| B1 (Official Form 1)(1/08)   |   |   |  |  |                                 |   |   |   |  |  |
|--|---|---|--|--|---------------------------------|---|---|---|--|--|
| United East  |   |   | Volunta  | ry Petition  |                                 |   |   |   |  |  |
| Name of Debtor (if individual, enter Last, First, <b>31260 WAKEFIELD, LLC</b>  |   | Name  | of Joint De  | ebtor (Spouse  | e) (Last, First, M              | liddle):  |   |   |  |  |
| All Other Names used by the Debtor in the last 8 (include married, maiden, and trade names):   |   |   | 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-Taxpa<br>(if more than one, state all)<br>38-3284731   |   | Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) |  |  |                                 |   |   |   |  |  |
| Street Address of Debtor (No. and Street, City, a<br>32000 NORTHWESTERN HWY.<br>Farmington Hills, MI   | Street  | Address of  | Joint Debtor   | (No. and Street  | t, City, and State              | e):<br>ZIP Code   |   |   |  |  |
| County of Residence or of the Principal Place of   |   | 8334  | Count  | v of Reside  | ence or of the                  | Principal Place   | of Business:  |   |  |  |
| Oakland  |   |   |  |  |                                 | I   |   |   |  |  |
| Mailing Address of Debtor (if different from stre  | eet address):   |   | Mailin   | g Address  | of Joint Debt                   | tor (if different f                                       | rom street addre  |   |  |  |
|  |   | ZIP Code  |  |  |                                 |   |   | ZIP Code  |  |  |
| Location of Principal Assets of Business Debtor<br>(if different from street address above):   | 31260 WAI<br>Novi, MI 48  |   |  |  |                                 |   |   |   |  |  |
| <b>Type of Debtor</b><br>(Form of Organization)  |   | one box)  |  |  |                                 | of Bankruptcy<br>Petition is Filed                        |   |   |  |  |
| <ul> <li>(Check one box)</li> <li>Individual (includes Joint Debtors)<br/>See Exhibit D on page 2 of this form.</li> <li>Corporation (includes LLC and LLP)</li> <li>Partnership</li> </ul>        | □ Health Care Bus<br>□ Single Asset Re<br>in 11 U.S.C. § 1<br>□ Railroad<br>□ Stockbroker<br>□ Commodity Bro<br>□ Clearing Bank | siness<br>al Estate as<br>01 (51B)  | defined  | <ul> <li>Chapt</li> <li>Chapt</li> <li>Chapt</li> <li>Chapt</li> <li>Chapt</li> <li>Chapt</li> </ul> | er 7<br>er 9<br>er 11<br>er 12  | ☐ Chap<br>of a I<br>☐ Chap                                | oter 15 Petition f<br>Foreign Main Pr<br>oter 15 Petition f<br>Foreign Nonmai | for Recognition<br>roceeding<br>for Recognition |  |  |
| Other (If debtor is not one of the above entities, check this box and state type of entity below.)   | Other   | npt Entity  |  |  |                                 | Nature of<br>(Check or                                    |   |   |  |  |
|  | )<br>inization<br>I States<br>Code).  | States "incurred by an individual primarily for   |  |  |                                 |   |   |   |  |  |
| Filing Fee (Check on   | e box)  |   |  | one box:   |                                 | Chapter 11 De   |   | C \$ 101(51D)                                   |  |  |
| <ul> <li>Full Filing Fee attached</li> <li>Filing Fee to be paid in installments (applica attach signed application for the court's cons is unable to pay fee except in installments. R</li> </ul> | ideration certifying th   | hat the debto   | or Check   | Debtor is<br>if:<br>Debtor's a   | not a small b<br>aggregate nor  | usiness debtor a  | is defined in 11  | U.S.C. § 101(51D).<br>cluding debts owed        |  |  |
| Filing Fee waiver requested (applicable to cl<br>attach signed application for the court's cons  |   |   |  | Acceptant  | being filed w<br>ces of the pla | ith this petition.<br>n were solicited<br>accordance with | prepetition from  |   |  |  |
| Statistical/Administrative Information<br>Debtor estimates that funds will be available  | for distribution to un  | secured cre   | ditors   |  |                                 | THIS SP   | PACE IS FOR CO  | URT USE ONLY                                    |  |  |
| Debtor estimates that, after any exempt prop<br>there will be no funds available for distributi  | -   |   |  |  |                                 |   |   |   |  |  |
| 1- 50- 100- 200-   | 1,000-         5,001-           5,000         10,000  | □<br>10,001-<br>25,000  | 25,001-<br>50,000  | □<br>50,001-<br>100,000  | OVER<br>100,000                 |   |   |   |  |  |
| \$0 to \$50,001 to \$100,001 to \$500,001<br>\$50,000 \$100,000 \$500,000 to \$1<br>million  | \$1,000,001 \$10,000,001<br>to \$10 to \$50<br>million million  | 50,000,001<br>to \$100<br>million   | \$100,000,001<br>to \$500<br>million   | 500,000,001<br>to \$1 billion  |                                 |   |   |   |  |  |
| \$0 to \$50,001 to \$100,001 to \$500,001<br>\$50,000 \$100,000 \$500,000 to \$1   | \$1,000,001         \$10,000,001           to \$10         to \$50           million         million                            | 50,000,001<br>to \$100<br>million   | \$100,000,001<br>to \$500<br>million   | 500,000,001<br>to \$1 billion  |                                 |   |   |   |  |  |

| B1 (Official For                              | m 1)(1/08)  |   | Page 2   |  |  |  |  |  |  |
|---|---|---|--|--|--|--|--|--|--|
| Voluntar                                      | y Petition  | Name of Debtor(s):<br>31260 WAKEFIELD,  |  |  |  |  |  |  |  |
| (This page mu                                 | st be completed and filed in every case)  | 51200 WARE 1225,  |  |  |  |  |  |  |  |
|   | All Prior Bankruptcy Cases Filed Within Last  | <b>8 Years</b> (If more than two,   | attach additional sheet)   |  |  |  |  |  |  |
| Location<br>Where Filed:                      |   | Case Number:  | Date Filed:  |  |  |  |  |  |  |
| Location<br>Where Filed:                      |   | Case Number:  | Date Filed:  |  |  |  |  |  |  |
| Ре  | nding Bankruptcy Case Filed by any Spouse, Partner, or  | Affiliate of this Debtor (If  | more than one, attach additional sheet)                              |  |  |  |  |  |  |
| Name of Debt<br>- None -                      | or:   | Case Number:  | Date Filed:  |  |  |  |  |  |  |
| District:                                     |   | Relationship:   | Judge:   |  |  |  |  |  |  |
|   | Exhibit A   | (To be completed if debtor is a   | Exhibit B<br>n individual whose debts are primarily consumer debts.) |  |  |  |  |  |  |
| forms 10K a<br>pursuant to S<br>and is reques | bleted if debtor is required to file periodic reports (e.g.,<br>nd 10Q) with the Securities and Exchange Commission<br>Section 13 or 15(d) of the Securities Exchange Act of 1934<br>sting relief under chapter 11.)<br>A is attached and made a part of this petition. | <ul> <li>(To be completed if debtor is an individual whose debts are primarily consumer debts.)</li> <li>I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).</li> <li>X</li> <li>Signature of Attorney for Debtor(s) (Date)</li> </ul> |  |  |  |  |  |  |  |
|   | Exh   | l<br>ibit C   |  |  |  |  |  |  |  |
|   | or own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.   | pose a threat of imminent and i   | dentifiable harm to public health or safety?                         |  |  |  |  |  |  |
| Exhibit<br>If this is a joi                   | leted by every individual debtor. If a joint petition is filed, ea D completed and signed by the debtor is attached and made  | ch spouse must complete an a part of this petition.   |  |  |  |  |  |  |  |
|   | Information Regardin  | ng the Debtor - Venue   |  |  |  |  |  |  |  |
|   | (Check any ap   |   |  |  |  |  |  |  |  |
|   | Debtor has been domiciled or has had a residence, princip-<br>days immediately preceding the date of this petition or for   | a longer part of such 180 da  | ys than in any other District.                                       |  |  |  |  |  |  |
|   | There is a bankruptcy case concerning debtor's affiliate, ge  |   |  |  |  |  |  |  |  |
|   | Debtor is a debtor in a foreign proceeding and has its princ<br>this District, or has no principal place of business or assets<br>proceeding [in a federal or state court] in this District, or th<br>sought in this District.  | in the United States but is a ne interests of the parties wil   | defendant in an action or<br>l be served in regard to the relief     |  |  |  |  |  |  |
|   | Certification by a Debtor Who Reside<br>(Check all app  |   | al Property  |  |  |  |  |  |  |
|   | Landlord has a judgment against the debtor for possession   |   | c checked, complete the following.)                                  |  |  |  |  |  |  |
|   | (Name of landlord that obtained judgment)   |   |  |  |  |  |  |  |  |
|   |   |   |  |  |  |  |  |  |  |
|   | (Address of landlord)   |   |  |  |  |  |  |  |  |
|   | Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment f   |   |  |  |  |  |  |  |  |
|   | Debtor has included in this petition the deposit with the co<br>after the filing of the petition.   |   | -  |  |  |  |  |  |  |

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

| 11 (Official Form 1)(1/08)   | Page Name of Debtor(s):  |
|--|--|
| Voluntary Petition   | 31260 WAKEFIELD, LLC   |
| This page must be completed and filed in every case)   |  |
| 0  | natures  |
| Signature(s) of Debtor(s) (Individual/Joint)         I declare under penalty of perjury that the information provided in this petition is true and correct.         [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.         [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).         I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.         X         Signature of Debtor | Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) I request relief in accordance with chapter 15 of title 11. United States Code Certified copies of the documents required by 11 U.S.C. §1515 are attached Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached. X Finded Value of Foreign Representative Printed Name of Foreign Representative |
| X  |  |
|  | Date   |
| Telephone Number (If not represented by attorney)  | Signature of Non-Attorney Bankruptcy Petition Preparer   |
| Date   | I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document  |
| Signature of Attorney*         X       /s/ Jack B. Wolfe         Signature of Attorney for Debtor(s)       Jack B. Wolfe P39667         Printed Name of Attorney for Debtor(s)       Smith & Wolfe, PLLC         Firm Name       32600 Telegraph Rd.         Ste. 101       Ste. 101   | <ul> <li>and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.</li> <li>Printed Name and title, if any, of Bankruptcy Petition Preparer</li> <li>Social-Security number (If the bankrutpcy petition preparer is not</li> </ul>  |
| Bingham Farms, MI 48025           Address           Email: thewolfelawgroup@yahoo.com  | an individual, state the Social Security number of the officer,<br>principal, responsible person or partner of the bankruptcy petition<br>preparer.)(Required by 11 U.S.C. § 110.)   |
| <b>248-644-8771 Fax: 248-644-8779</b> Telephone Number   |  |
| July 14, 2008  |  |
| Date<br>*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a<br>certification that the attorney has no knowledge after an inquiry that the<br>information in the schedules is incorrect.  | Address X  |
| Signature of Debtor (Corporation/Partnership)  | Date   |
| I declare under penalty of perjury that the information provided in this<br>petition is true and correct, and that I have been authorized to file this petition<br>on behalf of the debtor.<br>The debtor requests relief in accordance with the chapter of title 11, United<br>States Code, specified in this petition.   | Signature of Bankruptcy Petition Preparer or officer, principal, responsible<br>person,or partner whose Social Security number is provided above.<br>Names and Social-Security numbers of all other individuals who prepared or<br>assisted in preparing this document unless the bankruptcy petition preparer is<br>not an individual:  |
| X /s/ BRUCE KAYE   |  |
| Signature of Authorized Individual<br>BRUCE KAYE<br>Printed Name of Authorized Individual<br>MEMBER  | If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.<br>A bankruptcy petition preparer's failure to comply with the provisions of   |
| MEMBER<br>Title of Authorized Individual<br>July 14, 2008  | 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.   |

In re 31260 WAKEFIELD, LLC

Case No.

Debtor

# **SCHEDULE A - REAL PROPERTY**

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

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

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

| 31260 WAKEFIELD, NOVI, MI 48337      | Fee simple                                 | -   | Unknown  | 596,602.53                 |
|--------------------------------------|--|---|--|----------------------------|
| Description and Location of Property | Nature of Debtor's<br>Interest in Property | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in<br>Property, without<br>Deducting any Secured<br>Claim or Exemption | Amount of<br>Secured Claim |

0.00

(Report also on Summary of Schedules)

Total >

In re

31260 WAKEFIELD, LLC

Case No.

Debtor

## **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

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

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

guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided. If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community". If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.) Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data. Ď Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

| CREDITOR'S NAME<br>AND MAILING ADDRESS<br>INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER<br>(See instructions above.)<br>Account No.<br>JM DEVELOPMENTS, INC.<br>255 N. ALLOY<br>Fenton, MI 48430 |   | -<br>Hu  | sband, Wife, Joint, or Community<br>DATE CLAIM WAS INCURRED,<br>NATURE OF LIEN, AND<br>DESCRIPTION AND VALUE<br>OF PROPERTY<br>SUBJECT TO LIEN<br>10/07<br>Second Mortgage<br>31260 WAKEFIELD, NOVI, MI 48337 |          |      |   | AMOUNT OF<br>CLAIM<br>WITHOUT<br>DEDUCTING<br>VALUE OF<br>COLLATERAL | UNSECURED<br>PORTION, IF<br>ANY |
|--|---|----------|---|----------|------|---|--|---------------------------------|
|  | - | ┝        | Value \$         Unknown           10/07  | $\vdash$ |      |   | 100,000.00   | Unknown                         |
| Account No. xx-xx-xx0-033, et. al.<br>OAKLAND COUNTY TREASURER<br>1200 N. TELEGRAPH RD.<br>BLDG 12 E.<br>Pontiac, MI 48341<br>Account No.  |   | -        | PROPERTY TAXES Value \$ Unknown 10/07   | -        |      |   | 50,000.00  | Unknown                         |
| 1200 N. TELEGRAPH RD.<br>BLDG 12 E.<br>Pontiac, MI 48341   |   | -        |   |          |      |   |  |                                 |
|  |   |          | Value \$ Unknown  |          |      |   | 40,000.00  | Unknown                         |
| Account No. xxxx0590<br>STATES RESOURCES CORP.<br>4848 S. 131 ST.<br>Omaha, NE 68137   |   | -        | 10/07<br>First Mortgage<br>31260 WAKEFIELD, NOVI, MI 48337  |          |      |   |  |                                 |
|  |   |          | Value \$ Unknown  | 1        |      |   | 496,602.53   | Unknown                         |
| <b>0</b> continuation sheets attached  | - | <u> </u> | S<br>(Total of t  | Subt     |      |   | 686,602.53   | 0.00                            |
|  |   |          |   | Т        | 'ota | 1 | 686 602 53   | 0.00                            |

(Report on Summary of Schedules)

In re

## 31260 WAKEFIELD, LLC

Case No.

Debtor

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

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

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

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "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 \$10,950\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

## **Contributions to employee benefit plans**

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

#### □ Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$5,400\* 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 \$2,425\* 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 April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

0 continuation sheets attached In re

31260 WAKEFIELD, LLC

Case No.

Debtor

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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

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

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.) Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of

Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

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

| CREDITOR'S NAME,<br>MAILING ADDRESS<br>INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER<br>(See instructions above.) | СОДШВТОК  | H<br>H<br>V | Hus<br>H<br>W<br>J<br>C | sband, Wife, Joint, or Community<br>DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM. IF CLAIM<br>IS SUBJECT TO SETOFF, SO STATE. | CONTINGEN |     | U<br>T<br>E | AMOUNT OF CLAIM |
|---|---|-------------|-------------------------|---|-----------|-----|-------------|-----------------|
| Account No. x1260 WAKEFIELD   |   |             |                         |   | Τ         | TE  |             |                 |
| BEALS HUBBARD LAW FIRM<br>30665 NORTHWESTERN HWY, STE.<br>100<br>Farmington, MI 48334                         |   | -           | -                       |   |           | D   |             | 6,000.00        |
| Account No.   |   | t           |                         |   | ╈         | T   | ╞           |                 |
| BENDURE & THOMAS P.C.<br>30700 TELEGRAPH RD.<br>BINGHAM FARMS, MI 48025                                       |   | -           | -                       |   |           |     |             | 5,000.00        |
| Account No.   |   | +           |                         |   | +         | ┢   |             |                 |
| BRUCE KAYE<br>32000 NORTHWESTERN HWY.<br>Farmington Hills, MI 48334   |   | -           | -                       |   |           |     |             | 15,000.00       |
| Account No.   |   | +           | _                       |   | +         | ┢   |             | 15,000.00       |
| CATTAILS GOLF CLUB<br>57737 W. NINE MILE RD.<br>South Lyon, MI 48178  |   | -           | -                       |   |           |     |             | 6,000.00        |
|   |   |             |                         |   | Sub       | tot | <br>1       | 0,000.00        |
| <b>2</b> continuation sheets attached   | continuation sheets attached (Total of this page) |             |                         |   | 32,000.00 |     |             |                 |

31260 WAKEFIELD, LLC In re

Case No.

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Debtor

Husband, Wife, Joint, or Community UNLIQUED ATED CODEBTOR С CREDITOR'S NAME, ONTINGENT MAILING ADDRESS н DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. INCLUDING ZIP CODE, w J C AMOUNT OF CLAIM AND ACCOUNT NUMBER (See instructions above.) Account No. DTE ENERGY DETROIT, MI 15,000.00 Account No. JEFF ZELEJI, CPA 13407 FARMINGTON RD. Livonia, MI 48150 2.000.00 Account No. MAX FOROOZAN 31260 WAKEFIELD Novi, MI 48377 75,000.00 Account No. POOL DOCTOR SERVICES P.O. BOX 7113 **Bloomfield Hills, MI 48302** 40,000.00 Account No. SELECTIVE GROUP INSURANCE 26877 NORTHWESTERN HWY. #400 Southfield, MI 48033 1,500.00 Sheet no. <u>1</u> of <u>2</u> sheets attached to Schedule of Subtotal 133,500.00

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

31260 WAKEFIELD, LLC In re

Case No.

# Debtor

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

|   |                 | 1                 |   | <u> </u>    |     | 1                                    |                 |
|---|-----------------|-------------------|---|-------------|-----|--------------------------------------|-----------------|
| CREDITOR'S NAME,<br>MAILING ADDRESS<br>INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER<br>(See instructions above.) | C O D E B T O R | Hu<br>H<br>J<br>C | sband, Wife, Joint, or Community<br>DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM. IF CLAIM<br>IS SUBJECT TO SETOFF, SO STATE. |             |     | D<br>I<br>S<br>P<br>U<br>T<br>E<br>D | AMOUNT OF CLAIM |
| Account No.<br>TOTALTOOTH, LLC<br>766 ISLAND CT   |                 | -                 |   |             | Ë   |                                      |                 |
| Troy, MI 48083  |                 |                   |   |             |     |                                      | 8,000.00        |
| Account No.   |                 |                   |   |             |     |                                      |                 |
|   |                 |                   |   |             |     |                                      |                 |
| Account No.   |                 |                   |   | +           |     |                                      |                 |
|   |                 |                   |   |             |     |                                      |                 |
| Account No.   |                 |                   |   |             |     |                                      |                 |
|   |                 |                   |   |             |     |                                      |                 |
| Account No.   |                 |                   |   | _           |     |                                      |                 |
|   |                 |                   |   |             |     |                                      |                 |
|   |                 |                   |   |             |     |                                      |                 |
| Sheet no. <b>2</b> of <b>2</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims  |                 |                   | (Total of   | Sub<br>this |     |                                      | 8,000.00        |
|   |                 |                   | (Report on Summary of S   | ,           | Tot | al                                   | 173,500.00      |

## **United States Bankruptcy Court Eastern District of Michigan**

31260 WAKEFIELD. LLC In re Case No. 11 Debtor(s) Chapter 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 Date Signature: Debtor Date Signature: (Joint Debtor, if any) [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(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section. Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer Social Security No. (Required by 11 U.S.C. § 110.) Address Х Signature of Bankruptcy Petition Preparer Date 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 **MEMBER** [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>corporation</u> [corporation or partnership] named as a 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.

Date July 14, 2008 Signature: /s/ BRUCE KAYE **BRUCE KAYE** 

[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.

are true and correct to the best of my knowledge, information, and belief.

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.

# United States Bankruptcy Court Eastern District of Michigan

In re 31260 WAKEFIELD, LLC

Debtor(s)

Case No. Chapter

11

# **VERIFICATION OF CREDITOR MATRIX**

I, the MEMBER of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: July 14, 2008

/s/ BRUCE KAYE

BRUCE KAYE/MEMBER Signer/Title BEALS HUBBARD LAW FIRM 30665 NORTHWESTERN HWY, STE. 100 Farmington, MI 48334

BENDURE & THOMAS P.C. 30700 TELEGRAPH RD. BINGHAM FARMS, MI 48025

BRUCE KAYE 32000 NORTHWESTERN HWY. Farmington Hills, MI 48334

CATTAILS GOLF CLUB 57737 W. NINE MILE RD. South Lyon, MI 48178

DTE ENERGY DETROIT, MI

JEFF ZELEJI, CPA 13407 FARMINGTON RD. Livonia, MI 48150

JM DEVELOPMENTS, INC. 255 N. ALLOY Fenton, MI 48430

MAX FOROOZAN 31260 WAKEFIELD Novi, MI 48377

OAKLAND COUNTY TREASURER 1200 N. TELEGRAPH RD. BLDG 12 E. Pontiac, MI 48341

OAKLAND COUNTY TREASURER 1200 N. TELEGRAPH RD. BLDG 12 E. Pontiac, MI 48341

POOL DOCTOR SERVICES P.O. BOX 7113 Bloomfield Hills, MI 48302 SELECTIVE GROUP INSURANCE 26877 NORTHWESTERN HWY. #400 Southfield, MI 48033

STATES RESOURCES CORP. 4848 S. 131 ST. Omaha, NE 68137

TOTALTOOTH, LLC 766 ISLAND CT Troy, MI 48083

## United States Bankruptcy Court Eastern District of Michigan

Debtor(s)

In re **31260 WAKEFIELD, LLC** 

Case No. Chapter

oter **11** 

## STATEMENT OF DEBTOR REGARDING CORPORATE OWNERSHIP

□ The following entities directly or indirectly own 10% or more of any class of the debtor's equity interest:

Name: \_\_\_\_\_\_Address:

(For additional names, attach an addendum to this form)

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

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

Dated: July 14, 2008

/s/ BRUCE KAYE

Signature of Authorized Individual For Corporation Debtor

**BRUCE KAYE** 

Print Name

## MEMBER

Title