AND VALUE OPERTY F TO LIEN	CONT - NGEN	UNLQULDA	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.		T	1/1/13		ΤT	A T E D	f		
RALPH COREY 3529 E. KLEINDALE RD Tucson, AZ 85749		-	LOAN- UCC'S			D			
			Value \$	13,000.00				25,000.00	12,000.00
Account No.			1/1/13						
ROBERT MATCHINSKE 3509 YBARRA RD Spring Valley, CA 91978		-	LOAN-UCC'S						
			Value \$	12,000.00				40,000.00	28,000.00
Account No.			1/1/13						
RYAN GRAVES 3733 E. DESERT WALK LN Tucson, AZ 85706		-	LOAN-UCC'S						
			Value \$	5,500.00	-			20,000.00	14,500.00
Account No.			8/31/13	0,000100	+		+	20,000.00	14,000.00
STATE OF ARIZONA DEPARTMENT OF REVENUE PO BOX 29010 Phoenix, AZ 85038		-	RENT PAID BY TIRES	STORE					
			Value \$	27.99				0.00	0.00
Account No.			1/1/13						
TIM & MELISSA HADINHER 11160 E. LIMBERLOST RD Tucson, AZ 85749		-	LOAN-UCC'S						
			Value \$	12,700.00	1			35,000.00	0.00
Sheet <u>1</u> of <u>1</u> continuation sheets att Schedule of Creditors Holding Secured Clair		d to			Subt			120,000.00	54,500.00
-			(Re	eport on Summary of S		otal lules		1,264,852.49	667,252.49
Case 4:13-bk-16661-F	=\//	н	Doc 1 Filed 00)/2//13 Entere	d (na/'	21	/13 16:01:36	Desc

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DESERT DESTINY INVESTMENTS, LLC In re

Case No.

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 "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 \$12,475* 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 \$6,150* 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 \$2,775* 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 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

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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 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Doc 1

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In re DESERT DESTINY INVESTMENTS, LLC

Case No.

Debtor

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

							TYPE OF PRIORITY	7
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	Hu H V J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM				AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUNT ENTITLED TO PRIORITY
Account No.				T				
ARIZONA DEPT OF REVENUE 1600 W. MONROE 7TH FLOOR PHOENIX, AZ 85007		-						Unknown
							Unknown	0.00
Account No.								
Account No.								
Account No.								
Account No.								
Sheet <u>1</u> of <u>1</u> continuation sheets attac	che	d to		Sub				0.00
Schedule of Creditors Holding Unsecured Prio						-	0.00	0.00
			(Report on Summary of S		Tot dul		0.00	0.00 0.00
Case 4:13-bk-16661-FV	w	Н					/13 16:01:36	•
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In re

DESERT DESTINY INVESTMENTS, LLC

Case No.

Debtor

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.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CO D E B T O R	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	H V J C	band, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				DISPUTED	AMOUNT OF CLAIM
Account No. xxxx-xxxx-6119 BANK OF AMERICA P.O BOX 982238 EL PASO, TX		-		2010-2012 VARIOUS		ED	,		2 4 2 4 0 0
Account No. xxxx-xxxx-3440 MIDFIRSTBANK PO BOX 76149 Oklahoma City, OK 73147		-		10/12	,	(- -	x	3,124.00
Account No.	_								0.00
Account No.	-								
continuation sheets attached				(Total of	Sut this				3,124.00
				(Report on Summary of S		Tot dul			3,124.00

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In re

DESERT DESTINY INVESTMENTS, LLC

Case No.

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).

Check this box if 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.

PARAGON ENTERPRISE INC PO BOX 20850 Mesa, AZ 85207

TIRE STORE TENANT LEASE: NON RESIDENTAL **REAL PROPERTY**

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In re DESERT DESTINY INVESTMENTS, LLC

Case No.

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

Debtor(s)

DESERT DESTINY INVESTMENTS, LLC In re

Case No. 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 14 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date September 24, 2013

/s/ WILLIAM DUNAWAY Signature

WILLIAM DUNAWAY 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 **DESERT DESTINY INVESTMENTS, LLC**

Debtor(s)

Case No. Chapter

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 persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

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.)

SOURCE
2013 YTD:
2012:
2011:

2. Income other than from employment or operation of business

SOURCE

Main Document

None

^e 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

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 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 \$6,225*. 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.)

	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF	AMOUNT STILL
NAME AND ADDRESS OF CREDITOR	TRANSFERS	TRANSFERS	OWING

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

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
MIDFIRST BANK V. DESERT DWELLINGS
INVESTMENTS LLC

NATURE OF PROCEEDING CIVIL

COURT OR AGENCY AND LOCATION SUPERIOR COURT OF ARIZONA PINAL COUNTY STATUS OR DISPOSITION **PENDING**

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.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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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.)

	ND ADDRESS OF FOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN		AND VALUE OF ERTY
	6. Assignments and receiverships			
None	this case. (Married debtors filing un	erty for the benefit of creditors made with der chapter 12 or chapter 13 must include uses are separated and a joint petition is a	e any assignment by	
NAME A	ND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASS	IGNMENT OR SETTLEMENT
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.)			
	ND ADDRESS USTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
	7. Gifts			
None	and usual gifts to family members a aggregating less than \$100 per recip	ons made within one year immediately p ggregating less than \$200 in value per ind bient. (Married debtors filing under chapt ot a joint petition is filed, unless the spou	dividual family mer er 12 or chapter 13	nber and charitable contributions must include gifts or contributions by
	E AND ADDRESS OF OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
	8. Losses			
None	since the commencement of this ca	casualty or gambling within one year im se. (Married debtors filing under chapter on is filed, unless the spouses are separat	12 or chapter 13 m	nust include losses by either or both
	PTION AND VALUE PROPERTY	DESCRIPTION OF C LOSS WAS COVERE BY INSURANCE		IN PART
	9. Payments related to debt couns	seling or bankruptcy		
None		transferred by or on behalf of the debtor t f under the bankruptcy law or preparation s case.		
OF I Eric Slo 110 S. C Suite 22	ND ADDRESS PAYEE cum Sparks, P.C. church Ave. 70 , AZ 85701	DATE OF PAYMENT NAME OF PAYER IF OT THAN DEBTOR 9/12/2013	,	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$2,500.00 Pre-Filing Services \$5,000.00 Retainer \$1,213.00 Filing Fee

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4	10 Othersteinersteine				
	10. Other transfers				
None	transferred either absolutely or a		ately preceding the commence		
	AND ADDRESS OF TRANSFERE ELATIONSHIP TO DEBTOR	E, DATE		ERTY TRANSFERRED LUE RECEIVED	
None	b. List all property transferred b trust or similar device of which t	y the debtor within ten years immedent he debtor is a beneficiary.	liately preceding the comment	cement of this case to a self-settled	
NAME (DEVICE	OF TRUST OR OTHER	DATE(S) OF TRANSFER(S)		NEY OR DESCRIPTION AND ERTY OR DEBTOR'S INTEREST	
	11. Closed financial accounts				
None	List an inflatent accounts and instruments nerd in the name of the debtor of for the benefit of the debtor which were closed, sold, of				
NAME A	AND ADDRESS OF INSTITUTIO	DIGITS OF AC	OUNT, LAST FOUR COUNT NUMBER, OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING	
	12. Safe deposit boxes				
None	immediately preceding the comm	ox or depository in which the debtor nencement of this case. (Married del puses whether or not a joint petition	otors filing under chapter 12 of		
	AND ADDRESS OF BANK THER 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. (Ma	itor, including a bank, against a deb urried debtors filing under chapter 12 etition is filed, unless the spouses ar	2 or chapter 13 must include in	nformation concerning either or both	
NAME A	AND ADDRESS OF CREDITOR	DATE OF SETOF	F	AMOUNT OF SETOFF	
	14. Property held for another	person			
None	List all property owned by anoth	er person that the debtor holds or co	ontrols.		
NAME A	AND ADDRESS OF OWNER	DESCRIPTION AND VALUE C	F PROPERTY LOCATIO	ON OF PROPERTY	

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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.

ADDRESS

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NAME USED

DATES OF OCCUPANCY

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.

NAME

17. Environmental Information.

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 a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None 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:

	NAME AND ADDRESS OF	DATE OF	ENVIRONMENTAL
SITE NAME AND ADDRESS	GOVERNMENTAL UNIT	NOTICE	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.

	NAME AND ADDRESS OF	DATE OF	ENVIRONMENTAL
SITE NAME AND ADDRESS	GOVERNMENTAL UNIT	NOTICE	LAW

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.

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NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

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STATUS OR DISPOSITION

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
DESERT DESTINY INVESTMENTS LLC	86-0842129	11800 E CALLE CORONADO Tucson, AZ 85749	REAL ESTATE INVESTEMENT	11/19/1996

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.

NAME

ADDRESS

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.

(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

None \square 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

ANTHONY PAONE, CPA 9842 W. BURNETT RD Peoria, AZ 85382

ROCCO ALBISINI, CPA 4560 E . BROADWAY BLVD #233 Tucson, AZ 85711 DATES SERVICES RENDERED

2005-2013

2013

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.

NAME

ADDRESS

DATES SERVICES RENDERED

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B7 (Officia	al Form 7) (04/13)		
None		viduals who at the time of the commencement of this the books of account and records are not available,	s case were in possession of the books of account and records explain.
NAME WILLIA	M H DUNAWAY	1180	DRESS 00 E CALLE DE CORONADO son, AZ 85749
None		itutions, creditors and other parties, including merca thin two years immediately preceding the commend	antile and trade agencies, to whom a financial statement was cement of this case.
NAME /	AND ADDRESS		DATE ISSUED
	20. Inventories		
None		last two inventories taken of your property, the name and basis of each inventory.	e of the person who supervised the taking of each inventory,
DATE C	OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
None	b. List the name and ad	ldress of the person having possession of the records	s of each of the inventories reported in a., above.
DATE C	DF INVENTORY	NAME AND AI RECORDS	DDRESSES OF CUSTODIAN OF INVENTORY
	21 . Current Partners	, Officers, Directors and Shareholders	
None	a. If the debtor is a part	tnership, list the nature and percentage of partnershi	p interest of each member of the partnership.
NAME	AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
None		poration, list all officers and directors of the corporation or more of the voting or equity securities of the	ation, and each stockholder who directly or indirectly owns, e corporation.
NAME	AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
	22 . Former partners,	officers, directors and shareholders	
None	a. If the debtor is a part commencement of this		artnership within one year immediately preceding the
NAME		ADDRESS	DATE OF WITHDRAWAL
None		poration, list all officers, or directors whose relation the commencement of this case.	ship with the corporation terminated within one year
NAME	AND ADDRESS	TITLE	DATE OF TERMINATION
	23 . Withdrawals from	n a partnership or distributions by a corporation	
None		oans, stock redemptions, options exercised and any	tions credited or given to an insider, including compensation other perquisite during one year immediately preceding the
OF REC	& ADDRESS IPIENT, IONSHIP 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 September 24, 2013

Signature ____

Ire /s/ WILLIAM DUNAWAY WILLIAM DUNAWAY MANAGING MEMBER

[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

In re

DESERT DESTINY INVESTMENTS, LLC

Debtor

Case No.			
_			

11

Chapter_

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 or place of business of holder	Security Class	Number of Securities	Kind of Interest	
GERTRUDE DUNAWAY 11800 E. CALLE DE CORONADO TUCSON , AZ 85749			50%	
WILLIAM DUNAWAY 11800 E. CALLE DE CORONADO TUCSON , AZ 85749			50%	

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 September 24, 2013

Signature <u>/s/ WILLIAM DUNAWAY</u> WILLIAM DUNAWAY 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 DESERT DESTINY INVESTMENTS, LLC

Debtor(s)

Case No. Chapter

11

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 **2** sheet(s), is complete, correct and consistent with the debtor(s)' schedules.

Date:	September 24, 2013	/s/ WILLIAM DUNAWAY	NAWAY	
		WILLIAM DUNAWAY/MANAGING MEMBER		
		Signer/Title		
Date:	September 24, 2013	/s/ Eric Slocum Sparks AZBAR		
		Signature of Attorney		
		Eric Slocum Sparks AZBAR #11726		
		Eric Slocum Sparks, P.C.		
		110 S. Church Ave.		
		Suite 2270		
		Tucson, AZ 85701		
		(520) 623-8330 Fax: (520) 623-9157		

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ARIZONA DEPT OF REVENUE 1600 W. MONROE 7TH FLOOR PHOENIX AZ 85007

IRS - PHILADELPHIA PO BOX 7346 PHILADELPHIA PA 19101-7346

IRS - PHOENIX 4041 N. CENTRAL AVE. SUITE 112 PHOENIX AZ 85012

A-8 INCOME PARTNERS P.O BOX 17397 SALT LAKE CITY UT 84117

BANK OF AMERICA P.O BOX 982238 EL PASO TX

CITY OF PEORIA 8401 W. MONROE ST. PEORIA AZ 85345

CITY OF PEORIA TAX & LISC. SECT. 8401 W MONROE ST PEORIA AZ 85345

MARICOPA COUNTY TREASURER 301 N. JEFFERSON #100 PHOENIX AZ 85003

MIDFIRSTBANK PO BOX 76149 OKLAHOMA CITY OK 73147

PARAGON ENTERPRISE INC PO BOX 20850 MESA AZ 85207

RALPH COREY 3529 E. KLEINDALE RD TUCSON AZ 85749 ROBERT MATCHINSKE 3509 YBARRA RD SPRING VALLEY CA 91978

RYAN GRAVES 3733 E. DESERT WALK LN TUCSON AZ 85706

STATE OF ARIZONA DEPARTMENT OF REVENUE PO BOX 29010 PHOENIX AZ 85038

TIM & MELISSA HADINHER 11160 E. LIMBERLOST RD TUCSON AZ 85749

DESERT DESTINY INVESTMENTS, LLC In re

Debtor(s)

Case No. Chapter

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 DESERT DESTINY INVESTMENTS, 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*]

September 24, 2013

Date

/s/ Eric Slocum Sparks AZBAR Eric Slocum Sparks AZBAR #11726 Signature of Attorney or Litigant Counsel for DESERT DESTINY INVESTMENTS, LLC Eric Slocum Sparks, P.C. 110 S. Church Ave. Suite 2270 Tucson, AZ 85701 (520) 623-8330 Fax:(520) 623-9157 law@ericslocumsparkspc.com