

Fill in this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF ARIZONA

Case number (if known) _____ Chapter 11

Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, Instructions for Bankruptcy Forms for Non-Individuals, is available.

1. Debtor's name LEGENDS COLLISION LLC

2. All other names debtor used in the last 8 years
Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 46-2238653

4. Debtor's address
Principal place of business: 7015 SOUTH HARL AVENUE
TEMPE, AZ 85283
Number, Street, City, State & ZIP Code
MARICOPA
County
Mailing address, if different from principal place of business: _____
P.O. Box, Number, Street, City, State & ZIP Code
Location of principal assets, if different from principal place of business: _____
Number, Street, City, State & ZIP Code

5. Debtor's website (URL) http://legendscollisioncenter.com

6. Type of debtor
 Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
 Partnership (excluding LLP)
 Other. Specify: _____

7. Describe debtor's business

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8111

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- Chapter 7
- Chapter 9
- Chapter 11. Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- No.
- Yes.

If more than 2 cases, attach a separate list.

District _____	When _____	Case number _____
District _____	When _____	Case number _____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- No
- Yes.

List all cases. If more than 1, attach a separate list

Debtor _____	Relationship _____
District _____	When _____ Case number, if known _____

11. Why is the case filed in this district?

Check all that apply:

- Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard? _____

It needs to be physically secured or protected from the weather.

It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

Other _____

Where is the property?

Number, Street, City, State & ZIP Code

Is the property insured?

No

Yes. Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- Funds will be available for distribution to unsecured creditors.
- After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

1-49

50-99

100-199

200-999

1,000-5,000

5001-10,000

10,001-25,000

25,001-50,000

50,001-100,000

More than 100,000

15. Estimated Assets

\$0 - \$50,000

\$50,001 - \$100,000

\$100,001 - \$500,000

\$500,001 - \$1 million

\$1,000,001 - \$10 million

\$10,000,001 - \$50 million

\$50,000,001 - \$100 million

\$100,000,001 - \$500 million

\$500,000,001 - \$1 billion

\$1,000,000,001 - \$10 billion

\$10,000,000,001 - \$50 billion

More than \$50 billion

16. Estimated liabilities

\$0 - \$50,000

\$50,001 - \$100,000

\$100,001 - \$500,000

\$500,001 - \$1 million

\$1,000,001 - \$10 million

\$10,000,001 - \$50 million

\$50,000,001 - \$100 million

\$100,000,001 - \$500 million

\$500,000,001 - \$1 billion

\$1,000,000,001 - \$10 billion

\$10,000,000,001 - \$50 billion

More than \$50 billion

Debtor **LEGENDS COLLISION LLC**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.
I have been authorized to file this petition on behalf of the debtor.
I have examined the information in this petition and have a reasonable belief that the information is true and correct.
I declare under penalty of perjury that the foregoing is true and correct.
Executed on **November 3, 2016**
MM / DD / YYYY

X /s/ JONATHAN J. CONNER
Signature of authorized representative of debtor
Title **MANAGING MEMBER**

JONATHAN J. CONNER
Printed name

18. Signature of attorney

X /s/ Allan D. NewDelman
Signature of attorney for debtor

Date **November 3, 2016**
MM / DD / YYYY

Allan D. NewDelman
Printed name

ALLAN D. NEWDELMAN, P.C.
Firm name

**80 EAST COLUMBUS AVENUE
PHOENIX, AZ 85012**
Number, Street, City, State & ZIP Code

Contact phone **602-264-4550** Email address **anewdelman@adnlaw.net**

004066
Bar number and State

Fill in this information to identify the case:

Debtor name LEGENDS COLLISION LLC

United States Bankruptcy Court for the: DISTRICT OF ARIZONA

Case number (if known) _____

Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- Schedule H: Codebtors* (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- Amended Schedule*
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on November 3, 2016

X /s/ JONATHAN J. CONNER

Signature of individual signing on behalf of debtor

JONATHAN J. CONNER

Printed name

MANAGING MEMBER

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **LEGENDS COLLISION LLC**
 United States Bankruptcy Court for the: **DISTRICT OF ARIZONA**
 Case number (if known): _____

Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders 12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
ARIZONA DEPARTMENT OF REVENUE TAX BANKRUPTCY & COLLECTIONS 1275 WEST WASHINGTON AVENUE PHOENIX, AZ 85007		SALES TAX				\$70,000.00
ARIZONA DEPARTMENT OF REVENUE TAX BANKRUPTCY & COLLECTIONS 1275 WEST WASHINGTON AVENUE PHOENIX, AZ 85007		WITHHOLDING TAX				\$50,000.00
AUTO NATION PO BOX 301685 DALLAS, TX 75303		VENDOR				\$30,000.00
CHAPMAN CHRYSLER DODGE JEEP VW 6601 EAST MCDOWELL ROAD SCOTTSDALE, AZ 85257		VENDOR				\$25,000.00
CHAPMAN HONDA/CHAPMAN IMPORTS OF TUCSON C/O GENERAL BUSINESS RECOVERIES PO BOX 41960 TUCSON, AZ 85717		VENDOR				\$13,000.00

Debtor **LEGENDS COLLISION LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
CIMARRON FINANCIAL INC 1444 WEST 10TH PLACE TEMPE, AZ 85281		2 CHEIF FAST ANCHORING SYSTEMS FRAME & BODY		\$70,000.00	\$45,000.00	\$25,000.00
CITY OF TEMPE PO BOX 5002 TEMPE, AZ 85280		SALES TAX				\$70,000.00
COLLING MEDIA 14362 NORTH FRANK LLOYD WRIGHT BLVD SUITE 1270 SCOTTSDALE, AZ 85260		ADVERTISING				\$87,000.00
FIRST INTERNATIONAL BANK & TRUST VISA PO BOX 2711 OMAHA, NE 68103-2711		CREDIT CARD				\$10,179.00
INTERNAL REVENUE SERVICE CENTRALIZED INSOLVENCY OPERATIONS PO BOX 7346 PHILADELPHIA, PA 19101-7346		941 - PAYROLL TAXES				\$250,000.00
KEYSTONE AUTOMOTIVE 5670 SOUTH 32ND STREET PHOENIX, AZ 85040		VENDOR				\$12,330.10
KNIGHT CAPITAL FUNDING 9 EAST LOOCKERMAN STREET SUITE 3A-543 DOVER, DE 19901		FACTOR				\$147,000.00
LARRY MILLER NISSAN 2025 WEST RIVERVIEW AUTO DRIVE MESA, AZ 85201		VENDOR				\$22,000.00
LEADING EDGE 1444 WEST 10TH PLACE TEMPE, AZ 85281		VENDOR				\$120,000.00

Debtor **LEGENDS COLLISION LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
LEASE CORP OF AMERICA 3150 LIVERNOIS ROAD SUITE 300 TROY, MI 48083		2 I4 WELDERS; 1 MIG WELDER; 1 HUNTER ALIGNMENT; WHEEL BALANCER		\$125,000.00	\$71,000.00	\$54,000.00
LKQ OF AZ 2929 SOUTH 38TH STREET PHOENIX, AZ 85040		VENDOR				\$10,928.71
MARK MITSUBISHI 6910 EAST MCDOWELL ROAD SCOTTSDALE, AZ 85257		VENDOR				\$8,200.00
SELECT EQUIPMENT & LEASING INC 104 SOUTH FREYA SUITE 125 SPOKANE, WA 99202		FOR INFO ONLY				\$25,000.00
SYNDIMATE 831 NORTH DETROIT LOS ANGELES, CA 90046		FACTOR				\$25,000.00
TEMPE DODGE KIA 7975 SOUTH AUTOPLEX LOOP TEMPE, AZ 85284		VENDOR				\$31,617.00

Fill in this information to identify the case:

Debtor name LEGENDS COLLISION LLC

United States Bankruptcy Court for the: DISTRICT OF ARIZONA

Case number (if known) _____

Check if this is an amended filing

**Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals**

12/15

Part 1: Summary of Assets

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. Real property: Copy line 88 from <i>Schedule A/B</i>	\$ <u>0.00</u>
1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$ <u>625,087.28</u>
1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$ <u>625,087.28</u>

Part 2: Summary of Liabilities

2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i>	\$ <u>644,571.00</u>
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i>	\$ <u>440,000.00</u>
3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$ <u>664,583.97</u>
4. Total liabilities Lines 2 + 3a + 3b	\$ <u>1,749,154.97</u>

Fill in this information to identify the case:

Debtor name LEGENDS COLLISION LLC

United States Bankruptcy Court for the: DISTRICT OF ARIZONA

Case number (if known) _____

Check if this is an amended filing

Official Form 206A/B

Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

- No. Go to Part 2.
 Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor			Current value of debtor's interest
3.	Checking, savings, money market, or financial brokerage accounts (<i>Identify all</i>)		
	Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number
3.1.	<u>NATIONAL BANK OF ARIZONA</u>	<u>CHECKING</u>	<u>5887</u> <u>\$9,000.00</u>
3.2.	<u>FIRST INTERNATIONAL BANK & TRUST</u>	<u>CHECKING</u>	<u>1127</u> <u>\$500.00</u>

4. **Other cash equivalents** (*Identify all*)

5. **Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$9,500.00

Part 2: Deposits and Prepayments

6. Does the debtor have any deposits or prepayments?

- No. Go to Part 3.
 Yes Fill in the information below.

7. **Deposits, including security deposits and utility deposits**

Description, including name of holder of deposit

7.1. SECURITY DEPOSIT WITH LANDLORD \$15,265.25

8. **Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent**

Description, including name of holder of prepayment

Debtor LEGENDS COLLISION LLC
Name

Case number (If known) _____

9. **Total of Part 2.**

Add lines 7 through 8. Copy the total to line 81.

\$15,265.25

Part 3: Accounts receivable

10. **Does the debtor have any accounts receivable?**

- No. Go to Part 4.
- Yes Fill in the information below.

11. **Accounts receivable**

11a. 90 days old or less:	<u>277,322.03</u>	-	<u>0.00</u>	=	<u>\$277,322.03</u>
	<small>face amount</small>		<small>doubtful or uncollectible accounts</small>		

12. **Total of Part 3.**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$277,322.03

Part 4: Investments

13. **Does the debtor own any investments?**

- No. Go to Part 5.
- Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets

18. **Does the debtor own any inventory (excluding agriculture assets)?**

- No. Go to Part 6.
- Yes Fill in the information below.

	General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19.	Raw materials				
20.	Work in progress				
21.	Finished goods, including goods held for resale				
22.	Other inventory or supplies PAINT AND BODY SUPPLIES		Unknown	DEBTOR'S OPINION	\$8,000.00

23. **Total of Part 5.**

Add lines 19 through 22. Copy the total to line 84.

\$8,000.00

24. **Is any of the property listed in Part 5 perishable?**

- No
- Yes

25. **Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?**

- No
- Yes. Book value _____ Valuation method _____ Current Value _____

26. **Has any of the property listed in Part 5 been appraised by a professional within the last year?**

- No

Debtor LEGENDS COLLISION LLC
Name

Case number (If known) _____

Yes

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- No. Go to Part 7.
 Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- No. Go to Part 8.
 Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. Office furniture 9 DESK TOP COMPUTERS AND 1 SERVER; 3 CANON PRINTERS; 8 OFFICE DESKS; 5 LUNCH ROOM TABLES; 25 LUNCH ROOM CHAIRS; 15 OFFICE CHAIRS; 5 OFFICE TVs; ASSORTED OFFICE SUPPLIES	Unknown	DEBTOR'S OPINION	\$16,500.00

40. Office fixtures

41. Office equipment, including all computer equipment and communication systems equipment and software

42. Collectibles *Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. Total of Part 7.
Add lines 39 through 42. Copy the total to line 86.

\$16,500.00

44. Is a depreciation schedule available for any of the property listed in Part 7?

- No
 Yes

45. Has any of the property listed in Part 7 been appraised by a professional within the last year?

- No
 Yes

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- No. Go to Part 9.
 Yes Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
47.1. 1994 PETERBILT SEMI 379	Unknown	DEBTOR'S OPINION	\$80,000.00

Debtor LEGENDS COLLISION LLC
Name

Case number (If known) _____

47.2. 2014 FORD F 250 TRUCK Unknown DEBTOR'S OPINION \$60,000.00

47.3. 2002 CHEVROLET CUSTOM VAN Unknown DEBTOR'S OPINION \$20,000.00

48. **Watercraft, trailers, motors, and related accessories** *Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels*

49. **Aircraft and accessories**

50. **Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**

22 PAINT & BODY STANDS; 38 PAINT STORAGE RACKS; 2 GO JACKS; 2 BED RACKS & STANDS; MISCELLANEOUS TOOLS Unknown DEBTOR'S OPINION \$22,500.00

2 14 WELDERS; 1 MIG WELDER; 1 HUNTER ALIGNMENT; WHEEL BALANCER Unknown DEBTOR'S OPINION \$71,000.00

2 CHEIF FAST ANCHORING SYSTEMS FRAME & BODY Unknown DEBTOR'S OPINION \$45,000.00

51. **Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

\$298,500.00

52. **Is a depreciation schedule available for any of the property listed in Part 8?**

- No
 Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**

- No
 Yes

Part 9: Real property

54. **Does the debtor own or lease any real property?**

- No. Go to Part 10.
 Yes Fill in the information below.

55. **Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest**

Description and location of property

Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available.

Nature and extent of debtor's interest in property

Net book value of debtor's interest (Where available)

Valuation method used for current value

Current value of debtor's interest

Debtor LEGENDS COLLISION LLC
Name

Case number (If known) _____

55.1. **LEASED
COMMERCIAL
PROPERTY
LOCATED AT 7015
SOUTH HARL,
TEMPE, ARIZONA,
85283** LESSEE \$0.00 \$0.00

56. **Total of Part 9.** \$0.00
Add the current value on lines 55.1 through 55.6 and entries from any additional sheets.
Copy the total to line 88.

57. **Is a depreciation schedule available for any of the property listed in Part 9?**
 No
 Yes

58. **Has any of the property listed in Part 9 been appraised by a professional within the last year?**
 No
 Yes

Part 10: Intangibles and intellectual property

59. **Does the debtor have any interests in intangibles or intellectual property?**

- No. Go to Part 11.
 Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60. Patents, copyrights, trademarks, and trade secrets			
61. Internet domain names and websites <u>http://legendscollisioncenter.com</u>	<u>Unknown</u>	<u>N/A</u>	<u>Unknown</u>

62. **Licenses, franchises, and royalties**
63. **Customer lists, mailing lists, or other compilations**
64. **Other intangibles, or intellectual property**
65. **Goodwill**

66. **Total of Part 10.** \$0.00
Add lines 60 through 65. Copy the total to line 89.

67. **Do your lists or records include personally identifiable information of customers** (as defined in 11 U.S.C. §§ 101(41A) and 107?)
 No
 Yes

68. **Is there an amortization or other similar schedule available for any of the property listed in Part 10?**
 No
 Yes

69. **Has any of the property listed in Part 10 been appraised by a professional within the last year?**
 No
 Yes

Debtor LEGENDS COLLISION LLC
Name

Case number (If known) _____

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- No. Go to Part 12.
- Yes Fill in the information below.

Current value of debtor's interest

- 71. **Notes receivable**
Description (include name of obligor)
- 72. **Tax refunds and unused net operating losses (NOLs)**
Description (for example, federal, state, local)
- 73. **Interests in insurance policies or annuities**
- 74. **Causes of action against third parties (whether or not a lawsuit has been filed)**
CLASS ACTION CLAIM vs. STATE FARM ET AL - ANTI TRUST VIOLATIONS
Nature of claim CLASS ACTION MEMBER - LEAD CASE 6-14-md-02557 (USDC MD FL)
Amount requested \$0.00

Unknown

- 75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**
- 76. **Trusts, equitable or future interests in property**
- 77. **Other property of any kind not already listed** *Examples: Season tickets, country club membership*

78. **Total of Part 11.**
Add lines 71 through 77. Copy the total to line 90.

\$0.00

- 79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**
 No
 Yes

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	\$9,500.00	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$15,265.25	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$277,322.03	
83. Investments. <i>Copy line 17, Part 4.</i>	\$0.00	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$8,000.00	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$0.00	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$16,500.00	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	\$298,500.00	
88. Real property. <i>Copy line 56, Part 9.....></i>		\$0.00
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$0.00	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ \$0.00	
91. Total. Add lines 80 through 90 for each column	\$625,087.28	+ 91b. \$0.00
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		\$625,087.28

Fill in this information to identify the case:

Debtor name LEGENDS COLLISION LLC

United States Bankruptcy Court for the: DISTRICT OF ARIZONA

Case number (if known) _____

Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim <small>Do not deduct the value of collateral.</small>	Column B Value of collateral that supports this claim
<p>2.1</p> <p>CIMARRON FINANCIAL INC <small>Creditor's Name</small></p> <p>1444 WEST 10TH PLACE` TEMPE, AZ 85281 <small>Creditor's mailing address</small></p> <p>_____ <small>Creditor's email address, if known</small></p> <p>Date debt was incurred</p> <p>Last 4 digits of account number 3100</p> <p>Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.</p>	<p>Describe debtor's property that is subject to a lien 2 CHEIF FAST ANCHORING SYSTEMS FRAME & BODY</p> <hr/> <p>Describe the lien PMSI</p> <p>Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p>As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p>	<p>\$70,000.00</p>	<p>\$45,000.00</p>

<p>2.2</p> <p>FIRST INTERNATIONAL BANK & TRUST <small>Creditor's Name</small></p> <p>7900 EAST RAINTREE DRIVE SCOTTSDALE, AZ 85260 <small>Creditor's mailing address</small></p> <p>_____ <small>Creditor's email address, if known</small></p> <p>Date debt was incurred</p> <p>Last 4 digits of account number 8003</p> <p>Do multiple creditors have an interest in the same property?</p>	<p>Describe debtor's property that is subject to a lien 1994 PETERBILT SEMI 379</p> <hr/> <p>Describe the lien PMSI</p> <p>Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p>As of the petition filing date, the claim is: Check all that apply</p>	<p>\$44,510.00</p>	<p>\$80,000.00</p>
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Debtor **LEGENDS COLLISION LLC**
Name

Case number (if know)

No
 Yes. Specify each creditor,
including this creditor and its relative
priority.

Contingent
 Unliquidated
 Disputed

**2.3 FIRST INTERNATIONAL
BANK & TRUST**

Creditor's Name
**7900 EAST RAINTREE
DRIVE
SCOTTSDALE, AZ 85260**
Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number
8010

Do multiple creditors have an
interest in the same property?

No
 Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

**FIRST POSITION UCC-1 RECORDED VS. ALL
ASSETS NOT OTHERWISE ENCUMBERED**

\$125,000.00

\$369,087.28

Describe the lien

NON PMSI

Is the creditor an insider or related party?

No
 Yes

Is anyone else liable on this claim?

No
 Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Contingent
 Unliquidated
 Disputed

2.4 FORD MOTOR CREDIT

Creditor's Name

**PO BOX 542000
OMAHA, NE 68154-8000**
Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number
3951

Do multiple creditors have an
interest in the same property?

No
 Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

2014 FORD F 250 TRUCK

\$41,061.00

\$60,000.00

Describe the lien

PMSI

Is the creditor an insider or related party?

No
 Yes

Is anyone else liable on this claim?

No
 Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Contingent
 Unliquidated
 Disputed

2.5 LEASE CORP OF AMERICA

Creditor's Name

**3150 LIVERNOIS ROAD
SUITE 300
TROY, MI 48083**
Creditor's mailing address

Describe debtor's property that is subject to a lien

**2 I4 WELDERS; 1 MIG WELDER; 1 HUNTER
ALIGNMENT; WHEEL BALANCER**

\$125,000.00

\$71,000.00

Describe the lien

PMSI

Is the creditor an insider or related party?

No

Debtor **LEGENDS COLLISION LLC**
Name

Case number (if know)

Creditor's email address, if known

Yes

Is anyone else liable on this claim?

Date debt was incurred

No

Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Last 4 digits of account number

9001

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

2.6

NEXT WAVE ENTERPRISES

Creditor's Name

5757 BLUE LAGOON DRIVE SUITE 170 MIAMI, FL 33126

Creditor's mailing address

Describe debtor's property that is subject to a lien

SECOND POSITION UCC-1 RECORDED VS. ALL ASSETS NOT OTHERWISE ENCUMBERED

\$239,000.00

\$369,087.28

Describe the lien

NON PMSI

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

QC01

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$644,571.00

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did you enter the related creditor?

Last 4 digits of account number for this entity

Fill in this information to identify the case:

Debtor name LEGENDS COLLISION LLC

United States Bankruptcy Court for the: DISTRICT OF ARIZONA

Case number (if known) _____

Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

No. Go to Part 2.

Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

			Total claim	Priority amount
2.1	Priority creditor's name and mailing address ARIZONA DEPARTMENT OF REVENUE TAX BANKRUPTCY & COLLECTIONS 1275 WEST WASHINGTON AVENUE PHOENIX, AZ 85007	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$70,000.00	\$70,000.00
	Date or dates debt was incurred 2015-2016	Basis for the claim: SALES TAX		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.2	Priority creditor's name and mailing address ARIZONA DEPARTMENT OF REVENUE TAX BANKRUPTCY & COLLECTIONS 1275 WEST WASHINGTON AVENUE PHOENIX, AZ 85007	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$50,000.00	\$50,000.00
	Date or dates debt was incurred 2015-2016	Basis for the claim: WITHHOLDING TAX		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor **LEGENDS COLLISION LLC**
Name

Case number (if known)

2.3	Priority creditor's name and mailing address CITY OF TEMPE PO BOX 5002 TEMPE, AZ 85280	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$70,000.00	\$70,000.00
Date or dates debt was incurred 2015-2016		Basis for the claim: SALES TAX		
Last 4 digits of account number		Is the claim subject to offset?		
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.4	Priority creditor's name and mailing address INTERNAL REVENUE SERVICE CENTRALIZED INSOLVENCY OPERATIONS PO BOX 7346 PHILADELPHIA, PA 19101-7346	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$250,000.00	\$250,000.00
Date or dates debt was incurred 2015-2016		Basis for the claim: 941 - PAYROLL TAXES		
Last 4 digits of account number		Is the claim subject to offset?		
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

			Amount of claim	
3.1	Nonpriority creditor's name and mailing address AFLAC 1932 WYNNTON ROAD COLUMBUS, GA 31999 Date(s) debt was incurred _ Last 4 digits of account number ID29	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: VENDOR Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$3,100.02	
3.2	Nonpriority creditor's name and mailing address AMERICAN EXPRESS PO BOX 650448 DALLAS, TX 75265-0448 Date(s) debt was incurred _ Last 4 digits of account number 1003	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: CREDIT CARD Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$6,102.00	
3.3	Nonpriority creditor's name and mailing address AUTO NATION PO BOX 301685 DALLAS, TX 75303 Date(s) debt was incurred _ Last 4 digits of account number 2245	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: VENDOR Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$30,000.00	

Debtor LEGENDS COLLISION LLC
Name

Case number (if known) _____

3.4 Nonpriority creditor's name and mailing address **BELL ROAD IMPORTS
999 WEST BELL ROAD
PHOENIX, AZ 85023** As of the petition filing date, the claim is: *Check all that apply.* **\$5,000.00**
 Contingent
 Unliquidated
 Disputed
Date(s) debt was incurred _____
Last 4 digits of account number E001 Basis for the claim: VENDOR
Is the claim subject to offset? No Yes

3.5 Nonpriority creditor's name and mailing address **CHAPMAN CHRYSLER DODGE JEEP VW
6601 EAST MCDOWELL ROAD
SCOTTSDALE, AZ 85257** As of the petition filing date, the claim is: *Check all that apply.* **\$25,000.00**
 Contingent
 Unliquidated
 Disputed
Date(s) debt was incurred _____
Last 4 digits of account number E003 Basis for the claim: VENDOR
Is the claim subject to offset? No Yes

3.6 Nonpriority creditor's name and mailing address **CHAPMAN HONDA/CHAPMAN IMPORTS OF
TUCSON
C/O GENERAL BUSINESS RECOVERIES
PO BOX 41960
TUCSON, AZ 85717** As of the petition filing date, the claim is: *Check all that apply.* **\$13,000.00**
 Contingent
 Unliquidated
 Disputed
Date(s) debt was incurred _____
Last 4 digits of account number E002 Basis for the claim: VENDOR
Is the claim subject to offset? No Yes

3.7 Nonpriority creditor's name and mailing address **CINTAS
2425 NORTH NEVADA STREET
CHANDLER, AZ 85225** As of the petition filing date, the claim is: *Check all that apply.* **\$7,000.00**
 Contingent
 Unliquidated
 Disputed
Date(s) debt was incurred _____
Last 4 digits of account number 8715 Basis for the claim: VENDOR
Is the claim subject to offset? No Yes

3.8 Nonpriority creditor's name and mailing address **COLLING MEDIA
14362 NORTH FRANK LLOYD WRIGHT
BLVD
SUITE 1270
SCOTTSDALE, AZ 85260** As of the petition filing date, the claim is: *Check all that apply.* **\$87,000.00**
 Contingent
 Unliquidated
 Disputed
Date(s) debt was incurred _____
Last 4 digits of account number _____ Basis for the claim: ADVERTISING
Is the claim subject to offset? No Yes

3.9 Nonpriority creditor's name and mailing address **CROSS CHECK
C/O QUALIA COLLECTION SERVICES
PO BOX 5069
PETALUMA, CA 94955-5069** As of the petition filing date, the claim is: *Check all that apply.* **\$5,974.00**
 Contingent
 Unliquidated
 Disputed
Date(s) debt was incurred _____
Last 4 digits of account number 9361 Basis for the claim: NSF CHECK & FEES
Is the claim subject to offset? No Yes

3.10 Nonpriority creditor's name and mailing address **ENTERPRISE RENTAL
1444 WEST AUTO DRIVE
TEMPE, AZ 85284** As of the petition filing date, the claim is: *Check all that apply.* **\$8,000.00**
 Contingent
 Unliquidated
 Disputed
Date(s) debt was incurred _____
Last 4 digits of account number 5004 Basis for the claim: SERVICES
Is the claim subject to offset? No Yes

Debtor LEGENDS COLLISION LLC
Name

Case number (if known) _____

3.11	Nonpriority creditor's name and mailing address ERIC ZARD ESQ BONNETT FAIRBOURN ET AL 2325 EAST CAMELBACK RD #300 PHOENIX, AZ 85016 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>NONE - INFO ONLY</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$0.00</u>
3.12	Nonpriority creditor's name and mailing address FIRST INTERNATIONAL BANK & TRUST VISA PO BOX 2711 OMAHA, NE 68103-2711 Date(s) debt was incurred _____ Last 4 digits of account number <u>1362</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>CREDIT CARD</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$10,179.00</u>
3.13	Nonpriority creditor's name and mailing address FIRST INTERNATIONAL BANK & TRUST VISA PO BOX 2711 OMAHA, NE 68103 Date(s) debt was incurred _____ Last 4 digits of account number <u>1388</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>CREDIT CARD</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$2,375.00</u>
3.14	Nonpriority creditor's name and mailing address FIRST INTERNATIONAL BANK & TRUST VISA PO BOX 2711 OMAHA, NE 68103 Date(s) debt was incurred _____ Last 4 digits of account number <u>1370</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>CREDIT CARD</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$6,268.00</u>
3.15	Nonpriority creditor's name and mailing address GOLD STAR AUTO GLASS 19950 EAST VIA DEL PALO QUEEN CREEK, AZ 85142 Date(s) debt was incurred _____ Last 4 digits of account number <u>LEG</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>VENDOR</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$4,050.74</u>
3.16	Nonpriority creditor's name and mailing address JAYS GLASSWORKS 6726 EAST IVYGLEN MESA, AZ 85205 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>VENDOR</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$3,814.65</u>
3.17	Nonpriority creditor's name and mailing address JONATHAN CONNER 1817 NORTH DOBSON #1021 CHANDLER, AZ 85224 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>LOANS</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$30,000.00</u>

Debtor **LEGENDS COLLISION LLC**
Name

Case number (if known)

3.18 Nonpriority creditor's name and mailing address **KEYSTONE AUTOMOTIVE
5670 SOUTH 32ND STREET
PHOENIX, AZ 85040** As of the petition filing date, the claim is: *Check all that apply.* **\$12,330.10**
 Contingent
 Unliquidated
 Disputed
Date(s) debt was incurred _____ Basis for the claim: **VENDOR**
Last 4 digits of account number **1797** Is the claim subject to offset? No Yes

3.19 Nonpriority creditor's name and mailing address **KIRK A MCCARVILLE PC
2525 EAST ARIZONA BILTMORE CIRCLE
SUITE B-218
PHOENIX, AZ 85016** As of the petition filing date, the claim is: *Check all that apply.* **\$8,000.00**
 Contingent
 Unliquidated
 Disputed
Date(s) debt was incurred _____ Basis for the claim: **LEGAL FEES**
Last 4 digits of account number _____ Is the claim subject to offset? No Yes

3.20 Nonpriority creditor's name and mailing address **KNIGHT CAPITAL FUNDING
9 EAST LOOCKERMAN STREET
SUITE 3A-543
DOVER, DE 19901** As of the petition filing date, the claim is: *Check all that apply.* **\$147,000.00**
 Contingent
 Unliquidated
 Disputed
Date(s) debt was incurred **SEPTEMBER, 2016** Basis for the claim: **FACTOR**
Last 4 digits of account number _____ Is the claim subject to offset? No Yes

3.21 Nonpriority creditor's name and mailing address **LARRY MILLER NISSAN
2025 WEST RIVERVIEW AUTO DRIVE
MESA, AZ 85201** As of the petition filing date, the claim is: *Check all that apply.* **\$22,000.00**
 Contingent
 Unliquidated
 Disputed
Date(s) debt was incurred _____ Basis for the claim: **VENDOR**
Last 4 digits of account number **2001** Is the claim subject to offset? No Yes

3.22 Nonpriority creditor's name and mailing address **LEADING EDGE
1444 WEST 10TH PLACE
TEMPE, AZ 85281** As of the petition filing date, the claim is: *Check all that apply.* **\$120,000.00**
 Contingent
 Unliquidated
 Disputed
Date(s) debt was incurred _____ Basis for the claim: **VENDOR**
Last 4 digits of account number **1077** Is the claim subject to offset? No Yes

3.23 Nonpriority creditor's name and mailing address **LKQ OF AZ
2929 SOUTH 38TH STREET
PHOENIX, AZ 85040** As of the petition filing date, the claim is: *Check all that apply.* **\$10,928.71**
 Contingent
 Unliquidated
 Disputed
Date(s) debt was incurred _____ Basis for the claim: **VENDOR**
Last 4 digits of account number **9838** Is the claim subject to offset? No Yes

3.24 Nonpriority creditor's name and mailing address **MARK MITSUBISHI
6910 EAST MCDOWELL ROAD
SCOTTSDALE, AZ 85257** As of the petition filing date, the claim is: *Check all that apply.* **\$8,200.00**
 Contingent
 Unliquidated
 Disputed
Date(s) debt was incurred _____ Basis for the claim: **VENDOR**
Last 4 digits of account number **CC01** Is the claim subject to offset? No Yes

Debtor LEGENDS COLLISION LLC
Name

Case number (if known) _____

3.25 Nonpriority creditor's name and mailing address **MAVERICK PUBLISHING**
3105 WEST FAIRGROUNDS LOOP
SPEARFISH, SD 57783
Date(s) debt was incurred _____
Last 4 digits of account number RA EDGE
As of the petition filing date, the claim is: *Check all that apply.* **\$0.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: NONE - FOR INFO ONLY
Is the claim subject to offset? No Yes

3.26 Nonpriority creditor's name and mailing address **PERFORMANCE RADIATOR**
PO BOX 11224
TACOMA, WA 98411-0224
Date(s) debt was incurred _____
Last 4 digits of account number 2582
As of the petition filing date, the claim is: *Check all that apply.* **\$4,731.48**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: VENDOR
Is the claim subject to offset? No Yes

3.27 Nonpriority creditor's name and mailing address **SELECT EQUIPMENT & LEASING INC**
104 SOUTH FREYA
SUITE 125
SPOKANE, WA 99202
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$25,000.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: FOR INFO ONLY
Is the claim subject to offset? No Yes

3.28 Nonpriority creditor's name and mailing address **SYNDIMATE**
831 NORTH DETROIT
LOS ANGELES, CA 90046
Date(s) debt was incurred SEPTEMBER 2016
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$25,000.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: FACTOR
Is the claim subject to offset? No Yes

3.29 Nonpriority creditor's name and mailing address **TEMPE DODGE KIA**
7975 SOUTH AUTOPLEX LOOP
TEMPE, AZ 85284
Date(s) debt was incurred _____
Last 4 digits of account number 1120
As of the petition filing date, the claim is: *Check all that apply.* **\$31,617.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: VENDOR
Is the claim subject to offset? No Yes

3.30 Nonpriority creditor's name and mailing address **VERIZON WIRELESS**
PO BOX 4005
ACWORTH, GA 30101-9006
Date(s) debt was incurred _____
Last 4 digits of account number 0001
As of the petition filing date, the claim is: *Check all that apply.* **\$2,913.27**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: SERVICE
Is the claim subject to offset? No Yes

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1 LANDCAR MANAGEMENT 9350 SOUTH 150 EAST SUITE 500 SANDY, UT 84070	Line <u>3.21</u> <input type="checkbox"/> Not listed. Explain _____	—

Debtor LEGENDS COLLISION LLC
Name

Case number (if known) _____

Name and mailing address

On which line in Part 1 or Part 2 is the related creditor (if any) listed?

Last 4 digits of account number, if any

4.2 **SANFORD GERMAINE ESQ**
4040 EAST CAMELBACK ROAD`
SUITE 110
PHOENIX, AZ 85018

Line 3.5

—

Not listed. Explain _____

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2
Lines 5a + 5b = 5c.

Total of claim amounts	
5a.	\$ <u>440,000.00</u>
5b. +	\$ <u>664,583.97</u>
5c.	\$ <u>1,104,583.97</u>

Fill in this information to identify the case:

Debtor name LEGENDS COLLISION LLC

United States Bankruptcy Court for the: DISTRICT OF ARIZONA

Case number (if known) _____

Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* *Property*
 (Official Form 206A/B).

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1. State what the contract or lease is for and the nature of the debtor's interest

**COMMERICAL SPACE
 LOCATED AT 7015
 SOUTH HARL AVENUE,
 TEMPE, ARIZONA,
 85283 - DEBTOR IS
 LESSEE
 THROUGH JULY 31,
 2019**

State the term remaining

List the contract number of any government contract _____

**DENALI NATIONAL TRUST XXI, LLC
 7652 EAST ACOMA DRIVE
 SCOTTSDALE, AZ 85260**

Fill in this information to identify the case:

Debtor name LEGENDS COLLISION LLC

United States Bankruptcy Court for the: DISTRICT OF ARIZONA

Case number (if known) _____

Check if this is an amended filing

**Official Form 206H
Schedule H: Your Codebtors**

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.

Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

	Name	Mailing Address	Name	Check all schedules that apply:
2.1	JON AND LISA CONNER		FIRST INTERNATIONAL BANK & TRUST	<input checked="" type="checkbox"/> D <u>2.2</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.2	JON AND LISA CONNER		FIRST INTERNATIONAL BANK & TRUST	<input checked="" type="checkbox"/> D <u>2.3</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.3	JON AND LISA CONNER		LEASE CORP OF AMERICA	<input checked="" type="checkbox"/> D <u>2.5</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.4	JON CONNER		LARRY MILLER NISSAN	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.21</u> <input type="checkbox"/> G _____
2.5	JON CONNER		MARK MITSUBISHI	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.24</u> <input type="checkbox"/> G _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.6	JON CONNER	TEMPE DODGE KIA	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.29</u> <input type="checkbox"/> G _____
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2.7	JON CONNER	CHAPMAN HONDA/CHAPMAN IMPORTS OF TUCSON	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.6</u> <input type="checkbox"/> G _____
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2.8	JON CONNER	BELL ROAD IMPORTS	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.4</u> <input type="checkbox"/> G _____
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2.9	JON CONNER	CHAPMAN CHRYSLER DODGE JEEP VW	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.5</u> <input type="checkbox"/> G _____
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2.10	JON CONNER	FIRST INTERNATIONAL BANK & TRUST VISA	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.12</u> <input type="checkbox"/> G _____
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2.11	JON CONNER	FIRST INTERNATIONAL BANK & TRUST VISA	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.13</u> <input type="checkbox"/> G _____
------	------------	---	---

2.12	JON CONNER	FIRST INTERNATIONAL BANK & TRUST VISA	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.14</u> <input type="checkbox"/> G _____
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2.13	JON CONNER	NEXT WAVE ENTERPRISES	<input checked="" type="checkbox"/> D <u>2.6</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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Debtor **LEGENDS COLLISION LLC**

Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.14 **LISA CONNER**

**FORD MOTOR
CREDIT**

D 2.4
 E/F _____
 G _____

Fill in this information to identify the case:

Debtor name LEGENDS COLLISION LLC
 United States Bankruptcy Court for the: DISTRICT OF ARIZONA
 Case number (if known) _____

Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply

Gross revenue
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:
From **1/01/2016** to **Filing Date**

Operating a business
 Other _____

\$3,094,625.88

For prior year:
From **1/01/2015** to **12/31/2015**

Operating a business
 Other _____

\$4,538,939.36

For year before that:
From **1/01/2014** to **12/31/2014**

Operating a business
 Other _____

\$3,676,826.28

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None.

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

None.

Creditor's Name and Address

Dates

Total amount of value

Reasons for payment or transfer
Check all that apply

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. ARIZONA DEPARTMENT OF REVENUE TAX BANKRUPTCY & COLLECTIONS 1275 WEST WASHINGTON AVENUE PHOENIX, AZ 85007	7/29/16 AND 8/31/16	\$27,645.17	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other SALES TAXES
3.2. DENALI TRUST 7652 EAST ACOMA DRIVE SCOTTSDALE, AZ	8/15/16 AND 9/20/16	\$43,252.07	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other COMMERCIAL LEASE
3.3. CAMELBACK TOYOTA 1550 EAST CAMELBACK ROAD PHOENIX, AZ	8/17/16 AND 8/31/16 AND 9/19/16	\$24,332.40	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other __
3.4. AETNA INSURANCE DEBIT	8/18/16	\$7,295.53	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other __
3.5. INTERNAL REVENUE SERVICE CENTRALIZED INSOLVENCY OPERATIONS PO BOX 7346 PHILADELPHIA, PA 19101-7346	8/24/16; 9/1/16; AND 9/21/16	\$32,473.38	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other PAYROLL TAX
3.6. KINNEY LAW FIRM SCOTTSDALE, AZ	9/9/16	\$7,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other __
3.7. QUICK PIK TOWING 1966 EAST DEER VALLEY ROAD PHOENIX, AZ	9/20/16	\$17,686.50	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other __
3.8. COLLING MEDIA 14362 NORTH FRANK LLOYD WRIGHT SUITE 1270 SCOTTSDALE, AZ	9/21/16 AND 10/11/16	\$56,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other ADVERTISING

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.9. KEYSTONE AUTOMOTIVE 3949 WEST VAN BUREN PHOENIX, AZ	9/21/16	\$6,923.07	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other ___
3.10 SALT RIVER PROJECT PO BOX 2950 PHOENIX, AZ 85062-2950	10/12/16	\$7,585.13	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other ___
3.11 AM TRUST N AMERICA-INSURANCE	10/13/16	\$6,427.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other INSURANCE
3.12 KNIGHT CAPITAL FUNDING 9 EAST LOOCKERMAN STREET SUITE 3A-543 DOVER, DE 19901	DAILEY OVER THE PAST 30 DAYS	\$24,877.86	<input type="checkbox"/> Secured debt <input checked="" type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other ___

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership 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(31).

 None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. FIRST INTERNATIONAL BANK & TRUST 7900 EAST RAIN TREE SCOTTSDALE, AZ PERSONALLY GUARANTIED BY THE CONNERS	OVER PAST YEAR	\$11,078.65	REGULAR PAYMENTS ON SECURED LOAN
4.2. FORD MOTOR CREDIT PO BOX 542000 OMAHA, NE PERSONALLY GUARANTIED BY THE CONNERS	OVER THE PAST YEAR	\$13,548.00	REGULAR MONTHLY PAYMENTS ON SECURED LOAN
4.3. LEASE CORP OF AMERICA 3150 LIVERNOIS SUITE 300 TROY, MI PERSONALLY GUARANTIED BY THE CONNERS	OVER THE PAST YEAR	\$26,591.40	REGULAR MONTHLY PAYMENTS ON SECURED LOAN

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.4. NEXT WAVE ENTERPRISES 5757 BLUE LAGOON SUITE 170 MIAMI, FL PERSONALLY GUARANTIED BY THE CONNERS	OVER THE PAST YEAR	\$17,614.03	REGULAR MONTHLY PAYMENTS ON SECURED LOAN

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

None

Creditor's name and address	Describe of the Property	Date	Value of property
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6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. CHAPMAN CHEVROLET LLC v. LEGENDS COLLISION LLC CV2016-005769	BREACH OF CONTRACT	SUPERIOR COURT MARICOPA COUNTY PHOENIX, AZ	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.2. CHAPMAN FORD LLC v. LEGENDS COLLISION LLC et al CV2016-005742	BREACH OF CONTRACT	SUPERIOR COURT MARICOPA COUNTY PHOENIX, AZ	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.3. LEGENDS COLLISION LLC et al v. STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY et al 2-14-cv-02401 SRB	ANTI TRUST LITIGATION - CASE TRANSFERRED TO MIDDLE DISTRICT OF FLORIDA - SEE NEXT ENTRY	US DISTRICT COURT, DISTRICT OF ARIZONA PHOENIX, AZ	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.4. LEGENDS COLLISION LLC et al v. STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY et al 6-14-cv-06006 GAP TBS	ANTI TRUST LITIGATION - TRANSFERED FROM THE US DISTRICT COURT, DISTRICT OF ARIZONA AND SUBSEQUENTLY JOINED WITH THE LEAD CLASS ACTION CASE PENDING IN THE MIDDLE DISTRICT OF FLORIDA (SEE NEXT ENTRY)	US DISTRICT COURT, MIDDLE DISTRICT OF FL	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.5. IN RE: AUTO BODY SHOP ANTI TRUST LITIGATION 6-14-md-02557 GAP TBS	ANITI TRUST CLASS ACTION (MULTI DISTRICT) LITIGATION - LEAD CASE	US DISTRICT COURT MIDDLE DISTRICT OF FL	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).		

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. ALLAN D NEWDELMAN PC 80 EAST COLUMBUS AVENUE PHOENIX, AZ 85012		OCTOBER, 2015 - AMOUNT PAID INCLUDES THE CHAPTER 11 FILING FEE OF \$1,717.00	\$9,217.00
Email or website address anewdelman@adnlaw.net			
Who made the payment, if not debtor?			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Address	Dates of occupancy From-To
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Part 8: Health Care Bankruptcies**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:
- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- No. Go to Part 9.
 Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
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Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

- No.
- Yes. State the nature of the information collected and retained.

NAMES, ADDRESSES, EMAIL, PHONE NUMBERS, VEHICLE IDENTIFICATION NUMBERS

Does the debtor have a privacy policy about that information?

- No
- Yes

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- No. Go to Part 10.
- Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. **Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

- None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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19. **Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

- None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
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20. **Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

- None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
---------------------------	-----------------------------------	-----------------------------	-----------------------

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. **Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

- None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- No.
 Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- No.
 Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

- No.
 Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN. Dates business existed
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26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- None

Name and address	Date of service From-To
26a.1. MARK CHAUSSE 7779 SOUTH 174TH STREET QUEEN CREEK, AZ 85142	OCTOBER, 2014-FEBRUARY, 2016
26a.2. KRYSTAL SCALLY 1585 KENT AVENUE CHANDLER, AZ 85225	APRIL, 2016 TO THE PRESENT

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement

within 2 years before filing this case.

None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

None

Name and address	If any books of account and records are unavailable, explain why
26c.1. LEGENDS COLLISION, LLC 7015 SOUTH HARL AVENUE TEMPE, AZ 85283	

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

Name and address

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

No

Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
27.1 JON CONNER	OCTOBER 6, 2016	\$8,000.00 - COST

Name and address of the person who has possession of inventory records

**LEGENDS COLLISION, LLC
7015 SOUTH HARL AVENUE
TEMPE, AZ 85283**

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
JONATHAN (JON) CONNER	1817 NORTH DOBSON ROAD #1021 CHANDLER, AZ 85224	MANAGING MEMBER - OWNER	51%
LISA CONNER	1817 NORTH DOBSON ROAD #1021 CHANDLER, AZ 85224	MEMBER - OWNER	49%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

No

Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses,

loans, credits on loans, stock redemptions, and options exercised?

- No
 Yes. Identify below.

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1	JONATHAN J. CONNER 1817 NORTH DOBSON ROAD #1021 CHANDLER, AZ	\$100,000.00 (APPROXIMATE)	OVER THE PAST YEAR	WAGES AND DRAWS
	Relationship to debtor MANAGING MEMBER			
30.2	LISA CONNER 1817 NORTH DOBSON ROAD #1021 CHANDLER, AZ	\$41,200.00	OVER THE PAST YEAR	WAGES AND DRAWS
	Relationship to debtor MEMBER			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- No
 Yes. Identify below.

Name of the parent corporation	Employer identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- No
 Yes. Identify below.

Name of the parent corporation	Employer identification number of the parent corporation

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **November 3, 2016**

/s/ JONATHAN J. CONNER
Signature of individual signing on behalf of the debtor

JONATHAN J. CONNER
Printed name

Position or relationship to debtor **MANAGING MEMBER**

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- No
 Yes

**United States Bankruptcy Court
District of Arizona**

In re LEGENDS COLLISION LLC

Debtor(s)

Case No.

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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
JONATHAN (JON) CONNER 1817 NORTH DOBSON RD #1021 CHANDLER, AZ 85224			51% MAMBERSHIP
LISA CONNER 1817 NORTH DOBSON ROAD #1021 CHANDLER, AZ 85224			49% MEMBERSHIP

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 November 3, 2016

Signature /s/ JONATHAN J. CONNER
JONATHAN J. CONNER

*Penalty for making a false statement of 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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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 4 sheet(s), is complete, correct and consistent with the debtor(s)' schedules.

Date: November 3, 2016

/s/ JONATHAN J. CONNER

JONATHAN J. CONNER/MANAGING MEMBER

Signer/Title

Date: November 3, 2016

/s/ Allan D. NewDelman

Signature of Attorney

Allan D. NewDelman 004066

ALLAN D. NEWDELMAN, P.C.

80 EAST COLUMBUS AVENUE

PHOENIX, AZ 85012

602-264-4550 Fax: 602-277-0144

MML-5

LEGENDS COLLISION LLC -

AFLAC
1932 WYNNNTON ROAD
COLUMBUS GA 31999

AMERICAN EXPRESS
PO BOX 650448
DALLAS TX 75265-0448

ARIZONA DEPARTMENT OF REVENUE
TAX BANKRUPTCY & COLLECTIONS
1275 WEST WASHINGTON AVENUE
PHOENIX AZ 85007

AUTO NATION
PO BOX 301685
DALLAS TX 75303

BELL ROAD IMPORTS
999 WEST BELL ROAD
PHOENIX AZ 85023

CHAPMAN CHRYSLER DODGE JEEP VW
6601 EAST MCDOWELL ROAD
SCOTTSDALE AZ 85257

CHAPMAN HONDA/CHAPMAN IMPORTS OF TUCSON
C/O GENERAL BUSINESS RECOVERIES
PO BOX 41960
TUCSON AZ 85717

CIMARRON FINANCIAL INC
1444 WEST 10TH PLACE`
TEMPE AZ 85281

CINTAS
2425 NORTH NEVADA STREET
CHANDLER AZ 85225

CITY OF TEMPE
PO BOX 5002
TEMPE AZ 85280

LEGENDS COLLISION LLC -

COLLING MEDIA
14362 NORTH FRANK LLOYD WRIGHT BLVD
SUITE 1270
SCOTTSDALE AZ 85260

CROSS CHECK
C/O QUALIA COLLECTION SERVICES
PO BOX 5069
PETALUMA CA 94955-5069

DENALI NATIONAL TRUST XXI, LLC
7652 EAST ACOMA DRIVE
SCOTTSDALE AZ 85260

ENTERPRISE RENTAL
1444 WEST AUTO DRIVE
TEMPE AZ 85284

ERIC ZARD ESQ
BONNETT FAIRBOURN ET AL
2325 EAST CAMELBACK RD #300
PHOENIX AZ 85016

FIRST INTERNATIONAL BANK & TRUST
7900 EAST RAINTREE DRIVE
SCOTTSDALE AZ 85260

FIRST INTERNATIONAL BANK & TRUST VISA
PO BOX 2711
OMAHA NE 68103-2711

FIRST INTERNATIONAL BANK & TRUST VISA
PO BOX 2711
OMAHA NE 68103

FORD MOTOR CREDIT
PO BOX 542000
OMAHA NE 68154-8000

GOLD STAR AUTO GLASS
19950 EAST VIA DEL PALO
QUEEN CREEK AZ 85142

LEGENDS COLLISION LLC -

INTERNAL REVENUE SERVICE
CENTRALIZED INSOLVENCY OPERATIONS
PO BOX 7346
PHILADELPHIA PA 19101-7346

JAYS GLASSWORKS
6726 EAST IVYGLEN
MESA AZ 85205

JONATHAN CONNER
1817 NORTH DOBSON #1021
CHANDLER AZ 85224

KEYSTONE AUTOMOTIVE
5670 SOUTH 32ND STREET
PHOENIX AZ 85040

KIRK A MCCARVILLE PC
2525 EAST ARIZONA BILTMORE CIRCLE
SUITE B-218
PHOENIX AZ 85016

KNIGHT CAPITAL FUNDING
9 EAST LOOCKERMAN STREET
SUITE 3A-543
DOVER DE 19901

LANDCAR MANAGEMENT
9350 SOUTH 150 EAST
SUITE 500
SANDY UT 84070

LARRY MILLER NISSAN
2025 WEST RIVERVIEW AUTO DRIVE
MESA AZ 85201

LEADING EDGE
1444 WEST 10TH PLACE
TEMPE AZ 85281

LEASE CORP OF AMERICA
3150 LIVERNOIS ROAD
SUITE 300
TROY MI 48083

LEGENDS COLLISION LLC -

LKQ OF AZ
2929 SOUTH 38TH STREET
PHOENIX AZ 85040

MARK MITSUBISHI
6910 EAST MCDOWELL ROAD
SCOTTSDALE AZ 85257

MAVERICK PUBLISHING
3105 WEST FAIRGROUNDS LOOP
SPEARFISH SD 57783

NEXT WAVE ENTERPRISES
5757 BLUE LAGOON DRIVE
SUITE 170
MIAMI FL 33126

PERFORMANCE RADIATOR
PO BOX 11224
TACOMA WA 98411-0224

SANFORD GERMAINE ESQ
4040 EAST CAMELBACK ROAD
SUITE 110
PHOENIX AZ 85018

SELECT EQUIPMENT & LEASING INC
104 SOUTH FREYA
SUITE 125
SPOKANE WA 99202

SYNDIMATE
831 NORTH DETROIT
LOS ANGELES CA 90046

TEMPE DODGE KIA
7975 SOUTH AUTOPLEX LOOP
TEMPE AZ 85284

VERIZON WIRELESS
PO BOX 4005
ACWORTH GA 30101-9006

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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 LEGENDS COLLISION 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*]

November 3, 2016

Date

/s/ Allan D. NewDelman

Allan D. NewDelman 004066

Signature of Attorney or Litigant

Counsel for LEGENDS COLLISION LLC

ALLAN D. NEWDELMAN, P.C.

80 EAST COLUMBUS AVENUE

PHOENIX, AZ 85012

602-264-4550 Fax:602-277-0144

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