

Fill in this information to identify your case:

United States Bankruptcy Court for the:  
CENTRAL DISTRICT OF CALIFORNIA

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 PPI Direct, 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) 27-2916250

4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business
	<u>746 N. Coast Hwy</u> <u>Laguna Beach, CA 92651</u> Number, Street, City, State & ZIP Code  <u>Orange</u> County	<u>P.O. Box, Number, Street, City, State &amp; ZIP Code</u>  Location of principal assets, if different from principal place of business <u>45610 Corte Vista Clara Temecula, CA 92590</u> Number, Street, City, State & ZIP Code

5. Debtor's website (URL) \_\_\_\_\_

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

Debtor PPI Direct, LLC  
Name

Case number (if known) \_\_\_\_\_

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>.

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 _____

Debtor PPI Direct, LLC  
Name

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

- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000   | <input type="checkbox"/> 25,001-50,000     |
| <input type="checkbox"/> 50-99           | <input type="checkbox"/> 5001-10,000   | <input type="checkbox"/> 50,001-100,000    |
| <input type="checkbox"/> 100-199         | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999         |  |  |

15. Estimated Assets

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000          | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000    | <input type="checkbox"/> \$10,000,001 - \$50 million           | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000   | <input type="checkbox"/> \$50,000,001 - \$100 million          | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million         | <input type="checkbox"/> More than \$50 billion          |

16. Estimated liabilities

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000          | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000    | <input type="checkbox"/> \$10,000,001 - \$50 million           | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000   | <input type="checkbox"/> \$50,000,001 - \$100 million          | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million         | <input type="checkbox"/> More than \$50 billion          |

Debtor PPI Direct, 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 April 5, 2017  
MM / DD / YYYY

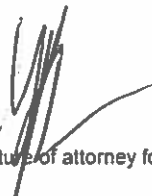
X 

Signature of authorized representative of debtor

Shaun Michael Reynolds  
Printed name

Title Managing Member

**18. Signature of attorney**

X 

Signature of attorney for debtor

Date April 5, 2017  
MM / DD / YYYY

Matthew D. Resnik  
Printed name

Simon Resnik Hayes LLP  
Firm name

510 West 6th Street, Suite 1220  
Los Angeles, CA 90014  
Number, Street, City, State & ZIP Code

Contact phone (213)572-0800

Email address matt@srhlawfirm.com

182562  
Bar number and State

**UNITED STATES BANKRUPTCY COURT  
CENTRAL DISTRICT OF CALIFORNIA**

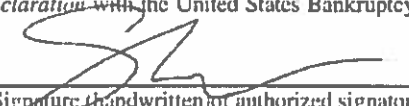
Attorney or Party Name, Address, Telephone & FAX Nos., State Bar No. & Email Address <b>Matthew D. Resnik</b> Simon Resnik Hayes LLP 510 West 6th Street, Suite 1220 Los Angeles, CA 90014 (213)572-0800 Fax: (213)572-0860 182562 matt@srhlawfirm.com Attorney for: PPI Direct, LLC	CASE NO.: CHAPTER: 11 ADVERSARY NO.: (if applicable)
In re:  PPI Direct, LLC   Debtor(s).	<b>ELECTRONIC FILING DECLARATION (CORPORATION/PARTNERSHIP)</b>   <b>[LBR 1002-1(f)]</b>

- |   |                             |
|---|-----------------------------|
| <input checked="" type="checkbox"/> Petition, statement of affairs, schedules or lists        | Date Filed: <u>4/6/2017</u> |
| <input type="checkbox"/> Amendments to the petition, statement of affairs, schedules or lists | Date Filed: _____           |
| <input type="checkbox"/> Other (specify): _____   | Date Filed: _____           |

**PART I - DECLARATION OF SIGNATORY OF DEBTOR OR OTHER PARTY**

I, the undersigned, 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 printed copy of the Filed Document in such places on behalf of the Filing Party and provided the executed printed 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.

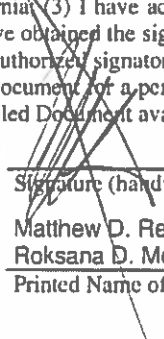
Date: 4-5-17

  
 \_\_\_\_\_  
 Signature (handwritten) of authorized signatory of Filing Party  
**Shaun Michael Reynolds**  
 \_\_\_\_\_  
 Printed name of authorized signatory of Filing Party  
**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, 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 Part I - Declaration of Authorized Signatory of Debtor or Other Party of this Declaration 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 printed copy of the Filed Document; (4) I shall maintain the executed originals of this Declaration 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 and the Filed Document available for review upon request of the court or other parties.

Date: 4-5-2017

  
 \_\_\_\_\_  
 Signature (handwritten) of attorney for Filing Party  
**Matthew D. Resnik 182562**  
**Roksana D. Moradi 266572**  
 \_\_\_\_\_  
 Printed Name of attorney for Filing Party

Fill in this information to identify the case:

Debtor name PPI Direct, LLC  
 United States Bankruptcy Court for the: CENTRAL DISTRICT OF CALIFORNIA  
 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		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Brian Edwards 1873 Chat Win Ave Long Beach, CA 90815		Loan				\$10,000.00
CashCall Inc. 1 City Blvd West, Suite 102 Orange, CA 92868		Loan				\$37,000.00
City Loan 3431 Cherry Ave Long Beach, CA 90807						\$2,700.00
CR&R P.O. Box 206 Stanton, CA 90680		Garbage service at 45610 Corte Vista Clara, Temecula, CA				\$850.00
David Laughlin c/o DWD 1001 E. Morton Place #A Hemet, CA 92543		Loan				\$19,000.00
Diane Agee 4808 147th Place SW Edmonds, WA 98026		Loan				\$12,550.00
Dollar Loan Center 8860 West Sunset Road Las Vegas, NV 89148		Judgment against PPI				\$3,000.00
Fadaie Insurance Service c/o American Capital Enterprises 27919 Jefferson Ave., #206 Temecula, CA 92590		Escrow charge for insurance on 42050 Skyview Ridge, Big Bear Lake, CA				\$1,350.00

Debtor **PPI Direct, 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 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
Iron Door Concepts 1347 N. Santiago Street Santa Ana, CA 92701						\$9,000.00
Jeremy Iglesias 3324 Woodbine Street, Apt 9 Los Angeles, CA 90064		Loan				\$3,500.00
Mario Vazquez & Marcelina Medina 20421 Via Verde Covina, CA 91724		Loan				\$60,000.00
Matt Schifferli 23852 Calle Ganador Mission Viejo, CA 92691		Loan				\$5,000.00
Optimal Air, Inc 25060 Hancock Ave., #103-154 Murrieta, CA 92562		Judgment SWS16 00964 Horsemans				\$1,900.00
Patrick Reynolds 42144 Long Hollow Drive Coarsegold, CA 93614		Loan				\$30,000.00
Progressive Finance P.O. Box 413110 Salt Lake City, UT 84141-3110		Truck tires				\$1,600.00
Rancho California Water District P.O. Box 9017 Temecula, CA 92589-9017		Corte Visa Clara				\$2,300.00
Santander Consumer USA Bankruptcy Department P.O. Box 562088 Dallas, TX 75247		Truck		\$25,034.82	\$0.00	\$25,034.82
The Giardinelli Law Group 31594 Railroad Canyon Road Canyon Lake, CA 92587		Attorney services re: 431 Maple Lane, Sugar Loaf, CA				\$4,500.00
Virgina Reynolds c/o Michael Reynolds 395 Paraiso Drive Danville, CA 94526		Loan				\$300,000.00

Debtor PPI Direct, 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 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
William Jordan Capital, Inc. c/o BSI Financial Services, Inc. 314 S. Franklin Street Titusville, PA 16354-0517		45610 Corte Vista Clara, Temecula, CA 92590		\$1,853,327.50	\$1,500,000.00	\$353,327.50



**United States Bankruptcy Court  
Central District of California**

In re PPI Direct, LLC

Debtor(s)

Case No.  
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
Elaine Michele Reynolds			50%
Shaun Michael Reynolds			50%

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

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

Date April 5, 2017

Signature

  
Shaun Michael Reynolds

*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.*

**STATEMENT OF RELATED CASES  
INFORMATION REQUIRED BY LBR 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).)

6:17-bk-10912-MH Shaun Michael Reynolds (Affiliate) CH 13 filed 2/6/2017 Dismissed 3/23/2017

8:09-bk-10078-ES Elaine M. Reynolds (Affiliate) CH 7 filed 1/7/2009 Discharged 6/10/2009

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2. (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

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3. (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).)

None

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4. (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).)

See No. 1

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

Executed at Laguna Hills, California.

/s/ Shaun Michael Reynolds

Date: April 5, 2017

Shaun Michael Reynolds

Signature of Debtor

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Signature of Joint Debtor

UNANIMOUS WRITTEN CONSENT OF

THE MANAGING MEMBERS

OF PPI Direct, LLC.

DATED: APRIL 5, 2017


Pursuant to §307(b) of the California Corporations Code and the operating agreement of the LLC, the undersigned, being the Managing Member of the LLC, and in lieu of a meeting, hereby unanimously adopts the following recitals and resolutions:

WHEREAS, the Managing Member has determined that the LLC needs to take advantage of the benefits of Chapter 11 of the Bankruptcy Code to reorganize the debt structure of the LLC; and,

THEREFORE IT IS RESOLVED, that the LLC is authorized to file a Voluntary Petition under Chapter 11 of the Bankruptcy Code and attempt to reorganize thereunder; and,

IT IS FURTHER RESOLVED, that, Shaun Michael Reynolds, Managing Member, is hereby authorized and instructed to take whatever actions he deems appropriate to file the Chapter 11 petition and see the case to complete reorganization.

Managing Member

  
\_\_\_\_\_  
Shaun Michael Reynolds

Attorney or Party Name, Address, Telephone & FAX Nos., State Bar No. & Email Address Matthew D. Resnik 510 West 6th Street, Suite 1220 Los Angeles, CA 90014 (213)572-0800 Fax: (213)572-0860 California State Bar Number: 182562 matt@srhlawfirm.com	FOR COURT USE ONLY
<input type="checkbox"/> Debtor(s) appearing without an attorney <input checked="" type="checkbox"/> Attorney for Debtor	

**UNITED STATES BANKRUPTCY COURT  
CENTRAL DISTRICT OF CALIFORNIA**

In re:  PPI Direct, LLC	CASE NO.: CHAPTER: 11
Debtor(s).	<b>VERIFICATION OF MASTER MAILING LIST OF CREDITORS</b>  [LBR 1007-1(a)]

Pursuant to LBR 1007-1(a), the Debtor, or the Debtor's attorney if applicable, certifies under penalty of perjury that the master mailing list of creditors filed in this bankruptcy case, consisting of 6 sheet(s) is complete, correct, and consistent with the Debtor's schedules and I/we assume all responsibility for errors and omissions.

Date: April 5, 2017

/s/ Shaun Michael Reynolds  
Signature of Debtor 1

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature of Debtor 2 (joint debtor) ) (if applicable)

Date: April 5, 2017

/s/ Matthew D. Resnik  
Signature of Attorney for Debtor (if applicable)

PPI Direct, LLC  
746 N. Coast Hwy  
Laguna Beach, CA 92651

Matthew D. Resnik  
Simon Resnik Hayes LLP  
510 West 6th Street, Suite 1220  
Los Angeles, CA 90014

American Home Shield  
c/o Transworld Systems  
8885 Rio San Diego Dr.  
San Diego, CA 92108

Amerigas  
KC Propane  
1975 S. Riverside Ave.  
Bloomington, CA 92316

Arch Doors & Moldings  
27460 Aqua Vista Way  
Temecula, CA 92590

Bear Valley Electric  
42020 Garstin Drive  
Big Bear Lake, CA 92315

Bera Mortgage Loans Inc.  
DBA Secure Mortgage and Investments  
in the benefit for Carini Assurance  
P.O. Box 2287  
Monrovia, CA 91017

Big Bear Lake Water and Power  
41972 Garstin Drive  
Big Bear Lake, CA 92315

Brian Edwards  
1873 Chat Win Ave  
Long Beach, CA 90815

CashCall Inc.  
1 City Blvd West, Suite 102  
Orange, CA 92868

Chase Bank USA  
c/o JP Morgan Chase  
300 S. Grand Ave., 4th FL  
Los Angeles, CA 90071

City Loan  
3431 Cherry Ave  
Long Beach, CA 90807

CR&R  
P.O. Box 206  
Stanton, CA 90680

David Laughlin  
c/o DWD  
1001 E. Morton Place #A  
Hemet, CA 92543

Diane Agee  
4808 147th Place SW  
Edmonds, WA 98026

Dollar Loan Center  
8860 West Sunset Road  
Las Vegas, NV 89148

Employment Development Department  
Bankruptcy Group MIC 92E  
P. O. Box 826880  
Sacramento, CA 94280-0001

Fadaie Insurance Service  
c/o American Capital Enterprises  
27919 Jefferson Ave., #206  
Temecula, CA 92590

FCI Lender Services  
P O Box 27370  
Anaheim, CA 92809

Franchise Tax Board  
Attn: Bankruptcy Unit  
P.O. Box 2952  
Sacramento, CA 95812-2952

Internal Revenue Service  
P.O. Box 7346  
Philadelphia, PA 19101-7346

Iron Door Concepts  
1347 N. Santiago Street  
Santa Ana, CA 92701

Jeremy Iglesias  
3324 Woodbine Street, Apt 9  
Los Angeles, CA 90064

Ken Thayer Deed Servicing  
18831 Von Karman, Ste. 380  
Irvine, CA 92612

Lake Skinner Estates HOA  
P.O. Box 890146  
Temecula, CA 92589

Larsen Family Trust  
c/o Ken Thayer Deed Servicing  
18831 Von Karman, Ste. 380  
Irvine, CA 92612

Mario Vazquez & Marcelina Medina  
20421 Via Verde  
Covina, CA 91724

Matt Schifferli  
23852 Calle Ganador  
Mission Viejo, CA 92691

Optimal Air, Inc  
25060 Hancock Ave., #103-154  
Murrieta, CA 92562

Patrick Reynolds  
42144 Long Hollow Drive  
Coarsegold, CA 93614

Progressive Finance  
P.O. Box 413110  
Salt Lake City, UT 84141-3110

Rancho California Water District  
P.O. Box 9017  
Temecula, CA 92589-9017



Riverside County Tax Collector  
4080 Lemon Street  
Riverside, CA 92501

Robertsons Concrete  
200 Main Street, Ste. 200  
Corona, CA 92882

Santander Consumer USA  
Bankruptcy Department  
P.O. Box 562088  
Dallas, TX 75247

Skyview Eagles Knoll Community Asso  
P.O. Box 6747  
Big Bear Lake, CA 92315

Southern California Edison  
P.O. Box 600  
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