# Case 11-81631 Doc 1 Filed 10/31/11 Entered 10/31/11 17:44:19 Desc Main

B1 (Official Form 1) (4/10)	Document	Page 1	of 43					
	States Bankruptcy Co tern District of Georg			Voluntar	y Petition			
Name of Debtor (if individual, enter Last, First, N Villa Nueva-2008 LLC		Name of Joint Debtor (Spouse) (Last, First, Middle):						
All Other Names used by the Debtor in the last 8 (include married, maiden, and trade names): Westwood Apartments	years	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):						
Last four digits of Soc. Sec. or Individual-Taxpay (if more than one, state all): EIN: 26-22391		V Last four digit (if more than o		Taxpayer I.D. (IT)	IN) No./Complete EIN			
Street Address of Debtor (No. and Street, City, a 6259 Norcross Tucker Road	and State)	Street Addres	ss of Joint Debtor (No. and S	Street, City, and Sta	ate			
Tucker, GA	ZIPCODE 30084	1			ZIPCODE			
County of Residence or of the Principal Place of	Business:	County of Re	esidence or of the Principal F	Place of Business:				
Gwinnett Mailing Address of Debtor (if different from stre	et address):	Mailing Addr	ress of Joint Debtor (if differ	rent from street add	dress):			
	ZIPCODE				ZIPCODE			
Location of Principal Assets of Business Debtor	(if different from street address a	bove):			ZIPCODE			
Type of Debtor (Form of Organization) (Check one box)         Individual (includes Joint Debtors)         See Exhibit D on page 2 of this form.         Corporation (includes LLC and LLP)         Partnership         Other (If debtor is not one of the above entities, check this box and state type of entity below.)         Filing Fee (Check one b         Image: See Exhibit D on page 2 of this form.         Image: See Exhibit D on page 2 of this form.         Image: See Exhibit D on page 2 of this form.         Image: See Exhibit D on page 2 of this form.         Image: See Exhibit D on page 2 of this form.         Image: See Exhibit D on page 2 of this form.         Image: See Exhibit D on page 2 of this form.         Image: See Exhibit D on page 2 of this form.         Image: See Exhibit D on page 2 of this form.         Image: See Exhibit D on page 2 of this form.         Image: See Exhibit D on page 2 of this form.         Image: See Exhibit D on page 2 of this form.         Image: See Exhibit D on page 2 of this form.         Image: See Exhibit D on page 2 of this form.         Image: See Exhibit D on page 2 of this form.         Image: See Exhibit D on page 2 of this form.         Image: See Exhibit D on page 2 of this form.         Image: See Exhibit D on page 2 of this form.         Image: See Exhibit D on page 2 of this form.<	able to individuals only) Must at on certifying that the debtor is un (b). See Official Form No. 3A. napter 7 individuals only). Must	ttach hable able d States e Code) ttach hable bable check d Du Du Du Du Du Du Du Du Du Du Du Du Du D	the Petitio Chapter 7 Chapter 7 Chapter 9 Chapter 11 Chapter 12 Chapter 13 Chapter 13 Na (Cl Debts are primarily debts, defined in 11 §101(8) as "incurred individual primarily personal, family, or purpose." k one box: Chapter 11 ebtor is a small business as of ebtor is not a small business	U.S.C. d by an for a household Debtors defined in 11 U.S.C s as defined in 11 U.S.C s as defined in 11 U liquidated debts (exc \$2,343,300 (amount : eafter). s petition. solicited prepetitic	one box) Petition for of a Foreign ding Petition for of a Foreign Debts are primarily business debts C. § 101(51D) J.S.C. § 101(51D) Huding debts owed to subject to adjustment on 			
Statistical/Administrative Information Debtor estimates that funds will be available for dist Debtor estimates that, after any exempt property is e distribution to unsecured creditors. Estimated Number of Creditors		paid, there will be	e no funds available for		THIS SPACE IS FOR COURT USE ONLY			
<b>↓</b> □ □ □ □ □ 1.49 50-99 100-199 200-999	0 1000- 5,001- 5000 10,000	10,001- 25,000	25,001- 50,000 50,001- 100,000	Over 100,000				
Estimated Assets \$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1 million	1 \$1,000,001 \$10,000,001 to \$10 to \$50 million million	\$50,000,001 to \$100 million	\$100,000,001 \$500,000,00 to \$500 to \$1 billion million					
Estimated Liabilities \$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1 million	1 \$1,000,001 \$10,000,001 to \$10 to \$50 million million	\$50,000,001 to \$100 million	\$100,000,001 \$500,000,00 to \$500 to \$1 billion million					

B1 (Official Farm 1) 148196			19 Desc Main Page 2				
<b>Voluntary Petition</b> (This page must be completed and j	Document filed in every case)	Page 7 Debtor(s): Villa Nueva-2008 LLC					
All Prior Bankr	uptcy Cases Filed Within Last 8 Years (I	If more than two, attach additional sheet)					
Location NONE Where Filed:		Case Number:	Date Filed:				
Location Where Filed: N.A.		Case Number:	Date Filed:				
	se Filed by any Spouse, Partner	or Affiliate of this Debtor (If more that					
Name of Debtor: NONE		Case Number:	Date Filed:				
District:		Relationship:	Judge:				
10K and 10Q) with the Securities an	ed to file periodic reports (e.g., forms nd Exchange Commission pursuant to s Exchange Act of 1934 and is requesting	Exhibit B (To be completed if debtor is an individual whose debts are primarily consumer debts) I, the attorney for the petitioner named in the foregoing petition, declare that I have informer 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 under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. § 342(b).					
	ade à part of this petition.	X	Date				
	 Evhi	1.4.7					
	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						
TT 1		<b>libit D</b>	11 ( D )				
Exhibit D completed and a If this is a joint petition:	fual debtor. If a joint petition is filed, each signed by the debtor is attached and made a and signed by the joint debtor is attached an		ubit D.)				
		arding the Debtor - Venue					
	en domiciled or has had a residence, princip	ny applicable box) pal place of business, or principal assets in this onger part of such 180 days than in any other Di					
There is a ban	kruptcy case concerning debtor's affiliate, g	general partner, or partnership pending in this D	istrict.				
or has no prin	cipal place of business or assets in the Unit	ncipal place of business or principal assets in the ed States but is a defendant in an action or proc e served in regard to the relief sought in this Di-	eeding [in federal or state				
Cer		des as a Tenant of Residential Propoplicable boxes)	erty				
Landlord has	a judgment for possession of debtor's reside	ence. (If box checked, complete the following.)	)				
	(Name of I	landlord that obtained judgment)					
	(Address	of landlord)					
		there are circumstances under which the debtor possession, after the judgment for possession v					
	cluded in this petition the deposit with the c ne filing of the petition.	court of any rent that would become due during	the 30-day				
Debtor certifie	es that he/she has served the Landlord with	this certification. (11 U.S.C. § 362(1)).					

Case 11-81631 Doc 1	Filed 10/31/11		red 10/31/11 17:44:19	Desc Main				
B1 (Official Form 1) (4/10)	Document		3 of 43	Page 3				
Voluntary Petition			f Debtor(s):					
(This page must be completed and filed in even			Nueva-2008 LLC					
	Signa	itures						
Signature(s) of Debtor(s) (Individua	al/Joint)		Signature of a Foreign R	epresentative				
I declare under penalty of perjury that the information p is true and correct. [If petitioner is an individual whose debts are primarily has chosen to file under chapter 7] I am aware that I ma chapter 7, 11, 12, or 13 of title 11, United States Code, y available under each such chapter, and choose to procee	provided in this petition consumer debts and ay proceed under understand the relief	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.						
[If no attorney represents me and no bankruptcy petition petition] I have obtained and read the notice required by	on preparer signs the	`	only <b>one</b> box.)					
I request relief in accordance with the chapter of title 11 Code, specified in this petition.	l, United States		I request relief in accordance with chapte Code. Certified copies of the documents re attached.					
X			Pursuant to 11 U.S.C.§ 1511, I request relie title 11 specified in this petition. A ce recognition of the foreign main proceeding i	ertified copy of the order granting				
Signature of Debtor	I	x						
			(D i D contativo)					
v		(Sig	gnature of Foreign Representative)					
XSignature of Joint Debtor		1						
-		(Pri	inted Name of Foreign Representative)					
Telephone Number (If not represented by attorney)		(1.1.	filed Name of Foreign Representative,					
Date		(D	Pate)					
Signature of Attorney*		I						
X       /s/ David G. Bisbee         Signature of Attorney for Debtor(s)         DAVID G. BISBEE 058312         Printed Name of Attorney for Debtor(s)         Firm Name         2929 Tall Pines Way         Address		I declare as define and have and info 3) if rule setting a preparer documen	<b>Signature of Non-Attorney Pe</b> e under penalty of perjury that: 1) I am ed in 11 U.S.C. § 110, 2) I prepared th e provided the debtor with a copy of thi ormation required under 11 U.S.C. § 11/ es or guidelines have been promulgated a maximum fee for services chargeable rs, I have given the debtor notice of the ent for filing for a debtor or accepting ar d in that section. Official Form 19 is att	a bankruptcy petition preparer is document for compensation, is document and the notices 0(b), 110(h), and 342(b); and, d pursuant to 11 U.S.C. § 110 by bankruptcy petition maximum amount before any ny fee from the debtor, as				
<u>Atlanta, GA 30345</u> _770-939-4881		Printed	Name and title, if any, of Bankruptcy P	Petition Preparer				
Telephone Number <u>10/31/11</u> Date *In a case in which § 707(b)(4)(D) applies, this signature certification that the attorney has no knowledge after an in information in the schedules is incorrect.		state the	Security Number (If the bankruptcy pet e Social Security number of the officer, of the bankruptcy petition preparer.) (R	, principal, responsible person or				
Signature of Debtor (Corporation/Pa	rtnorchin)	I						
I declare under penalty of perjury that the information is true and correct, and that I have been authorized to f behalf of the debtor.	provided in this petition	X						
The debtor requests relief in accordance with the chapt United States Code, specified in this petition.	ter of title 11,	Date Signat	ture of bankruptcy petition preparer or	officer, principal, responsible				
X /s/ Gideon Levy			n, or partner whose Social Security num					
X /s/ Gideon Levy Signature of Authorized Individual GIDEON LEVY		assiste	s and Social Security numbers of all oth ed in preparing this document unless the individual:	er individuals who prepared or bankruptcy petition preparer is				
Printed Name of Authorized Individual <u>Managing Member</u> Title of Authorized Individual			e than one person prepared this docume rming to the appropriate official form for					
<u>10/31/11</u> Date		and the	ruptcy petition preparer's failure to comply v e Federal Rules of Bankruptcy Procedure ma nment or both 11 U.S.C. \$110; 18 U.S.C. \$1	y result in fines or				

.

David Bisbee 7709394881 p.1 Case 11-81631 Doc 1 Filed 10/31/11 Entered 10/31/11 17:44:19 Desc Main Document Page 4 of 43

## CONSENT OF DIRECTORS OF

The undersigned, being all of the directors of [ $\sqrt{i}$ ]a Nutwa-2008, (LC)], a [GA] corporation, (hereinafter referred to as the "Corporation"), hereby consent to and take the actions set forth below. This consent is given in lieu of a special meeting of the board of directors of the Corporation, and the actions taken herein are to have the same effect as if taken in a meeting at which all of the directors were present and voting.

RESOLVED THAT the Corporation file a petition for reorganization under Chapter [11] [7], Title 11 U.S.C.

FURTHER RESOLVED THAT the Corporation retain the law firm of David G. Bisbee as its counsel to prepare and file such documents as are necessary to initiate such Chapter [11] [] case and to represent the Corporation in such Chapter [11] [] case, and the Corporation is authorized to pay David G. Bisbee a retainer of 21,500.00, plus the Chapter [11] [] filing fees of 3.00, and to pay such further and additional legal fees and expenses as may be approved.

FURTHER RESOLVED, THAT [Gibton Lovy], the [Managing] of the Corporation is hereby authorized to execute and deliver all such documents and instruments as may be necessary or desirable to effectuate the foregoing resolutions.

Dated this 27 day of October, 20 1

B4 (Official Form4)(12/07) Case 11-81631

Doc 1 Filed 10/31/11 Document

## UNITED STATES BANKRUPTCY COURT Northern District of Georgia

In re Villa Nueva-2008 LLC

Debtor

Case No.

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 and Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor       Name, telephone number and         and complete       complete mailing address,         mailing address       including zip code, of employee,         including zip code       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]
Creative MultiCare Inc				200.00
Andres Galvan				380.00
GDE Rnovations				1,500.00
Bersain Robles 5788 Williams Road Norcross, GA 30093				2,300.00

## Case 11-81631 Doc 1 Filed 10/31/11 Entered 10/31/11 17:44:19 Desc Main Document Page 6 of 43

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

I, [the president or other officer or an authorized agent of the corporation] named as debtor in this case, declare under penalty of perjury that I have read the foregoing LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS and that it is true and correct to the best of my information and belief.

Date 10/31/11

Signature

/s/ Gideon Levy

GIDEON LEVY, Managing Member **B6 Cover (Form 6 Cover) (12/07)** 

# FORM 6. SCHEDULES

Summary of Schedules Statistical Summary of Certain Liabilities and Related Data (28 U.S.C. § 159)

Schedule A - Real Property Schedule B - Personal Property Schedule C - Property Claimed as Exempt Schedule D - Creditors Holding Secured Claims Schedule E - Creditors Holding Unsecured Priority Claims Schedule F - Creditors Holding Unsecured Nonpriority Claims Schedule G - Executory Contracts and Unexpired Leases Schedule H - Codebtors Schedule I - Current Income of Individual Debtor(s) Schedule J - Current Expenditures of Individual Debtor(s)

Unsworn Declaration under Penalty of Perjury

GENERAL INSTRUCTIONS: The first page of the debtor's schedules and the first page of any amendments thereto must contain a caption as in Form 16B. Subsequent pages should be identified with the debtor's name and case number. If the schedules are filed with the petition, the case number should be left blank

Schedules D, E, and F have been designed for the listing of each claim only once. Even when a claim is secured only in part or entitled to priority only in part, it still should be listed only once. A claim which is secured in whole or it part should be listed on Schedule D only, and a claim which is entitled to priority in whole or in part should be listed on Schedule E only. Do not list the same claim twice. If a creditor has more than one claim, such as claims arising from separate transactions, each claim should be scheduled separately.

Review the specific instructions for each schedule before completing the schedule.

B6A (Official Form 6A)<sup>1</sup>(12/87)631

Filed 10/31/11 Document

Doc 1

Entered 10/31/11 17:44:19 Desc Main Page 8 of 43

In re \_\_\_\_\_ Villa Nueva-2008 LLC

Bankruptcy2010 @1991-2010, New Hope Software, Inc., ver. 4.5.5-750 - 31378-301X-03810

Debtor

Case No. \_

(If known)

# **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

# Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C – Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
288 unit apartment complex located at 6259 Norcross Tucker Road Tucker, GA 30084 6259 Norcross Tucker Road Tucker, GA Gwinnett County	Fee Simple		6,700,000.00	11,970,390.00
			0.00	None
	Tota	 ₁ ►	6,700,000.00	

B6B (Official Form 6B)<sup>1</sup>(12/87)631

Filed 10/31/11 Document

Doc 1

Entered 10/31/11 17:44:19 Desc Main Page 9 of 43

In re Villa Nueva-2008 LLC

Debtor

Case No. \_

(If known)

# **SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

# Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See. 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
<ol> <li>Cash on hand.</li> <li>Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and</li> </ol>	Х	Operating Account BB&T		13,733.00
loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Tenant Rent Deposit Account BB&T		54,720.00
		Escrow for taxes, insurance and interest BB&T		18,538.00
3. Security deposits with public utilities, telephone companies, landlords, and others.		Utility Deposit Georgia Power		12,265.00
4. Household goods and furnishings, including audio, video, and computer equipment.	X			
<ol> <li>Books. Pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.</li> </ol>	Х			
6. Wearing apparel.	Х			
7. Furs and jewelry.	Х			
8. Firearms and sports, photographic, and other hobby equipment.	Х			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	Х			
10. Annuities. Itemize and name each issuer.	Х			

B6B (Official ForastB) (12/87) 63 bnt. Doc 1

Document

In re Villa Nueva-2008 LLC

Debtor

Case No. \_

(If known)

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	Х			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	Х			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	Х			
14. Interests in partnerships or joint ventures. Itemize.	Х			
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	Х			
16. Accounts receivable.		Receivables 6259 Norcross Tucker Road		7,139.00
17. Alimony, maintenance, support, and property settlement to which the debtor is or may be entitled. Give particulars.	Х			
18. Other liquidated debts owing debtor including tax refunds. Give particulars.	Х			
<ol> <li>Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.</li> </ol>	Х			
<ol> <li>Contingent and noncontingent interests in estate or a decedent, death benefit plan, life insurance policy, or trust.</li> </ol>	Х			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights of setoff claims. Give estimated value of each.	Х			
22. Patents, copyrights, and other intellectual property. Give particulars.	Х			
23. Licenses, franchises, and other general intangibles. Give particulars.	Х			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. §101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	Х			

Filed 10/31/11 Document

In re Villa Nueva-2008 LLC

Debtor

Case No. \_

(If known)

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
<ol> <li>Automobiles, trucks, trailers, and other vehicles and accessories.</li> </ol>	X			
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.		Office Equipment 6259 Norcross Tucker Road		3,500.00
29. Machinery, fixtures, equipment, and supplies used in business.		Equipment 6259 Norcross Tucker Road		1,800.00
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	x			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			
		0 Continuation sheets attached Tot	al	\$ 111,695.00

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

	Official Form 6C)	-81631
<b>B6C</b> (	<b>Official Form 6C</b> )	(04/10)

Doc 1	Filed
	Doc

iled 10/31/11 Entered 10/31/11 17:44:19 Desc Main Document Page 12 of 43

In re Villa Nueva-2008 LLC

Debtor

Case No.

(If known)

# SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under: (Check one box)

□ 11 U.S.C. § 522(b)(2)

□ 11 U.S.C. § 522(b)(3)

Check if debtor claims a homestead exemption that exceeds \$146,450\*.

CURRENT SPECIFY LAW VALUE OF VALUE OF PROPERTY WITHOUT DEDUCTING DESCRIPTION OF PROPERTY PROVIDING EACH CLAIMED **EXEMPTION** EXEMPTION EXEMPTION Not Applicable.

\*Amount subject to adjustment on 4/1/13 and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Case 11-81631 Doc 1

Filed 10/31/11 Document

11 Entered 10/31/11 17:44:19 Desc Main Page 13 of 43

## **B6D (Official Form 6D) (12/07)**

In re Villa Nueva-2008 LLC

Debtor

Case No. \_

# (If known)

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT ORCOMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 030286446			Lien: First Mortgage					5,270,390.00
LSREF2 Baron, LLC c/o Midland Loan Services P.O. Box 25965 Shawnee Mission, KS 66225			Security: 6259 Norcross Tucker Road plus \$362,165 interest VALUE \$ 6,700,000.00				11,970,390.00	
ACCOUNT NO.	Γ							
			VALUE \$					
ACCOUNT NO.								
			VALUE \$					
0 continuation sheets attached	-		(Total o	Sub	tota	<b>↓</b>	\$1,970,390.00	\$,270,390.00
			(Total o (Use only o	1	Fota		\$1,970,390.00	\$,270,390.00
				- 14	P*	(R	eport also on mmary of Schedules)	(If applicable, report also on Statistical Summary of Certain

Case 11-81631 Doc 1

Document

Filed 10/31/11 Entered 10/31/11 17:44:19 Desc Main Page 14 of 43

In re Villa Nueva-2008 LLO	С
----------------------------	---

Debtor

Case No. (if known)

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed.R.Bankr.P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether husband, wife, both of them or the marital community may be liable on each claim by placing an "H,""W,""J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

## **Domestic Support Obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

## Extensions of credit in an involuntary case

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

## Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).



## Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

\*Amount subject to adjustment on 4/1/13 and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Document

Filed 10/31/11 Entered 10/31/11 17:44:19 Desc Main Page 15 of 43

## B6E (Official Form 6E) (04/10) - Cont.

In reVi	lla Nueva-2008 LLC Debtor	 ,	Case No	(if known)	
Certain	farmers and fishermen				

Claims of certain farmers and fishermen, up to \$5,775\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

## Deposits by individuals

Claims of individuals up to \$2,600\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

## Taxes and Certain Other Debts Owed to Governmental Units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

#### Commitments to Maintain the Capital of an Insured Depository Institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

#### Claims for Death or Personal Injury While Debtor Was Intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

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

continuation sheets attached

Document

Filed 10/31/11 Entered 10/31/11 17:44:19 **Desc Main** Page 16 of 43

(If known)

B6F	(Official	Form	6F)	(12/07)
-----	-----------	------	-----	---------

# In re Villa Nueva-2008 LLC

Debtor

## Case No.

# SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT ORCOMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			Incurred: October 2011 Consideration: Trade Debt				
Andres Galvan 6259 S Norcross Tucker Rd Apt B-7 Tucker, GA 30084							380.00
ACCOUNT NO.	┢		Incurred: October 2011				
Bersain Robles 5788 Williams Road Norcross, GA 30093			Consideration: Trade Debt				2,300.00
ACCOUNT NO. Creative MultiCare Inc P.O. Box 1147 Jonesboro, GA 30237			Incurred: October 2011 Consideration: Trade Debt				200.00
ACCOUNT NO. GDE Rnovations Suite 777 3300 Buckeye Road Atlanta, GA 30341			Incurred: October 2011 Consideration: Trade Debt				1,500.00
continuation sheets attached	-	0	- - -	Subt	otal	>	\$ 4,380.00
				Т	otal	≻	\$ 4,380.00



In re

Doc 1 Filed 1

Filed 10/31/11 Entered 10/31/11 17:44:19 Desc Main Document Page 17 of 43

Villa Nueva-2008 LLC

Debtor

Case No.

(if known)

# SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
Rent Roll Attached	Leases of untits
Sabra Property Management 3300 Buckeye Rd Ste 688 Atlanta, GA 30341	Contract for property Management

David Bisbee Case 11-81631 Doc 1 Filed 10/31/11 Entered 10/31/11 17:44:19 Desc Main Document Page 18 of 43

Legacy Commons (VN 2008 LLC) 6259 S. Norcross-Tucker Rd Tucker, GA 30084

# **Rent Roll Report**

As of 10/27/2011

# A410

Page 1 of 6 10/27/2011 15:25

p.2

7709394881

Phone: (770) 938-3682 Fax: 770938-5554

	Units & Leases	Unit Type	Square Primary Resident	Lease	Lease Ends	Market	Lease	Deposits	Re Balance
	(288 leases)		Footage	Starts		Rent	Rent	Held	
01		3x2 TH-c1th	1,270 Vacant			\$795.00	\$0.00	\$0.00	
302		3x2 Flat-c1	1,238 SANCHEZ, HECTOR	5/1/2009	5/31/2012	\$775.00	\$775.00	\$150.00	\$0.00
103		3x2 Flat-c1	1.238 Meio, Oralia	11/1/2009	* 2/31/2011	\$775.00	\$825.00	\$200.00	\$0.00
04		3x2 Figi-c1	1,238 Vacani			\$775.00	\$0.00	\$0.00	
105		3x2 Flat-c1	1,238 Carmona, Yolibel M	10/15/2011	10/31/2012	\$775.00	\$775.00	\$599.00	\$0.00
06		3x2 TH-otth	1,270 Vacam			\$795.00	\$0.00	\$0.00	
VA01		3x2 TH-c1th	1,270 Vacant			\$795.00	\$0,00	SC.00	
A02		2x1.5 TH-51th	1,155 Vacant			\$650.00	\$0.00	\$0.00	
<b>IA0</b> 3		2x2 Flat-b2	953 Vacant			\$675.00	\$0.00	\$0.00	
A04		2x2 Flat-b2	953 Guevara, Nelson Y	10/1/2010	11/30/2012	\$675.00	\$775.00	\$300,00	\$0.00
A05		2x2 Flat-b2	953 Vacant			\$675.00	\$0.00	\$0.00	
VA06		2x2 Flat-b2	953 Suarez, Alberto	6/1/2011	5/30/2012	\$675.00	\$675.00	\$299.00	S0 00
A07		2x1.5 TH-b1th	1,155 Batt, Bashir L	10/8/2011	10/31/2012	\$650.00	\$650.00	\$350.00	\$24.00
80A		3x2 TH-c1th	1,270 Vacant			\$795.00	\$0.00	\$0.00	
01		3x2 TH-ciln	1,270 Leaf, Mana Del Carmen	7/10/2010	3/31/2012	\$795.00	\$795.00	5709.00	\$0.00
02	•	2x1.5 TH-b1th	1,155 Ramirez, Alfredo	8/1/2010	9/30/2012	\$650.00	\$650.00	\$350.00	\$0.00
103		2x2 Flat-b2	953 Recinos Gontez, Fildel A	9/1/2010	10/31/2012	\$675.00	\$675.00	\$300.00	<b>SO 0</b> 0
104		2x2 Flat-b2	953 Magana Medina, Miguel	5/1/2010	6/3 <b>0</b> /2012	\$675.00	\$675,00	\$300.00	SC 00
305		2x2 Flat-b2	953 Vasquez, Luis Alonso	7/1/2009	8/31/2012	<b>5</b> 875.00	\$675.00	\$306.00	50 00
06		2x2 Flat-b2	953 Vela, Victor M	7/30/2011	8/31/2012	\$675.00	\$675.00	5299.00	\$0.00
107		2x1.5 TH-b1th	1,155 Galvan, Andrés	3/1/2010	4/30/2012	\$650.00	S800 00	\$300.00	\$0.00
108		3x2 Thi-d1th	1,270 Campa-Morales, Juan F	8/1/2011	8/31/2012	\$795.00	\$795.00	\$199.00	- \$0.00
pei.		3x2 Th-cith	1,270 Vacant			5795.00	SO 00	\$0.00	
		2x1.5 TH-b1th	1,155 ACOSTA, ESMERALDA	2/23/2011	3/31/2012	\$650.00	\$800.00	\$299.00	SØ 00
წსკ		2x2 Flat-b2	953 Vacant			\$675.00	\$0.00	\$0.00	
3B04		2x2 Flat-b2	953 Chavez, Jose A	7/15/2011	8/31/2012	\$675.00	\$675.00	\$349.00	\$0.00
B05		2x2 Flat-b2	953 Burse, Quianna S	9/1/2011	9/3 <b>0</b> /2012	\$675.00	\$675.00	\$499,00	(\$1,254.00)
IB06		2x2 Flat-b2	963 Vacant			\$675.00	\$0.00	\$0.00	
B07		2x1.5 TH-b1th	1,156 BARRECHIS (EMPL), ANSELN			S650.00	\$800.00	\$300.00	-
608		3x2 TH-c1th	1.270 Mundo Mieles, Christopher	7/27/2011	8/31/2012	\$795.00	\$795.00	\$199.00	\$0.00
01		3x2 Flat-c1	t.238 Vacant			\$775.00	\$0.00	\$0.00	
:02		3x2 Flat-c1	1,238 Vacant			\$775.00	\$0.0C	\$0,00	
.03		3x2 Flat-c1	1,238 Vacant			\$775.00	\$0.00	\$0.00	
:04		3x2 Flat-c1	1,238 Gabriel Jaimez	3/1/2008	5/31/2012	\$775.00	\$775.00	\$250.00	\$0.00
:05		3x2 Flat-c1	1,236 Rivas, Baibino	4/5/2011	5/31/2012	\$775.00	\$775.00	\$199.00	\$40 00
.06		3x2 Flat-c1	1,238 Medina, Jose	10/1/2011	10/31/2012	\$775.00	\$775.0C	\$599.00	\$3.30
:07		3x2 Flat-c1	1,238 Vacant			\$775.00	\$0.00	\$0.00	
:08		3x2 Flat-c1	1,238 Salazar, ≧aola	2/9/2011	3/31/2012	\$775.00	\$825.00	\$199.00	\$894.00
:001		2x1 fiat-b1	833 Fausell, Amanda M	9/17/2011	10/31/2012	\$650.00	\$660.00	\$474.00	\$0.00
:C02		2x1 flat-b1	833 PLIEGO PERALTA EMMANUL	8/5/2010	10/31/2012	\$650.00	\$650.00	\$300.00	\$0.00
003		2x1 flat-b1	833 Vacant			\$650.00	\$0.00	\$0.00	
604		2x1 'lal-b1	833 Vacant	- 4- 1 - 1	1 M 17 1 1 1 1 1 1 1 1 1	\$850.00	\$0.00	\$0.00	····
C05		3x2 Flat-c1	1,238 Leon, Filiberto A		10/31/2012	\$775.00	\$775.00	\$349.00	\$0.00
C06		3x2 Flat-c1	1,238 Vicente Santiage, Marvin J		11/30/2011	\$775.00	\$825.00	\$300.00	\$0.00
C07		3x2 Flat-c1	1,238 Henriquez, Cartos I	8/31/2011	9/30/2012	\$775.00	\$775.00	\$199.00	\$0.00
300		3x2 Flat-c1	1,238 Velasquez, Andres	8/1/2010	9/30/2012	\$775.00	\$775.00	\$300.00	S0.00
C09		2x1 flal-b1	833 Figueroa, Juana		12/31/2011	\$650.00	\$715.00	\$199.00	\$0.00
010		2x1 flal-b1	833 Madel, Yesenia		11/30/2011	\$650.00	\$715.00	\$199.00	\$0.00
C11		2x1 llai-b1	833 Rivera, Erasmo		12/31/2011	\$650.00	\$715.00	\$199.00	\$0.00
C12		2x1 flai-b1	833 Cardona, Marco		12/31/2011	\$650.00	\$715.00	\$199.00	\$0.00
юı		3x2 TH-c1th	1,270 Adan Maidonado, Jose	1/31/2008	3/31/2012	\$795.00	\$835.00	\$200.00	\$0.00
		3x2 Flat-c1	1,238 Vacant			\$775,00	\$0.00	\$0.00	
		3x2 Fist-c1	1,238 Perez-Lopez, Erwin	4/30/2011	5/31/2012	\$775.00	\$775.00	\$299.00	\$0.00
04		3x2 Fiai-c1	1,238 Delvia Marleny Ruan	1/31/2008	3/31/2012	\$775.00	\$625.00	\$200.00	\$0.00
105		3x2 Fia1-c1	1,238 Vacant			\$775.00	\$0.00	\$D.00	
06		3x2 TH-c1th	1,270 Geronimo, Kanna	8/10/2010	10/31/2012	\$795.00	\$795.00	\$300.00	\$0.00
D01		3x2 TH-c1th	1,270 Vacant			\$795.00	\$0.00	\$C 00	
			055)			\$675.00	\$0.00	50.00	
002		2x2 Flat-b2	953 Vacant		11/30/2011	3675.00	\$775.00	\$300,00	\$0.00

David Bisbee Case 11-81631 Doc 1

Legacy Commons (VN 2008 LLC) 6259 S. Norcross-Tucker Rd Tucker, GA 30084

#### Phone: (770) 935-3682 Fax: 770938-5554

# **Rent Roll Report**

As of 10/27/2011

A410 Page 2 of 6 10/27/2011 15:25

Units & Leasos	Unit Type	Square Primary Resident	Lease	Lease Ends	Market	Lease	Deposits	Balance
(288 leases)	• •	Footage	Starts		Rent	Rent	Held	
D <b>0</b> 4	2x2 Flat-b2	953 Estevez, Edwin	10/1/2010	10/31/2011	\$875.00	\$775.00	\$300.00	\$0.CO
D05	2x2 Flat-b2	953 Arteaga Novoa, Fil món	1/1/2010	2/29/2012	<b>\$</b> 675.09	\$775.00	\$199.00	\$0.00
D96	2x2 Flat-b2	953 Hernando, Héctor	1/1/2010	2/29/2012	\$675.00	\$775.00	\$199.00	\$630.00
D07	2x2 Flat-b2	953 Vacant			\$875.00	\$0.00	\$0.00	
80G	2x2 Flat-b2	953 Cruz, Irma Aracely	1/1/2010	2/29/2012	\$675.00	\$775.00	\$299.00	\$200.00
D09	2x2 Flat-b2	953 Vacant			\$675.00	\$0.00	\$0.00	
D10	3x2 TH-c1th	1,270 Webb, Tracy		1/31/2012	\$795.00	\$835.00	\$199.00	\$2,068.00
51	3x2 TH-c1ih	1 270 Martinez-Sanchez, Ariselda		11/30/2012	\$795.00	\$795.00	\$575.00	\$24.00
2	2x1.5 TH-b1th	1,155 Green, Shanna R	5/7/2011	6/30/2012	\$650.00	\$650.0C	\$199.00	\$0.00
13	2x2 Flat-b2	953 Gutierrez, Juan	5/7/2011	6/30/2012	\$675.00	\$675,00	\$299.00	\$0.00
4	2x2 Flat-b2	953 Santiago, Monica	6/28/2011	7/31/2012	\$675.00	\$675.00	\$299.00	\$0.00
15	2x2 Flat-b2	953 Vacant			3675.00	\$0.00	\$0.00	
6	2x2 Flat-b2	953 Vacant			\$675.00	\$0.00	SO 00	
7	2x1.5 TH-b1th	1 155 Leon, Jesus	10/1/2009	11/30/2011	S650 00	\$800.00	\$199.00	\$0.00
8	3x2 TH-c1:h	1,270 Vacant			\$795.00	\$0.00	\$0.00	
01	3x2 Flat-c1	1.238 Hemendez, Rosa	7/1/2011	7/31/2012	\$775.00	\$775.00	\$299.00	\$0.00
:02	3x2 Flat-c1	1.238 Vacant	_		\$775.00	\$0.00	<b>\$0 0</b> 0	
03	3x2 Flat-c1	1,238 Drik, Kalrina K	5/1/2010	6/30/2012	\$?75.00	\$825.00	\$300.00	\$0.00
04	3x2 Flat-c1	1,236 Castillo, Silvia L	8/3/2011	9/30/2012	\$775.00	\$775.00	\$349.00	\$0.00
05	3x2 Fiat-c1	1 238 Diaz Gamez, Irma M	11/1/2010	11/30/2011	8775 00	\$825.00	\$300.00	\$0.00
08	3x2 Flat-c1	1.238 Vacant			\$775.00	\$0.00	\$0.00	
07	3x2 Flat-c1	1,238 Mendez, Sergio G	6/4/2011	7/31/2012	\$775 00	\$775.00	\$299.00	\$0.00
rie	3x2 Fiat-c1	1,238 Vacant			\$775.00	\$0.00	\$0 00	
	ixi fat-a1	725 Vacant			\$525.00	\$0.00	\$0.00	
2	1x1 flat-a1	725 VALLES GONZALEZ, ROSA I	8/7/2010	10/31/2012	\$525 00	\$525.00	\$300.00	\$0.00
3	1x1 flat-a1	725 Carmen Salmeron	4/1/2008	4/30/2012	\$525.00	\$575.00	\$100.00	\$0.00
4	1x1 flat-a1	725 Vacant			\$525.00	SC.00	\$0.00	
5	2x2 Flat-b2	953 Vacant			\$675.00	\$0.00	\$0.00	
3	2x2 Flat-b2	953 VALDEZ PEREZ, REYMUNDO		11/30/2012	\$675.00	\$775.00	\$300.00	\$0.00
7	2x2 Flat-b2	953 Ziro Flores	3/1/2008	4/30/2012	\$676.00	\$775.00	\$336.00	\$0.00
3	2x2 Flat-b2	953 Mejia, Amilcar	11/14:2009	12/31/2011	\$675.00	\$775.00	\$199.00	\$0.00
9	1x⊺ flat-a1	725 Vacant			\$525.00	\$C 0 <b>0</b>	\$0.00	
0	1x1 flat-a1	725 Vacant			\$525.00	\$0.00	\$0.00	
1	1x1 flat-a1	725 DOMINGUEZ, SUYAPA L		10/31/2011	\$525.00	\$575.00	\$300.00	\$0.00
2	fx1 flat-a1	725 Aguitar Dominguez, Jose L	7/30/2011	8/31/2012	\$525.00	\$525.00	\$349.00	\$0.00
01	2x1 5 TH-b1th	1,155 Pérez Gallegos, Maria	2/1/2010	3/31/2012	\$650,00	\$800.00	\$299.00	\$0.00
02	3x2 Flat-c1	1,238 Vecant			\$775.00	<b>5</b> 0.00	\$0.00	
03	3x2 Flat-c1	1,238 Vacant			\$775.00	\$0.00	\$0.00	
04	3x2 Flat-c1	n,238 Avila, Merary	4/24/2010	6/30/2012	\$775,00	\$775.0 <b>0</b>	\$300.00	\$100.00
05	3x2 Flat-c1	1,238 Calderon Lovo, Yobani U	8/1/2011	8/31/2012	\$775.00	\$775.00	\$300.00	\$0.00
06	3x2 Flat-c1	1,238 Galfias, Audiel	6/4/2011	7/31/2012	\$775.00	\$775.00	\$199,00	\$192.50
07	3x2 Flat-c1	1,238 IRIS DOMINGUEZ, YOLANDA			\$775.00	\$775.00	\$300.00	\$8.00
08	3x2 Fla:-c1	1,236 Eismael Araliano		7/31/2012	\$775.00	\$775.00	\$250.00	\$0.00
09	3x2 Flat-c1	1,236 Ramitez, Marcos A.	1/29/2011	2/29/2012	\$775.00	\$825.00	\$399.00	\$0.00
10	2x1.5 TH-b1th	1,155 Vacant			\$650.00	\$0.00	\$0.00	
1	2x1 flat-b1	833 Vacant	******		\$650.00	\$0.00	\$0.00	
2	2x1 flat-b1	833 Hernandez, Benito	2/1/2010	2/29/2013	\$650.00	<b>\$</b> 715.0 <b>0</b>	\$199.00	\$0.00
3	2×1 flat-b1	633 Dominguez, Ev	6/1/2009	7/31/2012	\$650.00	\$650.0 <b>0</b>	\$150.00	\$0.00
4	2x1 fiat-b1	833 Gerardo Rodriguez A	3/31/2008	4/30/2012	\$650.00	\$715.00	\$100.00	\$0.00
5	2x1 flat-b1	833 Vacant			\$650 00	\$0.00	\$0.00	
6	2x1 flat-b1	833 CELEDON GARCIA, HERIBER	8/28/2010	9/30/2011	<b>\$6</b> 50.00	\$715.00	\$300.00	\$253.00
	2x1 fiat-b1	833 Lopez. Ul ces	11/1/2009	12/31/2011	\$650.00	\$715.00	\$199,00	\$0.00
	2x1 flat-b1	833 Belasquez, Vidalmirc M	10/14/2010	11/20/2011	\$650.00	\$215.00	\$300.00	\$0,03
01	2x1.5 TH-51th	1,155 Vacant			\$650.00	\$0.00	\$0.00	
i02	2x2 Flat-b2	953 Rohrs, Jose A	3/3/2010	5/31/2012	\$675.00	<b>\$8</b> 75 0 <b>0</b>	\$300.00	\$0.00
603	2x2 Flai-b2	953 Guerra Alfaro, Carlos S.	12/31/2010	1/31/2012	\$675.00	\$775.00	\$199.00	\$0.00
04	2x2 Flat-52	953 Onelia Mendaz	1/1/2008	1/31/2012	\$675.00	\$775.00	s0 00	50.00
:05	2x2 Flat-b2	953 Vacant			\$675.00	\$0.00	\$0.00	
							\$300.00	\$0.00

7709394881

David Bisbee Case 11-81631 Doc 1 Filed 10/31/11 Entered 10/31/11 17:44:19 Desc Main Document Page 20 of 43

Legacy Commons (VN 2008 LLC) 6259 S. Norcross-Tucker Rd Tucker, GA 30084

# **Rent Roll Report**

As of 10/27/2011

A410 Page 3 of 6 10/27/2011 15:25

Phone: (770) 938-3582 Fax: 770938-5554

Units & Leases	Unit Type	Square Primary Resident	Lease	Lease Ends	Market	Lease	Deposits	Reieaso Balance
(208 leases) 101	· · · · · · · · · · · · · · · · · · ·	Footage	Starts		Rent	Rent	Held	Dalance
102	2x1 flat-b1 2x1 flat-b1	833 Facundo, Juan H	9/30/2011		\$650.00	\$650.00	\$399.00	\$0.00
103	2x1 flat-p1	833 Castrejon, Josimar V	1/3/2011	2/29/2012	\$650.00	\$715.00	\$199.00	\$0.00
104	2x1 flat-b1	833 Delmy Nohemi Martin 833 Guzman, Eduardo A	1/15/2010		\$650.00	\$715.00	\$200.00	\$0.00
105	3x2 Flat-c1	1,238 Vacant	10/1:2008	12/31/2011	\$650.00	\$715.00	\$200.00	\$0.30
:06	3x2 Flat-c1	1,238 Vacant			\$775.00	<b>\$0 00</b>	\$0.00	
107	3x2 Flat-c1	1,238 Akides Barrera	4/1/2008	4/30/2012	\$775.00 1775.00	\$0.00	\$0.00	
80)	3x2 Flat-c1	1.238 LOPEZ, ELMER	5/1/2010		\$775.00	\$825.00	\$250.00	\$0.00
109	2x1 flat-b1	833 ANDRES, EFRAIN G	7/1/2009	9/30/2012	\$775.00	\$775.00	\$300.00	\$9,00
110	2x1 flat-b1	533 López Ramirez, Eloy	2/1/2010	3/31/2012	\$650.00 \$650.00	\$550.00 \$745.00	\$300.00	\$0.00
111	2x1 flat-b1	833 Perianza, Obed	9/30/2011		\$650.00	\$715.00 \$650.00	\$199.00	\$0.00
112	2x1 flat-b1	833 Gerón mo, Ausencio	10/1/2009		\$650.00	\$650.00 \$715.00	\$499.00	\$5.02
HQ1	2x1.5 TH-b1th	1,155 Aguirre, Karen M		10/31/2012	\$650.00	\$650.00	\$300,00	\$0.00
H02	2x2 Flat-b2	953 Mondez, Josefa	2/1/2010	2/29/2012	\$675.00	\$775.00	\$475.00	\$24.00
H03	2x2 Flat-b2	953 Linares, Vicent	9/1/2009	10/31/2011	\$675.00	\$775.00	\$199.00 \$200.00	\$50.00
H04	2x2 Flat-b2	953 Mora, D'andrea L	9/30/2011		\$675.00	\$675.00	\$315.00	\$50.00 \$35.00
H <b>0</b> 5	2x2 Flat-b2	953 Castro Barragan, Azucena	8/1/2008	10/31/2012	\$875.00	\$675.00	\$200.00	\$35.00 \$0.00
H06	2x1.5 TH-61th	1,155 Dominguez Salinas, Jesús	3/1/2010	4/30/2012	\$650,00	\$800.00	\$200.00	\$0.00
)1	1x1 flat-a1	725 Archaga, Julio	6/1/2011	6/30/2012	\$525.00	\$525,00	\$299.00	\$9.00 \$829.00
2	1x1 flat-a1	725 Flores, Breelly H	4/13/2011	5/31/2012	\$525.00	\$525.C0	\$299.00 \$299.00	\$0.00
03	1x1 ∄at-≊1	725 Vacant		-	\$625.00	\$0.00	50.00	00.00
)4	1x1 flat-a1	725 Rendon, Sandra	4/15/2011	5/31/2012	\$525,00	\$525.00	\$299.00	\$0.00
15	2x2 Flat-b2	953 Hemandez, Eduardo	1/29/2011	2/29/2012	\$675.00	\$775.D0	\$299.00	\$0.00
	2x2 Flat-b2	953 Castillo, Jose	11/28/2009	1/31/2012	\$675.00	\$775.00	\$199.00	\$0.00
Σ <sub>C</sub>	2x2 Flat-b2	953 Aguilar, Mauricio	11/1/2009	12/31/2011	\$675.00	\$775.00	\$199.00	50.00
8	2x2 Flat-b2	953 Danett Marizol Perez	1/31/2008	2/29/2012	\$675.00	\$775.00	\$200.00	\$0.00
)g	1x1 flat-a1	725 Rocriguez, Jose M	10/1/2007	12/31/2011	\$525.00	\$575.00	\$115.75	\$9.00
0	1x1 flat-a1	725 Cardona López, Abrier	2/1/2010	3/31/2012	\$525.00	\$575.00	\$199,00	\$0.00
1	1x1 f.at-a1	725 ORTEGA FLORES, GONZALO	0 9/1/2010	10/31/2012	\$525.00	\$525.00	\$300.00	\$0.00
2	าะา มือเ-อา	725 Magallanes, Juan G	11/1/2010	11/30/2011	\$525.00	\$575.00	\$300.00	\$0.00
21	3x2 TH-c1th	1,270 Alma Orozco	10/1/2007	10/31/2012	\$795.00	\$795.00	\$100.00	\$0.00
)2	2x1 5 TH-b1th	1,155 MARTINEZ, ROSA E	4/1/2010	5/31/2012	\$650.00	\$800.00	\$200.00	\$0.00
33	2x2 Flat-52	953 Urrea, Maria I	5/14/2011	6/30/2012	\$675.00	\$675.00	\$499.00	\$0.00
24	2x2 Flat-52	953 GUTIERREZ, JOSE L	5/1/2009	6/30/2012	\$675,00	\$675.00	\$150.00	\$146.00
15	2x2 Flat-b2	953 Vacant			\$675.00	\$0.00	\$0.00	
6	2x2 Flat-b2	953 Vacani			\$675.00	\$0.00	\$0.00	
7	2×1 5 TH-b101	1,155 Alvarez, Juvena) S	5/29/2011	7/31/2012	\$650.00	\$850.00	\$199.00	\$0.00
8	3×2 TH-c1th	1.270 Vacant			\$795.00	\$0.00	\$0.00	
1	1x1 fiat-a1	725 Marúnez, Ropio	2/4/2011	3/31/2012	\$525.00	\$575,00	\$359,00	\$3.00
2	1x1 flat-a1	725 Vacant			\$525.00	\$0.00	\$0.00	
3	1x1 flat-a1	725 Riveral Manuel S	12/6/2010	12/31/2011	\$525.00	\$575.00	\$300.00	\$0.00
4	1x1 flat-a1	725 Vacari			\$525.00	SD.C0	50.00	
E 	2x2 Flat-b2	953 Gregorio Perez, Marcos	12/1/2010	12/31/2011	\$6.75.00	\$775.00	\$300.00	\$744.00
8	2x2 Flat-b2	953 Vacant			\$675.00	\$0.00	\$0.0Q	
, 3	2x2 Flat-b2	953 CALLEJAS, MANUEL		7/31/2012	\$675.00	\$675.00	\$150.00	\$0 OC
9	2x2 Flat-b2	953 RODRIGUEZ MEDINA, WILME	\$/3/2009	9/30/2011	\$675.00	\$775.00	\$300.00	\$322.00
)	1x1 flat-a1	725 Vacant			\$525.00	\$0.00	\$0.00	
1	1x1 flat-a≇ 1x1 flat-at	725 Vacant	5 ( a ( m m m m	1 10 4 10 p 4 10	\$525.00	\$0.00	\$0.00	
2	1x1 flat-a1 1x1 flat-a1	725 MARIN, MARIA INES	5/1/2009	1/31/2012 Signmonto	\$525.00	\$575.00	\$150.00	\$0.00
1	3x2 TH-c1th	725 Oscho, Juan 1,270 Vacant	4 <b>/30/201</b> 1	5/31/2012	\$525.00 \$305.00	\$525.00	\$199.00	\$0.00
2	2x1.5 TH-61th	1,155 Gonzalez, J. Jesus	CHAMAN	10/31/2014	\$795.00 \$650.00	50.00 1059.00	\$0.00	
¢				10/31/2012	\$650.00	\$650.00	\$300.00	\$0.00
4	2x1.5 TH-b1th 2v1 4 TH-b1th	1,155 Perez, Besaleel 1,155 Carrite, Scapines		1/31/2012	\$650.00	5800.00	\$199.00	\$0.00
5	2x1.5 TH-b1th 3x2 TH-c1th	1,155 Carrillo, Francisco 1,770 Caine, Rudler		5/31/2012	\$650.00	\$650.00	\$299.00	\$5.00
¥	3x2 TH-c1th	1,270 Cajas, Rudler	10/1/2009	9/30/2011	\$795.00	\$835.00	\$200.00	567.36
					N 2016 (10 <sup>1</sup>	10 10 C AA	6 2 CM 3 3	60.76
1	3x2 TH-c1th 2v2 Flauko	1,270 Granados, Hector H. 953 Espainato, Persona			\$705.00	\$795.00	\$300.00	\$0.00
	3x2 Flat-b2 2x2 Flat-b2 2x2 Flat-b2	953 Escalante, Rodney 953 Juarez, Delfino		9/30/2012	\$675.00 \$675.00	\$775.00 \$775.00	\$299.00 \$199.00	\$0.00 \$0.00 \$0.00

p.4

7709394881

David Bisbee

Case <u>11-81631</u> Doc <u>1</u> Filed 10/31/11 Entered 10/31/11 17:44:19 Desc Main Document Page 21 of 43

7709394881

p.5

Legacy Commons (VN 2008 LLC) 6259 S. Norcross-Tucker Rd Tucker, GA 30084

# **Rent Roll Report**

As of 10/27/2011

A410 Page 4 of 6 10/27/2011 15:25

Phone: (770) 938-3682 Fax: 770938-5554

U	nits & Leases	Unit Type	Square Primary Resident	Lease	Lease Ends	Market	1 *****	<b>**</b>	Releas
	(288 leases)		Footage	Starts	Lease Encs	Rent	Lease Rent	Deposits Held	Balance
405		2x2 Flat-b2	953 Aron Solis	5/1/2008	6/30/2012	\$675.00	\$675.00	\$250.00	50 00
106		2x2 Flat-b2	953 Hernandez, Edwin O	9/1/2011	9/30/2012	\$675.00	\$675.00	\$199.00	\$0.00
107		2x2 Flat-b2	953 Yoc, Victor M	3/3/2010	5/31/2012	\$675.00	\$675.00	\$300.00	\$0.00
80		2x2 Flat-b2	953 Cornelio Hernandez	3/31/2008	6/30/2012	\$675.00	\$675.00	\$100,00	\$0.00
:09  10		2x2 Flat-b2	953 Hilda Contreras	4/1/2008	3/31/2012	3675.00	\$775.00	\$200 00	\$0.00
01		3x2 TH-c1th 2x1 flat b1	1.270 Nielo Juarez, Maria C	10/18/2010	11/30/2011	\$795.00	\$835.00	\$500.00	\$0.00
02		2x1 flat-b1 2x1 flat-b1	833 Vacant 833 Vacant			\$650.00	\$0.00	\$0.00	
03		2x1 flat-51	833 Cespedes, Nathalie C	7 10 100-4 4	010410040	\$550.00	\$0.00	\$0.00	
04		2x1 flat-b1	833 Estrella, Agustin	7/9/2011 1/14/2011	8/31/2012 2/29/2012	\$850.00 \$850.00	\$650,00	\$349.00	\$0.09
05		1x1 flat-a1	725 Vacant	1.0472011	T:7517012	\$850.00 \$525.00	\$715.00 ©0.00	\$399.00	\$0.00
00		ixi ilat-a1	725 Velasquez, Emma E	3/1/2011	3/31/2012	\$525.00 \$525.00	\$0.00 \$575.00	\$0.00 \$100.00	6900 00
07		1x1 flat-a1	725 Palacios, Lisa C	5/7/2011	6/30/2012	\$525.00 \$525.00	\$525.00	\$199,00 \$249.00	\$300.00 \$629.00
08		1x1 flat-a1	725 Cardona, Edy E.	2/8/2011	3/31/2012	\$525.00	\$575.00	\$399.00	
09		2x1 flat-b1	833 Vacant	2.02.01	010112-012	\$650.00 \$650.00	\$0.00	\$0.00	\$0.00
10		2x1 flat-b1	833 Vacant			\$650.00	\$0.00	\$0,00 \$0,00	
11		2x1 flat-b1	833 Galindo, Luis A	7/3/2009	9/30/2012	\$650.00	\$650.00	\$300.00	\$0.00
12		2x1 flat-b1	833 Gutterrez Juarez, Nelson U		10/31/2012	3650 00	\$650.00	\$349.00	\$0.00
01		2x1.5 TH-b1th	1,155 Rodriguez, Moises P	6/16/2008	8/31/2012	\$650 QC	\$650.00	\$200.00	\$0.00
02		2x2 Flat-b2	953 Serafin, Moiseis		11/30/2011	\$675.00	\$775.00	\$199.00	\$0,00
03		2x2 Flat-b2	953 Esmeralda Recinos, Leticia	10/31/2007	11/30/2012	\$675.00	\$775.00	\$200.00	\$0,30
04		2x2 Flat-b2	953 Granados, Norma	5/1/2010	6/30/2012	\$675.00	\$875.00	\$300.00	\$0.00
05		2x2 Flat-b2	953 Díaz Estrada, Eliezer	2/1/2010	3/31/2012	\$675.00	\$775.00	\$199.00	\$0.00
		2x1.5 TH-b1th	1,155 Mertínez, Salvador	7/3/2010	9/30/2012	\$650.00	\$650.00	\$300.00	\$0.00
Օր		3x2 TH-c1th	1,270 SANTOS, SANTOS G	7/1/2009	2/29/2012	\$795.00	\$835.00	\$250,00	<b>\$0</b> .00
02		2x1.5 TH-b1th	1,155 Santiaga Hernandez, Manuel	10/1/2007	10/31/2012	\$650.00	\$650.0 <b>0</b>	\$326.68	\$0.00
03		2x1.5 TH-51th	1,155 Brule, Ariel	12/1/2009	12/31/2011	\$650.00	\$800.00	\$199.00	\$0.00
04		2x1.5 TH-b1th	1,15E Torres, Vietor M	5/1/2010	6/30/2012	\$650.00	\$650.00	\$300.00	\$0.00
05		3x2 TH-¢1th	1,270 Vacant			\$795.00	\$0.00	\$0.00	
01		3x2 TH-c1th	1.270 Vacant			\$795.00	\$0.00	\$0.00	
02		2x1.5 TH-b1th	1,155 Vacant			\$650,00	\$0.00	\$0.00	
23		2x2 Flat-b2	953 Baires, Merlin y		11/30/2012	\$675.00	\$875.00	\$0.00	\$349.00
64		2x2 Flat-b2	953 Hemandez, David S	5/31/2011	6/30/2012	\$675.00	\$575.00	\$399.00	\$0.00
05		2x2 Fial-b2	953 Mannque, Sara		12/31/2011	\$675.00	\$775.00	\$300.00	\$0.00
06		2x2 Flat-52	953 Alvarado Rodriguez, Roberto		10/31/2011	\$675.00	\$775.00	\$300.00	\$700.00
37		2x1.5 TH-b1th	1,155 Zavaleta, Rosalva	4/30/2011	5/31/2012	\$650.00	\$650.00	\$199.00	\$0.00
)8 \-		3x2 TH-cith	1,270 Vacant 1,270 Macant (EMPL) - Jacra M	7020044	7/01:0014	\$795.00 \$795.00	\$0.00	\$0.00	** **
)1 		3x2 TH-c1th	1,270 Mendez (EMPL), Jorge M	7/16/2011	7/31/2011	\$795.00	\$795.00	\$200.00	\$0.00
)2 V1		2x1.5 TH-51th 2x2 Elet no	1,155 Reyes, Francisca(2)	8/12/2011	9/30/2012 8/31/2012	\$850.00 \$875.00	\$650 00 \$675 00	\$299.00	\$6.00
)3 )4		2x2 Flat-b2 2x2 Flat-b2	953 Peralta, Concepción 953 Bustamante, Alexis E	7/30/2011	8/31/2012 10/31/2012	\$875.00 \$875.00	\$675.00 \$675.00	\$299.00 \$200.00	\$0.00 \$150.00
)5		2x2 Flat-b2 2x2 Flat-b2	953 GCDINEZ, RUBEN		10/31/2011	\$675.00	\$675.00 \$675.00	\$200.00	\$150.00 \$0.00
)6		2x2 Flat-b2	953 Felipe Teniza Villamil	4/30/2008	6/30/2012	\$675.00 \$675.00	\$675 00	\$100.00	\$0.00
17		2x1.5 TH-b1th	1,155 Aleman, Ely S	4/4/2011	5/31/2012	\$650.00	\$650.00	\$299.00	30.00
)B		3x2 TH-c1th	1,270 Ambrocio, Selvin F		10/31/2011	\$795.00	\$635 DO	\$300.00	SO 00
)) )1		2x1.5 TH-61th	1,155 Valentin Castillo	8/1/2007	9/30/2012	\$650.00	\$650 ¢0	\$200.00	\$0.00
)2		3x2 Flat-c1	1,238 Martinez, Guadalupe H	2/1/2011	2/29/2012	\$775.00	5825.00	\$299.00	SO 00
03		3x2 Flat-c1	1,238 Vacan!			\$775.00	\$0.00	50.00	
<u>~</u>	annan an an an Anna an	3x2 Flat-c1	1.238 MAGALLANES CRUZ, TOMAS	4/1/2010	5/31/2012	\$775.00	\$775.00	\$300.00	\$0,00
)5		3x2 Flat-c1	1,238 Galvan, Victoria		12/31/2011	\$775.00	\$825 00	\$159.00	\$0.00
16		3x2 Flat-c1	1,238 Martinez. Nos	6/1/2011	6/30/2012	\$775.00	\$775.00	\$199.00	5200.00
)."		3x2 Flat-c1	1,238 Vacant			\$775.00	\$0.00	\$0.00	-
		3x2 Flat-c1	1,239 Vacani			\$775.00	SC 00	S0 00	
9		3x2 Flat-c1	1,238 Reyes, Marvi H	12/1/2008	2/28/2012	\$775,00	\$825.00	\$200.00	\$0.00
·0		2x1.5 TH-b1th	1,155 Vega, Jaime	6/1/2011	6/30/2012	\$650.00	\$650.00	\$199.00	\$0.00
11		2x1 flat-b1	833 Maldonado-Toleco, Noe	7/30/2011	8/31/2012	\$650.00	\$650.00	\$299.00	\$742.00
12		2x1 flat-b1	833 Vacant			\$650.00	\$0.00	\$0,00	
3		2x1 flat-b1	833 Ramos, Manuel J	11/1/2009	12/31/2011	\$650.00	\$715,00	\$199,00	50.00

David Bisbee Case 11-81631 Doc 1 Filed 10/31/11 Entered 10/31/11 17:44:19 Desc Main Document Page 22 of 43

Legacy Commons (VN 2008 LLC) 6259 S. Norcross-Tucker Rd Tucker, GA 30084

# **Rent Roll Report**

As of 10/27/2011

A410 Page 5 of 6 10/27/2011 15:25

Phone: (770) 938-3682 Fax: 770938-5554

Units & Leases	Unit Type	Square Primary Resident	Lease	Lease Ends	Market	Lease	Deposits	Balance
(288 leases) /05	and the ot	Footage	Starts		Rent	Rent	Held	
05 106	3x2 Flat-c1 3x2 Flat-c1	1.238 Vacant			5775 00	\$0.00	\$0.00	
107		1,238 Vacant			\$775.00	\$0.00	\$0.00	
/08	3x2 Flat-c1	1,238 Vacant			\$775 00	\$0.00	\$0 <b>0</b> 0	
	3x2 Flat-c1	1.238 Garcia, Aroldo	12/1/2010	12/31/2011	\$775.00	\$825.00	\$300.00	\$0.00
'09 '40	2x1 fial-b1	833 Vacant			\$650.00	\$0.00	\$0.00	
/10	2x1 flat-b1	833 Vacant			\$650.00	\$0.00	\$0.00	
( <b>1</b> 1	2x1 flat-b1	833 Vacant			\$650.00	\$0.00	\$0.00	
12	2x1 flat-b1	833 Santos, Ana M	8/1/2011	8/31/2012	\$650.00	\$650.00	\$299.00	\$0.00
V01	2x1 flat-b1	833 Vacant			\$650.00	\$0.00	\$0.00	
/02	2x1 flat-b1	833 MANCIA ELIAS	4/1/2010	5/31/2012	5650.00	\$650.00	\$300.00	50 00
/03	2x1 flat-b1	833 Martinez, Alfredo	5/9/2011	6/30/2012	\$65 <b>0</b> .00	\$650.00	\$299.00	\$0.00
V04	2x1 flat-b1	833 Hunter, Anthony T	8/6/201†	9/30/2012	\$650.00	\$650 00	\$399.00	\$0.00
/05	ixt flat-at	728 Vogel, David R	2/26/2011	3/31/2012	\$525.00	\$575.00	\$199.00	\$0.00
<b>/0</b> 6	1x1 Nat-a1	725 Quiroz, Pedro	8/17/2011	9/16/2012	\$525.00	\$525.00	\$414.00	\$832.00
/07	1x1 Nal-a1	725 Vacant			\$525.00	\$0.00	\$0.00	
108	1x1 fiat-a1	725 MALDONADO, RAFAEL	8/1/2009	10/31/2012	\$525.00	\$525.00	<b>\$2</b> 00.00	\$0.00
/09	2x1 flat-p1	833 Vacant			\$650.00	\$0.00	\$0.00	
10	2x1 flat-b1	833 LARIN, NELSON D	8/23/2010	10/31/2012	\$850.00	\$650.00	\$300.00	S0 C0
/11	2x1 flat-b1	833 Vacant			\$650.00	\$0.00	\$0.00	
12	2x1 Nat-b1	833 Freeman, Dellano	11/1/2009	12/31/2011	\$650.00	\$715.00	\$676.00	\$0.00
01	3x2 TH-c1th	1,270 Barahona Avalos, Sergio	11/1/2010	11/30/2011	\$795.00	\$835.00	\$300.00	\$0.00
)2	2×1.5 TH-b1th	1,155 Rianos, Albertina(2)	4/7/2011	5/31/2012	\$850.00	\$650.00	\$299.00	\$0.00
<b>)</b> 3	2x2 Flat-b2	953 Vacant			\$676.00	\$0.00	\$0.00	
	2x2 Flat-b2	953 Abel Vasques Sanc	12/1/2009	1/31/2012	\$675.00	\$775.00	\$300.00	\$0.00
)5	2x2 Flat-b2	953 Emigdio Cruz Guzma	4/1/2008	4/30/2012	\$675.00	\$775.00	\$200.00	\$0.00
6	2x2 Flat-b2	953 Serrano Perez, Samuel	9/1/2010	10/31/2012	\$675.00	\$675.00	\$300.00	\$0.00
)7	2x1.5 TH-b1th	1,155 Garcia, Modesto S	11/1/2009	12/31/2011	\$650.00	\$800.00	\$199.00	\$0.00
38	3x2 TH-c1th	1.270 Vacant			\$795.00	\$0,00	\$0.00	
)1	2x1 flat-51	833 Antonio Ortiz, Hilarino M	3/1/2010	5/31/2012	\$650.00	\$650,00	\$300.00	\$0.00
02	2x1 flat-o1	833 Andres A. Rivas	8/1/2007	9/30/2012	\$650.00	\$650.00	S150.00	\$0.00
3	2x1 fist-51	833 Brooks, Brenette	11/1/2009	3/31/2012	\$650.00	\$715.00	\$200.00	\$0.00
)4	2x1 flat-b1	833 Orozco, Dora E	5/28/2011	6/30/2012	\$650.00	\$650.00	\$299,00	\$0.00
)5	3x2 Flat-c1	1,235 Reves, Eugenía	8/5/2009	11/20/2012	\$775.00	\$825.00	\$200.00	\$0.00
)6	3x2 Flat-01	1,236 Diaz Flores, J. Guadalupe	1/13/2011	2/29/2012	\$775,00	\$825.00	S199.00	\$0.00
7	3x2 Flat-c1	1,238 Angeles, Em lia	4/1/2009	6/30/2012	\$775.00	\$775.00	\$300.00	\$0.00
8	3x2 Flat-c1	1,238 Vacant			\$775.00	\$0.00	\$0.00	40.00
9	2x1 flat-b1	833 Vacant			\$650.00	\$0.00	\$0 00 \$0 00	
0	2x1 hat-b1	833 Ortiz, Gabriel	\$/1/2010	10/31/2012	\$650.00	\$650.00	\$300.00	\$0,00
1	2×1 fiat-b1	833 GARCIA, DIEGO	4/1/2010	4/30/2012	\$650.00	\$715.00	\$200.00	\$0.00 \$0.00
2	2x1 flat-b1	833 Vacant			\$650.00			40.00
1	2x1 fiat-b1	833 Vacant			\$652.00 \$652.00	\$0.00 \$0.00	S0.00	
2	2x1 flat-b1	833 Lopez Felix, Gilberto S	0/20/2011	10/04/0040			\$0.00	<b>60 0 0</b>
3				10/31/2012	\$550.00	5650.00	\$399.00	\$0.00
	2x1 flat-b1	833 Legra-Ramirez, Carlos M	2/15/2011	3/31/2012	\$550.00	\$715.00	\$199.00	\$0.00
4	2x1 flat-b1	833 Rosalta Avendano	4/3/2008	6/30/2012	\$650.00	\$650.00	\$100.00	\$0.00
5	3x2 Flat-c1	1,238 Vacant			\$775.00	\$0.00	\$0.00	
8	3x2 Flat-c1	1,238 Vacant			\$775.00	\$0. <b>0</b> 0	\$0.00	
7	3x2 Flat-c1	1,238 Vacant			\$775.00	50.00	\$0.00	
8	3x2 Flat-c1	1,238 Cruz, Victor R	6/1/2009	7/31/2012	\$775.00	\$775.00	\$0.00	50.00
9	2x1 flet-b1	833 Hernandez, Carlos R	5/6/2011	6/30/2012	\$650.00	\$650.00	\$549.00	\$0.00
C	2x1 flat-b1	833 Martinez, Guadalupe	10/1/2009	11/30/2011	\$650.00	\$715.00	\$199.00	\$0.00
-	2x1 fla1-b1	833 Palacios, Maitha S	4/30/2011	5/31/2012	\$650,00	\$650.00	\$349.00	\$739.0

# p.6

7709394881

## David Bisbee Case 11-81631 Doc 1 Filed 10/31/11 Entered 10/31/11 17:44:19 Document Page 23 of 43

Legacy Commons (VN 2008 LLC) 6259 S. Norcross-Tucker Rd Tucker, GA 30084

Rent Roll Report

As of 10/27/2011

A410 Page 6 of 6

p.7

Desc Main .....

7709394881

10/27/2011 15:25

Phone: (770) 938-3682 Fax: 770938-5554

								Reisa
Units & Leases (288 leases)	Bait Type	Square Primary Resident Footage	Lease Starts	Lease Ends	Market Rent	Rent	Deposits Held	Balance
	2x1 flat-b1	833 Vacant			\$650.00	\$0.00	\$0.00	
Totals		291,928		5	195,560.00		\$54,920.43	
						\$144,220,00		\$9,746.68
			. ,	Rent		Units	Squa	re Footage
			Total	\$196,580.00	288		291928	- <b>U</b>
			Occupied	5144,220.00	202	70.1%	202989	89.5%
			Vacant	\$59,785.00	86	25.9%	88939	30 5%



Debtor

In re Villa Nueva-2008 LLC

Case No.

(if known)

# **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Gideon Levy	c/o Midland Loan Services P.O. Box 25965 Shawnee Mission, KS 66225

Entered 10/31/11 17:44:19 Desc Main Case 11-81631 Doc 1 Filed 10/31/11 Page 25 of 43 Document

B6 Summary (Official Form 6 - Summary) (12/07)

# United States Bankruptcy Court

Northern District of Georgia

Villa Nueva-2008 LLC

In re

Debtor

Case No.

Chapter

11

# SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

AMOUNTS SCHEDULED

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A – Real Property	YES	1	\$ 6,700,000.00		
B – Personal Property	YES	3	\$ 111,695.00		
C – Property Claimed as exempt	YES	1			
D – Creditors Holding Secured Claims	YES	1		\$11,970,390.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	2		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	YES	1		\$ 4,380.00	
G - Executory Contracts and Unexpired Leases	YES	1			
H - Codebtors	YES	1			
I - Current Income of Individual Debtor(s)	NO	0			\$ 0.00
J - Current Expenditures of Individual Debtors(s)	NO	0			\$ 0.00
TO	ΓAL	11	\$ 6,811,695.00	\$11,974,770.00	

# Official Segment - Statistical Summary (12/07) 10/31/11 Entered 10/31/11 17:44:19 **Desc Main** United States Bankruptcy Court Northern District of Georgia

Villa Nueva-2008 LLC In re

Debtor

Case No.

11 Chapter

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

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

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

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

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

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

## State the Following:

Average Income (from Schedule I, Line 16)	\$ N.A.
Average Expenses (from Schedule J, Line 18)	\$ N.A.
Current Monthly Income (from Form 22A Line 12; <b>OR</b> , Form 22B Line 11; <b>OR</b> , Form 22C Line 20 )	\$ N.A.

## State the Following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ N.A.
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ N.A.	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ N.A.
4. Total from Schedule F		\$ N.A.
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ N.A.

B6 (Official IGense - Deeleration) (12000 c 1 Filed 10/31/11 Entered 10/31/11 17:44:19 Desc Main

Villa Nueva-2008 LLC

In re

Debtor

Case No.

(If known)

# **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

## DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of \_\_\_\_\_\_ sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date \_\_\_\_\_

Date \_\_\_\_\_

Signature:

Signature: \_\_\_\_

(Joint Debtor, if any)

Debtor:

(Joint Debior, 11

[If joint case, both spouses must sign.]

#### DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

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 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 by that section.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer

If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs this document.

Address X

Signature of Bankruptcy Petition Preparer

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 signed 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.

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

I, the <u>Managing Member</u> [the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership] of the <u>Villa Nueva-2008 LLC</u> [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of <u>13</u> sheets (*total shown on summary page plus 1*), and that they are true and correct to the best of my knowledge, information, and belief.

<b>D</b> .	10/31/	1
Date	10/31/	1

1

Signature: /s/ Gideon Levy

GIDEON LEVY

[Print or type name of individual signing on behalf of debtor.]

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

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.

Social Security No.

(Required by 11 U.S.C. § 110.)

Date

Document Page 27 of 43

# B7 (Official Form 1) (04/10)31

Doc 1 Filed 10/31/11 Entered 10/31/11 17:44:19 **Desc Main** UNITED STATES BARKREPTCY COURT

Northern District of Georgia

In Re Villa Nueva-2008 LLC

Case No. (if known)

## STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Ouestions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or selfemployed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

#### 1. Income from employment or operation of business

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

	AMOUNT		SOURCE
2011	1,196,582	Rent Income	
2010	2,191,493	Rent Income	
2009	1,904,687	Rent Income	

None

#### 2. Income other than from employment or operation of business

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

None

 $\boxtimes$ 

 $\square$ 

 $\boxtimes$ 

SOURCE

#### 3. Payments to creditors None

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor None made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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

NAME AND ADDRESS OF CREDITOR	DATES OF	AMOUNT	AMOUNT STILL
AND RELATIONSHIP TO DEBTOR	PAYMENTS	PAID	OWING

## Case 11-81631 Doc 1 Filed 10/31/11 Entered 10/31/11 17:44:19 Desc Main Document Page 30 of 43

# None

*c.* All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF	AMOUNT PAID	AMOUNT STILL
AND RELATIONSHIP TO DEBTOR	PAYMENTS		OWING
GDE Rnovations Suite 777 3300 Buckeye Road Atlanta, GA 30341	See Attached		1,500

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OFDATE OFDESCRIPTION ANDPERSON FOR WHOSE BENEFITSEIZUREVALUE OF PROPERTYPROPERTY WAS SEIZEDVALUE OF PROPERTY

#### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSESSION, FORECLOSURE SALE, TRANSFER OR RETURN DESCRIPTION AND VALUE OF PROPERTY

David Bisbee

Case 11-81631 Doc 1 Filed 10/31/11 Entered 10/31/11 17:44:19 Document Page 31 of 43



4:33 PM

10/27/11

# Legacy Commons Vendor QuickReport

October 1, 2010 through October 27, 2011

Туре	Date	Num	Memo	Amount
GDE Renovations			λου πολού το το το το δρό 1000 μα δατο στατογραφικά του πολομου στατογραφικό του προγγραφικό του το χρογουρομ, ο για	
Bill Pmt -Check	10/4/2010	2882	2517	0.04 <b>7</b> .00
Bill Pmt -Check	10/6/2010	2838	2119	-2,617.00
Bill Pmt -Check	10/8/2010	2890	2112	-6.125.00
Bill Pmt -Check	10/11/2010	2893	2124	-5,532.00
Bill Pmt -Check	10/12/2010	2897	2128	-5,918.00
Bill Pmt -Check	10/13/2010	2900	2128	-5,918.00
Bill Pmt -Check	10/15/2010	2902	2137	-5,372.00
Check	10/31/2010	2902		-4,050.00
Check	10/31/2010	2972	Reimbursements Oct	-3,655.46
Bill Pmt -Check	11/4/2010	2907	Bank Service Chgs - Oct 2142	-185 00
Bill Pmt -Check	11/5/2010	2939	6142	-6,121.00
Check	11/10/2010	2939	Bank Sup Chan May	-975.00
Bill Pmt -Check	11/12/2010	2912	Bank Svo Chgs - Nov 2155	-166.00
Bilt Pmt -Check	11/18/2010	2918	2161	-5,213.00
Bill Pmt -Check	11/19/2010	2952	8397	-6,120.00
Bill Pmt -Check	11/26/2010	2924	2169	-495.00
Bill Pmt -Check	11/30/2010	2924	2178	-4,210.00
Check	11/30/2010	2975	Reimbursement Nov 2010	-3,286.00
Check	12/31/2010	3056	Reimbursement Dec 2010	-1,311.20
Bill Pmt -Check	1/5/2011	3044	Nem bursement Dec 2010	-1,311 20
Check	1/19/2011	3064	Reimbursement Dec 2010 ck #2	-1,600.00
Sill Pmt -Check	1/31/2011	3102	Monthly Reimbmts 01/31/11	-1,658,84
Check	1/31/2011	3516	01/11 Bank Service Charge	-5.407.86
Bill Pmt -Check	2/4/2011	3105	CITTI Dank Service Citalige	-180.00
Check	2/28/2011	3160	Reimbursement Feb 2011	-970.00
Check	2/28/2011	3517	02/11 Bank Service Charge	-2,681.36 -142.00
Bill Pmt -Check	3/3/2011	3147	ozi ni Dank Gennoe Onalge	-1,752.00
Bill Pmt -Check	3/10/2011	3166	8674	-1,050.00
Check	3/31/2011	3201	Reimbursement Mar 2011	-1,050.00 -916.43
Check	3/31/2011	3518	03/11 Bank Service Charge	-143.00
Bill Pmt -Check	4/18/2011	3230	8719, 8604, 8828	-1,375.00
Bill Pmt -Check	4/30/2011	3533	April, 2011 Reimbursement	-239.03
Check	4/30/2011	3600	Bank Charges	-239.03
Check	5/31/2011	3601	Reimbursement	-1,392.78
Check	5/31/2011	3602	Bank Charges	-179.00
Bill Pmt -Check	6/1/2011	3565	8931	-300.00
Bill Pmt -Check	6/15/2011	3612	9005	-395.00
Check	6/30/2011	3636	Reimbursement	-1,156.91
Check	6/30/2011	3722	Bank Service Charges	-195.00
Bill Pmt -Check	7/25/2011	3692	9119	-375.00
Check	7/31/2011	3710	Reimbursement	-5.230.74
Check	7/31/2011	3723	Bank Service Charges	-196,00
Bill Pmt -Check	8/8/2011	3716	2080	-750.00
Bill Pmt -Check	8/11/2011	3732	9183	-350.00
Check	8/31/2011	3801	Bank Charges	-184.00
Check	8/31/2011	3807	Reimbursement	-6,878.53
Bill Pmt -Check	9/8/2011	3789		-1,850.00
Check	9/30/2011	3840	Reimbursement	-3,056.76
Check	9/30/2011	3859	Bank Charges	-253.00
Bill Pmt -Check	10/3/2011	3838	9364	-300.00
Bill Pmt -Check	10/5/2011	3848	9397	-8,455.00
Bill Pmt -Check	10/13/2011	3866	3534	-650.00
	-			

## Case 11-81631 Doc 1 Filed 10/31/11 Entered 10/31/11 17:44:19 Desc Main Document Page 32 of 43

#### 6. Assignments and Receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND	NAME AND LOCATION	DATE OF	DESCRIPTION AND
ADDRESS	OF COURT CASE TITLE	ORDER	VALUE OF PROPERTY
OF CUSTODIAN	& NUMBER		

#### 7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case, except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND	RELATIONSHIP	DATE OF	DESCRIPTION AND
ADDRESS OF	TO DEBTOR, IF ANY	GIFT	VALUE OF GIFT
PERSON OR ORGANIZATION			

#### 8. Losses

None

 $\boxtimes$ 

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION	DESCRIPTION OF CIRCUMSTANCES, AND, IF LOSS	DATE OF
AND VALUE	WAS COVERED IN WHOLE OR IN PART BY	LOSS
OF PROPERTY	INSURANCE, GIVE PARTICULARS	

#### Payments related to debt counseling or bankruptcy 9.

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
David G. Bisbee 2929 Tall Pines Way Atlanta, GA 30345	October 31. 2011	\$21,039

#### 10. Other transfers

None List all other property, other than property transferred in the ordinary course of the business or financial a. affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the  $\boxtimes$ commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE,	DATE	DESCRIBE PROPERTY
RELATIONSHIP TO DEBTOR		TRANSFERRED AND
		VALUE RECEIVED

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

```
NAME OF TRUST OR OTHER DEVICE
```

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

#### 11. Closed financial accounts

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND	TYPE OF ACCOUNT, LAST FOUR	AMOUNT AND
ADDRESS	DIGITS OF ACCOUNT NUMBER,	DATE OF SALE
OF INSTITUTION	AND AMOUNT OF FINAL BALANCE	OR CLOSING

None  $\boxtimes$ 

None

 $\square$ 

None

## Case 11-81631 Doc 1 Filed 10/31/11 Entered 10/31/11 17:44:19 Desc Main Document Page 34 of 43

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND	NAMES AND ADDRESSES OF	DESCRIPTION OF	DATE OF
ADDRESS OF BANK	THOSE WITH ACCESS TO BOX	CONTENTS	TRANSFER OR
OR OTHER DEPOSITORY	OR DEPOSITORY		SURRENDER, IF ANY

#### 13. Setoffs

None

None

None

 $\square$ 

| |

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE	AMOUNT
	OF	OF
	SETOFF	SETOFF

## 14. Property held for another person

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
Tenants	\$31,685 Tenant deposits	BB&T

#### 15. Prior address of debtor

If the debtor has moved within the three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS

NAME USED

DATES OF OCCUPANCY

## Case 11-81631 Doc 1 Filed 10/31/11 Entered 10/31/11 17:44:19 Desc Main Document Page 35 of 43

#### 16. Spouses and Former Spouses

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

#### NAME

#### 17. Environmental Sites

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME	NAME AND ADDRESS	DATE OF	ENVIRONMENTAL
AND ADDRESS	OF GOVERNMENTAL UNIT	NOTICE	LAW
1 1 1		· • • · ·	. 1

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

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

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT DOCKET NUMBER

STATUS OR DISPOSITION

None

None

None

 $\square$ 

 $\square$ 

#### 18. Nature, location and name of business

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

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

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

None

 $\mathbb{N}$ 

None

 $\boxtimes$ 

ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within the six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or otherwise self-employed.

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

# Case 11-81631 Doc 1 Filed 10/31/11 Entered 10/31/11 17:44:19 Desc Main Document Page 37 of 43

	19. Books, record and finar	icial statements					
None	a. List all bookkeepers and accountants who within the two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.						
NAM	E AND ADDRESS	D	DATES SERVICES RENDERED				
Suite 777 3300 Buckeye Road Atlanta, GA 30341			2008 to present				
None	b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.						
	NAME	ADDRESS	DATES SERVICES RENDEREI				
None	c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.						
	NAME	ADDRESS					
Sabra Property Management		Suite 777 3300 Buckeye Road Atlanta, GA 30341					
None	d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the two years immediately preceding the commencement of this case by the debtor.						
NAME AND ADDRESS			DATE ISSUED				
R	egions Bank						
	20. Inventories						
None	a. List the dates of the last two inventories taken of your property, the name of the person who supervised th taking of each inventory, and the dollar amount and basis of each inventory.						
DA	ATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)				

## Case 11-81631 Doc 1 Filed 10/31/11 Entered 10/31/11 17:44:19 Desc Main Document Page 38 of 43

None List the name and address of the person having possession of the records of each of the two inventories b. reported in a., above.  $\boxtimes$ DATE OF INVENTORY NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS 21. Current Partners, Officers, Directors and Shareholders None If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership. a.  $\boxtimes$ NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation. NAME AND ADDRESS TITLE NATURE AND PERCENTAGE OF STOCK OWNERSHIP Gideon Levy Managing Member 100% member interests Suite 777 3300 Buckeye Road Atlanta, GA 30341 22. Former partners, officers, directors and shareholders None If the debtor is a partnership, list each member who withdrew from the partnership within one year a. immediately preceding the commencement of this case.  $\square$ NAME ADDRESS DATE OF WITHDRAWAL None If the debtor is a corporation, list all officers, or directors whose relationship with the corporation b. terminated within one year immediately preceding the commencement of this case.  $\boxtimes$ NAME AND ADDRESS TITLE DATE OF TERMINATION

## Case 11-81631 Doc 1 Filed 10/31/11 Entered 10/31/11 17:44:19 Desc Main Document Page 39 of 43

#### 23. Withdrawals from a partnership or distribution by a corporation

None

If the debtor is a partnership or a corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR DATE AND PURPOSE OF WITHDRAWAL AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

#### 24. Tax Consolidation Group

None

None

 $\square$ 

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the six-year period immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within the six-year period immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

\* \* \* \* \* \*

[If completed on behalf of a partnership or corporation]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Signature

Date 10/31/11

/s/ Gideon Levy

GIDEON LEVY, Managing Member

Print Name and Title

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

## Case 11-81631 Doc 1 Filed 10/31/11 Entered 10/31/11 17:44:19 Desc Main Document Page 40 of 43

0 continuation sheets attached

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. \$152 and 3571

#### DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

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 required under 11U.S.C. § 110(b), 110(b), and 342(b); (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110 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.

 Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer
 Social Security No. (Required by 11 U.S.C. § 110(c).)

 If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs this document.

Address

Х

Signature of Bankruptcy Petition Preparer

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:

Date

If more than one person prepared this document, attach additional signed 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. 18 U.S.C. §156.

## Case 11-81631 Doc 1 Filed 10/31/11 Entered 10/31/11 17:44:19 Desc Main Document Page 41 of 43

Andres Galvan 6259 S Norcross Tucker Rd Apt B-7 Tucker, GA 30084

Bersain Robles 5788 Williams Road Norcross, GA 30093

Creative MultiCare Inc P.O. Box 1147 Jonesboro, GA 30237

GDE Rnovations Suite 777 3300 Buckeye Road Atlanta, GA 30341

Gideon Levy

LSREF2 Baron, LLC c/o Midland Loan Services P.O. Box 25965 Shawnee Mission, KS 66225

Rent Roll Attached

Sabra Property Management 3300 Buckeye Rd Ste 688 Atlanta, GA 30341

# Case 11-81631 Doc 1<sub>UNI</sub>Filed 14/21/11 17:44:19 Desc Main

Hold	ler of Security		Number Registered	Type of Interest						
	List of Equity Security Holders									
			Chapter	11						
		Debtor	Case No.							
In re	Villa Nueva-2008 LLC		,							

Dava		Entered 10/31/17 Page 43 of 43	17:44:19	Desc Main						
B203 12/94	United States Bankruptcy Court Northern District of Georgia									
	In re Villa Nueva-2008 LLC	Case No.								
		Chapter	11							
	Debtor(s)	ATTOPNEV FOR DEP	RTOR							
	DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR									
1.	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify t and that compensation paid to me within one year before the filing of rendered or to be rendered on behalf of the debtor(s) in contemplation	the petition in bankruptcy, or	r agreed to be pai	d to me, for services						
	For legal services, I have agreed to accept	\$	0.00							
	Prior to the filing of this statement I have received	\$	).00							
	Balance Due	\$	).00							
2.	The source of compensation paid to me was:									
	Debtor Debtor									
3.	The source of compensation to be paid to me is:									
	Debtor Debtor (specify)									
4. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.										
I have agreed to share the above-disclosed compensation with a other person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.										
5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including										
	<ul> <li>a. Analysis of the debtor's financial situation, and rendering advice t</li> <li>b. Preparation and filing of any petition, schedules, statements of af</li> </ul>			etition in bankruptcy;						
	<ul> <li>c. Representation of the debtor at the meeting of creditors and confid.</li> <li>d. Representation of the debtor in adversary proceedings and other</li> </ul>	rmation hearing, and any ad	ljourned hearings	thereof;						
<b>62</b>	e. [Other provisions as needed]		,							
	075 pre-petition fees paid. \$17,386 retainer held in escrow. 039 filing fee paid									
6.	By agreement with the debtor(s), the above-disclosed fee does not	include the following service	es:							

## CERTIFICATION

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

10/31/11

Date

/s/ David G. Bisbee

Signature of Attorney

Name of law firm