Doc 1 Filed 03/12/12 Entered 03/12/12 19:20:21 Case 8:12-bk-13158-CB Desc 3/12/12 6:09PM Main Document Page 1 of 23 B1 (Official Form 1)(12/11) **United States Bankruptcy Court** Voluntary Petition Central District of California-SA Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse) (Last, First, Middle): **CLOVIS VILLAGE LIMITED LLC** All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names); (include married, maiden, and trade names): Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN 20-3495775 Street Address of Debtor (No. and Street, City, and State); Street Address of Joint Debtor (No. and Street, City, and State): 1 Pointe Drive, Suite 330 Brea, CA ZIP Code ZIP Code 92821 County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: **Orange County** Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): 1 Pointe Drive, Suite 330 Brea, CA ZIP Code ZIP Code 92821 1155 N. Fowler Ave, Clovis, CA 93611 and 1175 N. Fowler Ave, Clovis, CA 93611 Location of Principal Assets of Business Debtor (if different from street address above): Bakersfield, CA 93611 Type of Debtor Nature of Business Chapter of Bankruptcy Code Under Which (Form of Organization) (Check one box) (Check one box) the Petition is Filed (Check one box) ☐ Individual (includes Joint Debtors) ☐ Health Care Business ☐ Chapter 7 See Exhibit D on page 2 of this form. Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) ☐ Chapter 15 Petition for Recognition ☐ Chapter 9 Corporation (includes LLC and LLP) of a Foreign Main Proceeding Chapter 11 Railroad □ Partnership ☐ Chapter 12 Chapter 15 Petition for Recognition □ Stockbroker Other (If debtor is not one of the above entities. of a Foreign Nonmain Proceeding ☐ Chapter 13 check this box and state type of entity below.) ☐ Commodity Broker ☐ Clearing Bank □ Other Chapter 15 Debtors Nature of Debts (Check one box) Tax-Exempt Entity Country of debtor's center of main interests: ☐ Debts are primarily consumer debts Debts are primarily (Check box, if applicable) defined in 11 U.S.C. § 101(8) as Debtor is a tax-exempt organization business debts. Each country in which a foreign proceeding under Title 26 of the United States "incurred by an individual primarily for by, regarding, or against debtor is pending: a personal, family, or household purpose." Code (the Internal Revenue Code). Filing Fee (Check one box) Chapter 11 Debtors Check one box: Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Full Filing Fee attached Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). ☐ Filing Fee to be paid in installments (applicable to individuals only). Must Check if: attach signed application for the court's consideration certifying that the Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) debtor is unable to pay fee except in installments. Rule 1006(b). See Official are less than \$2,343,300 (amount subject to adjustment on 4/01/13 and every three years thereafter). Form 3A Check all applicable boxes: Filing Fee waiver requested (applicable to chapter 7 individuals only). Must A plan is being filed with this petition. attach signed application for the court's consideration. See Official Form 3B. Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). Statistical/Administrative Information THIS SPACE IS FOR COURT USE ONLY Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors 200-1,000-5,001-10,001-25,001-100-50.001-OVER 49 199 999 5.000 10.000 25,000 50,000 100,000 100,000

Estimated Assets

Estimated Liabilities

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Case 8:12-bk-13158-CB Doc 1 Filed 03/12/12 Entered 03/12/12 19:20:21 Page 2 of 23 B1 (Official Form 1)(12/11) Main Document Name of Debtor(s): Voluntary Petition **CLOVIS VILLAGE LIMITED LLC** (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Case Number: Date Filed: Where Filed: - None -Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: **Bakersfield Grove Limited LLC** District: Relationship: Judge: Central District of CA, Santa Ana Division **Affiliate** Exhibit A Exhibit B (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? ☐ Yes, and Exhibit C is attached and made a part of this petition. No Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, 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. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment)

Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and

Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

(Address of landlord)

after the filing of the petition.

B1 (Official Form 1)(12/11)

Main Document

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Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s):

CLOVIS VILLAGE LIMITED LLC

Signatures Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of periury that the information provided in this petition is true and correct.

If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Signature of Debtor

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date Signature of Attorney*

X /s/ Kathy B. Phelps, kphelps@dgdk.com

Signature of Attorney for Debtor(s)

Kathy B. Phelps, kphelps@dgdk.com 155564

Printed Name of Attorney for Debtor(s)

Danning, Gill, Diamond & Kollitz, LLP

Firm Name

1900 Avenue of the Stars, 11th Floor Los Angeles, CA 90067-4402

Address

(310) 277-0077 Fax: (310) 277-5735

Telephone Number

March 12, 2012

155564

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Robert M. Clark

Signature of Authorized Individual

Robert M. Clark

Printed Name of Authorized Individual

President of Managing Member Of Manager

Title of Authorized Individual

March 12, 2012

Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition 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.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document 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 pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

Address

Date

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of 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.

Doc 1 Filed 03/12/12 Entered 03/12/12 19:20:21 Case 8:12-bk-13158-CB Page 4 of 23 Main Document Attorney or Party Name, Address, Telephone & FAX Numbers, and California State Bar Number FOR COURT USE ONLY Kathy B. Phelps, kpb@dqdk.com Danning, Gill, Diamond & Kollitz, LLP 1900 Avenue of the Stars, Eleventh Floor Los Angeles, CA 90067-2904 (310) 277-0077 Fax: (310) 277-5735 State Bar No: 155564 Attorney for. Debtor and Debtor In Possession UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA-L.A. CASE NO .: In re: CHAPTER: 11 **CLOVIS VILLAGE LIMITED LLC** ADV. NO .: Debtor(s). **ELECTRONIC FILING DECLARATION** (CORPORATION/PARTNERSHIP) Petition, statement of affairs, schedules or lists Date Filed: Amendments to the petition, statement of affairs, schedules or lists Date Filed: Date Filed: PART I - DECLARATION OF AUTHORIZED SIGNATORY OF DEBTOR OR OTHER PARTY I, the undersigned, hereby declare under penalty of perjury that: (1) I have been authorized by the Debtor or other party on whose behalf the above-referenced document is being filed (Filing Party) to sign and to file, on behalf of the Filing Party, the above-referenced document being filed electronically (Filed Document); (2) I have read and understand the Filed Document; (3) the information provided in the Filed Document is true, correct and complete; (4) the "/s/," followed by my name, on the signature lines for the Filing Party in the Filed Document serves as my signature on behalf of the Filing Party and denotes the making of such declarations, requests, statements, verifications and certifications by me and by the Filing Party to the same extent and effect as my actual signature on such signature lines; (5) I have actually signed a true and correct hard copy of the Filed Document in such places on behalf of the Filing Party and provided the executed hard copy of the Filed Document to the Filing Party's attorney; and (6) I, on behalf of the Filing Party, have authorized the Filing Party's attorney to file the electronic version of the Filed Document and this Declaration with the United States Bankruptcy Court for the Central District of California March 9, 2012 Signature of Authorized Signatory of Filing Party Robert M. Clark Printed Name of Authorized Signatory of Filing Party **President of Managing Member** Title of Authorized Signatory of Filing Party PART II - DECLARATION OF ATTORNEY FOR FILING PARTY I, the undersigned Attorney for the Filing Party, hereby declare under penalty of perjury that: (1) the "/s/," followed by my name, on the signature lines for the Attorney for the Filing Party in the Filed Document serves as my signature and denotes the making of such declarations, requests, statements, verifications and certifications to the same extent and effect as my actual signature on such signature lines; (2) an authorized signatory of the Filing Party signed the Declaration of Authorized Signatory of Debtor or Other Party before I electronically submitted the Filed Document for filing with the United States Bankruptcy Court for the Central District of California; (3) I have actually signed a true and correct hard copy of the Filed Document in the locations that are indicated by "/s/," followed by my name, and have obtained the signature of the authorized signatory of the Filing Party in the locations that are indicated by "/s/," followed by the name of the Filing Party's authorized signatory, on the true and correct hard copy of the Filed Document; (4) I shall maintain the executed originals of this Declaration, the Declaration of Authorized Signatory of Debtor or Other Party, and the Filed Document for a period of five years after the closing of the case in which they are filed; and (5) I shall make the executed originals of this Declaration, the Declaration of Authorized Signatory of Debtor or Other Party, and the Filed Document available for review upon request of the Court or other parties. /s/ Kathy B. Phelps, kpb@dgdk.com March 9, 2012 Signature of Attorney for Filing Party Date

Kathy B. Phelps, kpb@dgdk.com
Printed Name of Attorney for Filing Party

CERTIFICATE OF MANAGING MEMBER OF CLOVIS VILLAGE LIMITED, LLC AUTHORIZING FILING OF PETITION UNDER CHAPTER 11 OF THE BANKRUPTCY CODE

I, ROBERT M. CLARK, do hereby certify as follows:

- 1. I am the President of Forum Development, Inc., the Managing Member of Forum Capital Management, LLC, which is the manager of Clovis Village Limited, LLC (the "Company"), a manager-managed limited liability company organized under the laws of the State of California.
- 2. That, the Company has complied with all requirements and provisions of its operating agreement (including any amendments thereto) in adopting the following resolutions, all of which remain in full force and effect, without modification, as of the date hereof:

RESOLVED, that a Petition under the provisions of Chapter 11 of Title 11 of the United States Code shall be filed by the Company with the United States Bankruptcy Court, Central District of California, on March 12, 2012, or such other date as is determined to be optimal for the Company by the Designated Officer (as defined below) of the Company.

RESOLVED, that the Designated Officer is hereby authorized and directed on behalf of and in the name of the Company to execute a Chapter 11 bankruptcy petition and all related documents and papers on behalf of the Company in order to enable the Company to commence a Chapter 11 bankruptcy case on March 12, 2012, or such other date as is determined to be optimal for the Company by the Designated Officer of the Company.

FURTHER RESOLVED, that the Designated Officer is hereby authorized and directed on behalf of and in the name of the Company to execute and file and to cause counsel to the Company to prepare with the assistance of the Company as appropriate all petitions, schedules, lists and other papers, documents and pleadings in connection with the Company's bankruptcy case, and to take any and all action which the Designated Officer deems necessary and proper in connection with the Company's bankruptcy case, including, without limitation, employing counsel and other professionals (both prior to and after the Company's bankruptcy filing), seeking Bankruptcy Court approval for the Company to use cash collateral (with or without the consent of the Company's secured creditors) or post-bankruptcy financing, compensating employees, negotiating with creditors, lenders, vendors, suppliers, tenants, and landlords, pursuing the sale of all or substantially all of the Company's assets or the filing of a plan of reorganization or a plan of liquidation.

FURTHER RESOLVED, that Robert M. Clark, the President of the Managing Member of the Managing Member of the Company, shall be the Designated Officer for all matters unless Robert M. Clark designates a different officer of the Company to be the Designated Officer for any particular purpose or purposes.

RESOLVED FURTHER, that the Company hereby retains the law firm of Danning, Gill, Diamond & Kollitz, LLP as bankruptcy counsel for the Company for purposes of, among other things, representing the Company in its Chapter 11 case.

DATED: March 12, 2012

ROBERT M. CLARK, President of Forum

Development, Inc., Managing Member of Forum Capital Mangement, LLC, Manager of Clovis

Village Limited, LLC

STATEMENT OF RELATED CASES **INFORMATION REQUIRED BY LOCAL BANKRUPTCY RULE 1015-2** UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT OF CALIFORNIA

1. A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, his/her spouse, his or her current or former domestic partner, an affiliate of the debtor, any copartnership or joint venture of which debtor is or formerly was a general or limited partner, or member, or any corporation of which the debtor is a director, officer, or person in control, as follows: (Set forth the complete number and title of each such of prior proceeding, date filed, nature thereof, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

None

(If petitioner is a partnership or joint venture) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor or an affiliate of the debtor, or a general partner in the debtor, a relative of the general partner, general partner of, or person in control of the debtor, partnership in which the debtor is a general partner, general partner of the debtor, or person in control of the debtor as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of the proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

None

(If petitioner is a corporation) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, or any of its affiliates or subsidiaries, a director of the debtor, an officer of the debtor, a person in control of the debtor, a partnership in which the debtor is general partner, a general partner of the debtor, a relative of the general partner, director, officer, or person in control of the debtor, or any persons, firms or corporations owning 20% or more of its voting stock as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

Bakersfield Grove Limited LLC concurrently with the filing of this case commenced its own Chapter 11 Proceedings in this District.

(If petitioner is an individual) A petition under the Bankruptcy Reform Act of 1978, including amendments thereof, has been filed by or against the debtor within the last 180 days: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending. and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

N/A

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

Executed at	Brea	, California.	/s/ Robert M. Clark
Dated	March 12, 2012		Robert M. Clark, President Of Managing Member of Manager Debtor
			Joint Debtor

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Party Name, Address and Telephone Number (CA State Bar No. If Applicable) Kathy B. Phelps, kphelps@dgdk.com DANNING, GILL, DIAMOND & KOLLITZ, LLP 2029 Century Park East, Third Floor Los Angeles, CA 90067-2904 (310) 277-0077 Fax:(310) 277-5735 CA State Bar Number: 155564 UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA-L.A.		FOR COURT USE ONLY
In re: CLOVIS VILLAGE LIMITED LLC		CHAPTER 11 CASE NUMBER
	Debtor.	(No Hearing Required)

VENUE DISCLOSURE FORM FOR CORPORATIONS FILING CHAPTER 11 (Required by General Order 97-02)

Attach additional sheets as necessary and indicate so in each section

- 1. Specify the address of the principal office of the Debtor currently on file with the California Secretary of State (from Form \$0100, \$0200, or \$0300); 1 Pointe Drive, Ste 330, Brea, California 92821
- Specify the address of the principal office of the Debtor listed on the Debtor's most recent federal tax return: 2. 1 Pointe Drive, Ste 330, Brea, California 92821
- Disclose the current business address(es) for all corporate officers: 3.
 - 1 Pointe Drive, Ste 330, Brea, California 92821
- Disclose the current business address(es) where the Debtor's books and records are located: 4.
 - 1 Pointe Drive, Ste 330, Brea, California 92821
- 5. List the address(es) where the majority of the Debtor's assets are located based on a book value determination as set forth on the Debtor's most recent balance sheet:
 - 1155 N. Fowler Ave, Clovis, CA 93611 and 1175 N. Fowler Ave, Clovis, CA 93611
- 6. Disclose any different address(es) to those listed above within six months prior to the filing of this petition and state the reasons for the change in address(es): None
- 7. State the name and address of the officer signing this Statement and the relationship of such person to the Debtor (specify): Robert M. Clark, President of Managing Member of Manager, 1 Pointe Drive, Suite 330, Brea, CA 92821
- 8. Total number of attached pages of supporting documentation: 0

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Venue Disclosure Form for Corporations Filing Chapter 11 - Page 2 Desc

VEN-C

In re	CHAPTER 11
CLOVIS VILLAGE LIMITED LLC Debtor	CASE NUMBER
 I declare under penalty of perjury under the laws of correct. 	the United States of America, that the foregoing is true and
Executed on <u>March 12, 2012</u> , at <u>Brea</u> , Californ	ia.
Robert M. Clark	/s/ Robert M. Clark
Type Name of Officer	Signature of Declarant
President of Managing Member of Manager	
Position or Title of Officer	

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B4 (Official Form 4) (12/07)

United States Bankruptcy Court Central District of California-SA

In re	CLOVIS VILLAGE LIMITED LLC		Case No.	
		Debtor(s)	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Vicki Crow, CPA Auditor-Controller-Treasurer Tax Collector PO Box 1192 Fresno, CA 93715	Vicki Crow, CPA Auditor-Controller-Treasurer Tax Collector Fresno, CA 93715 559-600-3482	Property Taxes		220,378.44
MS Walker & Associates 3551 Pegasus Drive Bakersfield, CA 93308	MS Walker & Associates 3551 Pegasus Drive Bakersfield, CA 93308 512-794-3800	Trade-Contractor		119,509.87
Ford Builders 6508 N. Blackstone Ave Fresno, CA 93710	Ford Builders 6508 N. Blackstone Ave Fresno, CA 93710 559-436-8698	Subcontractor		56,315.44
Commercial Electric Inc. 312 W. Jordan Ave Clovis, CA 93611	Commercial Electric Inc. 312 W. Jordan Ave Clovis, CA 93611 559-960-9684	Subcontractor		15,360.00
San Joequin Fire Protection Inc. 5957 E. Harvard Ave Fresno, CA 93727	San Joequin Fire Protection Inc. 5957 E. Harvard Ave Fresno, CA 93727	Subcontractor		7,500.00
Quality Plumbing 1800 E. Lincoln Fowler, CA 93625	Quality Plumbing 1800 E. Lincoln Fowler, CA 93625	Subcontractor		6,420.00
L&W Supply Corp. aka California Wholesale Material Supply, LLC dba Calply 2636 N. Larkin Ave Fresno, CA 93727-1314	L&W Supply Corp. aka California Wholesale Material Supply, LLC dba Calply Fresno, CA 93727-1314 559-291-0675	Subcontractor		3,437.11
AT&T Attn: Janet Chirrich 555 E. Olive Avenue Room E100 Fresno, CA 93727	AT&T Attn: Janet Chirrich 555 E. Olive Avenue Room E100 Fresno, CA 93727 1-800-750-2355	Trade-Telephone Services		Unknown

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In re	CLOVIS VILLAGE LIMITED LLC	Case No.	
	Debtor(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
City of Clovis Water Division 155 N. Sunnyside Clovis, CA	City of Clovis Water Division 155 N. Sunnyside Clovis, CA 559-324-2130	Trade-Utility		Unknown
PG&E 1918 H. Street Bakersfield, CA 93301	PG&E 1918 H. Street Bakersfield, CA 93301 1-800-468-4743	Trade-Telephone		Unknown
				(7/23)
	DECLADATION LINDED DEN			

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

I, the President of Managing Member Of Manager 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	March 12, 2012	Signature	/s/ Robert M. Clark
			Robert M. Clark
			President of Managing Member Of Manager

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.

United States Bankruptcy Court Central District of California-SA

In re	CLOVIS VILLAGE LIMITED LLC		Case No.		
=		Debtor			
			Chapter	11	

LIST OF EQUITY SECURITY HOLDERS

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

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest	
Alfonsa & Rosa Espinoza 2632 Erica Ave West Covina, CA 91762		2.0	Member	
Allen Tsai 11000 Silver Cliff Court Bakersfield, CA 93312		1.5	Member	
Brian & Lauren Kim 1406 Jefferson Street Delano, CA 93215		3.5	Member	
Christopher Psittas 1462 33rd Ave San Francisco, CA 94122		2.0	Member	
David & Jennifer Adams 222 La Pera Circle Danville, CA 94526		2.0	Member	
David & Reina L. Duncan 5222 Glenwood Circle La Palma, CA 90623		0.5	Member	
Dick & Sandra Tam 2007 Warfield Ave Redondo Beach, CA 90278		1.5	Member	
Donald & Yvette Carmignani 37 Magnolia Street San Francisco, CA 94123		3.5	Member	
Dong & Ae Kim 2614 James M. Wood Blvd. Los Angeles, CA 90006		2.0	Member	
Han & Huoy-Bing Lim 21790 Heber Way Saratoga, CA 95070		2.5	Member	
Harry & Nicky Papadakis 1149 Laurel Street San Carlos, CA 94070		1.5	Member	

² continuation sheets attached to List of Equity Security Holders

CLOVIS VILLAGE LIMITED LLC In re

Debtor

LIST OF EQUITY SECURITY HOLDERS (Continuation Sheet)

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
James & Nancy Choi 7062 E. Villanueva Drive Orange, CA 92867		0.5	Member
Jan Wu 235 Crooked Putter Drive Las Vegas, NV 89148		0.5	Member
Jeff Klein 12771 Bonita Heights Drive Santa Ana, CA 92705		2.0	Member
Jerome & Patty Cho 14800 Potomac Corner Lane Rockville, MD 20850		2.0	Member
Jin & Soo Chin Chu 34 Skyline Lane Pomona, CA		1.5	Member
John & Jonathan Lazar 208 El Molino Drive Clayton, CA 94517		2.0	Member
John & Tina Kim Chu 1510 Cyrpess Point Ave Fircrest, WA 98466		0.5	Member
John Coelho 214 N. Barryknoll Stret Anaheim, CA 92807		0.5	Member
Julie Kim 14408 Via Contento Bakersfield, CA 93314		1.5	Member
Pat Chae 4767 Elmer Ave W. Toluca Lake, CA 91602		2.0	Member
Robert Bell 816 W. 23rd Ave, #9 Anchorage, AK 99503		2.0	Member
Robert Hansen 9970 Cypress Lake Drive Ft Meyers, FL 33919		2.0	Member
Scott Hook 19800 MacArthur Blvd. Irvine, CA 92612		2.0	Member

In re	CLOVIS VILLAGE LIMITED LLC		Case No.	
		Debtor		

LIST OF EQUITY SECURITY HOLDERS

(Continuation Sheet)

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Sharon Wang 22273 Main Street Hayward, CA 94541		2.0	Member
Steven Kang 9512 Montanza Way Buena Park, CA 90620		2.0	Member
Susan Suyono 9177 Las Tunas Drive, #200 Temple City, CA 91780		1.0	Member
Theofilos & Marinanne Kotseroglou 1383 Southdown Road Hillsborough, CA 94010		1.5	Member
Vantage Development Group LLC 1 Pointe Drive, Suite 330 Brea, CA 92821		50	Member

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the President of Managing Member Of Manager 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_	March 12, 2012	Signature /s/ Robert M. Clark
		Robert M. Clark
		President of Managing Member Of Manager

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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•	
Attorney or Party Name, Address, Telephone & FAX Number, and California State Bar Number	FOR COURT USE ONLY
Kathy B. Phelps, kphelps@dgdk.com DANNING, GILL, DIAMOND & KOLLITZ, LLP 1900 Avenue of the Stars, 11th Floor Los Angeles, CA 90067-4402 (310) 277-0077 Fax: (310) 277-5735 California State Bar Number: 155564	
Attorney for Debtor	
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA	·
In re: CLOVIS VILLAGE LIMITED LLC	CASE NO.: ADV. NO.: CHAPTER: 11
Debtor(s),	
Plaintiff(s),	
Defendant(s).	
Corporate Ownership Statement P FRBP 1007(a)(1) and 7007.1, and L	
Pursuant to FRBP 1007(a)(1) and 7007.1, and LBR 1007-4, any corporation, other the voluntary case or a party to an adversary proceeding or a contested matter shall file to corporations and listing any publicly held company, other than a governmental unit, the class of the corporation's equity interest, or state that there are no entities to report. I with the initial pleading filed by a corporate entity in a case or adversary proceeding. I upon any change in circumstances that renders this Corporate Ownership Statement.	his statement identifying all its parent nat directly or indirectly own 10% or more of any his Corporate Ownership Statement must be file A supplemental statement must promptly be filed
I, Kathy B. Phelps, kphelps@dgdk.com , the undersigned in (Print Name of Attorney or Declarant)	n the above-captioned case, hereby declare
under penalty of perjury under the laws of the United States of America that the follow	wing is true and correct:
[Check the appropriate boxes and, if applicable, provide the required information	n.]
1. I have personal knowledge of the matters set forth in this Statement because	e:
I am the president or other officer or an authorized agent of the debtor co	rporation
☐ I am a party to an adversary proceeding	
lam a party to a contested matter	

The following entities, other than the debtor or a governmental unit, directly or indirectly own 10% or more of any class of

March 12, 2012

Date

There are no entities that directly or indirectly own 10% or more of any class of the corporation's equity interest.

2.a.

b.

I am the attorney for the debtor corporation

the corporation's(s') equity interests:

See Addendum

Signature of Attorney or Declarant

/s/ Kathy B. Phelps, kphelps@dgdk.com

Kathy B. Phelps, kphelps@dgdk.com
Printed Name of Attorney or Declarant

	Case 6.12-0K-13136-CD	DOC I FII	eu 03/12/12	Entered	13/12/12 1	9.20.21	Desc
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In re		Iviaiii Ducui	mem ray	5 10 01 23	CHAPTER	11	
	CLOVIS VILLAGE LIMITED LLC				-		
	010110111111111111111111111111111111111				CASE NUM	IBER	
				Debtor	1		

Addendum to Corporate Ownership Statement Pursuant to F.R.B.P. 1007(a)(1) and 7007.1, and Local Bankruptcy Rule 1002-5

The following entities, other than the debtor or a governmental unit, directly or indirectly own 10% or more of any class of the corporation's(s') equity interests:

Vantage Development Group LLC 1 Pointe Drive, Suite 330 Brea, CA 92821 Case 8:12-bk-13158-CB

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Verification of Creditor Mailing List - (Rev. 10/05)

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2005 USBC, Central District of California

MASTER MAILING LIST Verification Pursuant to Local Bankruptcy Rule 1007-2(d)

Name	Kathy B. Phelps, kphelps@dgdk.com DANNING, GILL, DIAMOND & KOLLITZ, LLP	
Address	1900 Avenue of the Stars, 11th Floor Los Angel	les, CA 90067-4402
Telephone	(310) 277-0077 Fax: (310) 277-5735	
= .	for Debtor(s) n Pro Per	
		ANKRUPTCY COURT FOF CALIFORNIA-SA
List all names including trade names used by Debtor(s) within last 8 years: CLOVIS VILLAGE LIMITED LLC		Case No.:
		Chapter: 11
	VERIFICATION OF C	REDITOR MAILING LIST

The above named debtor(s), or debtor's attorney if applicable, do hereby certify under penalty of perjury that the attached Master Mailing List of creditors, consisting of 7 sheet(s) is complete, correct, and consistent with the debtor's schedules pursuant to Local Rule 1007-2(d) and I/we assume all responsibility for errors and omissions.

Date:	March 12, 2012	/s/ Robert M. Clark
		Robert M. Clark, President of Managing Member Of Manager
		Signer/Title
Date:	March 12, 2012	/s/ Kathy B. Phelps, kphelps@dgdk.com
		Signature of Attorney
		Kathy B. Phelps, kphelps@dgdk.com
		Danning, Gill, Diamond & Kollitz, LLP
		1900 Avenue of the Stars 11th Floor

(310) 277-0077 Fax: (310) 277-5735

Los Angeles, CA 90067-4402

CLOVIS VILLAGE LIMITED LLC 1 Pointe Drive, Suite 330 Brea, CA 92821

Kathy B. Phelps, kphelps@dgdk.com Danning, Gill, Diamond & Kollitz, LLP 1900 Avenue of the Stars, 11th Floor Los Angeles, CA 90067-4402

United States Trustee - SA 411 W 4th Street, Ste 9041 Santa Ana, CA 92701-4593

US Bank N.A. 1515 Westcliff Drive, Floor 2 Newport Beach, CA 92660

Vicki Crow, CPA Auditor-Controller-Treasurer Tax Collector PO Box 1192 Fresno, CA 93715

AT&T Attn: Janet Chirrich 555 E. Olive Avenue Room E100 Fresno, CA 93727

City of Clovis Water Division 155 N. Sunnyside Clovis, CA

Commercial Electric Inc. 312 W. Jordan Ave Clovis, CA 93611

Ford Builders 6508 N. Blackstone Ave Fresno, CA 93710

L&W Supply Corp. aka California Wholesale Material Supply, LLC dba Calply 2636 N. Larkin Ave Fresno, CA 93727-1314

MS Walker & Associates 3551 Pegasus Drive Bakersfield, CA 93308

PG&E 1918 H. Street Bakersfield, CA 93301

Quality Plumbing 1800 E. Lincoln Fowler, CA 93625

San Joequin Fire Protection Inc. 5957 E. Harvard Ave Fresno, CA 93727

Alfonsa & Rosa Espinoza 2632 Erica Ave West Covina, CA 91762

Allen Tsai 11000 Silver Cliff Court Bakersfield, CA 93312

Brian & Lauren Kim 1406 Jefferson Street Delano, CA 93215

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Sharon Wang 22273 Main Street Hayward, CA 94541

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Theofilos & Marinanne Kotseroglou 1383 Southdown Road Hillsborough, CA 94010

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