Case:16-00348-jwb Doc #:1 Filed: 01/28/16 Page 1 of 58

Fill in this information to identify your case:		
United States Bankruptcy Court for the:		
WESTERN DISTRICT OF MICHIGAN	-	
Case number (if known)	Chapter you are filing under:	
	☐ Chapter 7	
	Chapter 11	
	☐ Chapter 12	
	☐ Chapter 13	Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

12/15

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

1.	Debtor's name	Benzie Leasing, LLC		
2.	All other names debtor used in the last 8 years	DBA Xpress Lube of Benzonia		
	Include any assumed names, trade names and doing business as names	DBA Bay Auto Wash DBA Benzie Wash		
3.	Debtor's federal Employer Identification Number (EIN)	38-3537495		
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business	
		2840 Benzie Hwy Benzonia, MI 49616		
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code	
		Benzie	Location of principal assets, if different from principal	
		County	place of business	
			Number, Street, City, State & ZIP Code	
5.	Debtor's website (URL)			
6.	Type of debtor	■ Corporation (including Limited Liability Company (LLC	c) and Limited Liability Partnership (LLP))	
		☐ Partnership		
		Other. Specify:		

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Debt	or Benzie Leasing, LLC		C	ase number (if known)			
	Name						
7.	Describe debtor's business	A. Check one:					
		☐ Health Care Busin	ess (as defined in 11 U.S.C. § 101(27A	n))			
		☐ Single Asset Real	Estate (as defined in 11 U.S.C. § 101(5	51B))			
		☐ Railroad (as defined in 11 U.S.C. § 101(44)) ☐ Stockbroker (as defined in 11 U.S.C. § 101(53AB))					
		☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))					
		☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))					
		■ None of the above	9				
		B. Check all that apply					
			(as described in 26 U.S.C. §501)				
				estment vehicle (as defined in 15 U.S.C. §80a-3)			
		☐ Investment adviso	or (as defined in 15 U.S.C. §80a-3)				
		C. NAICS (North Ame See http://www.nai	erican Industry Classification System) 4-	digit code that best describes debtor.			
		<u>8111</u>	oo.oonii/oodioii/				
8.	Under which chapter of the	Check one:					
•	Bankruptcy Code is the	☐ Chapter 7					
	Debtor filing?	☐ Chapter 9					
		<u> </u>	k all that apply				
		■ Chapter 11. Check	_	we'deted debte (seekel's widelts seed to 's ideas on a fifther.)			
		•		quidated debts (excluding debts owed to insiders or affiliates) ubject to adjustment on 4/01/16 and every three years after			
			business debtor, attach the most restatement, and federal income tax r	or as defined in 11 U.S.C. § 101(51D). If the debtor is a small cent balance sheet, statement of operation, cash-flow eturn or if all of these documents do not exist, follow the			
		г	procedure in 11 U.S.C. § 1116(1)(B) A plan is being filed with this petition				
			Acceptances of the plan were solicit	ted prepetition from one or more classes of creditors, in			
		г	accordance with 11 U.S.C. § 1126(b	c reports (for example, 10K and 10Q) with the Securities and			
		_	Exchange Commission according to	o § 13 or 15(d) of the Securities Exchange Act of 1934. File the Non-Individuals Filing for Bankruptcy under Chapter 11			
			The debtor is a shell company as de	efined in the Securities Exchange Act of 1934 Rule 12b-2.			
		☐ Chapter 12					
	Wasan and an bandanasa tan						
9.	Were prior bankruptcy cases filed by or against	■ No.					
	the debtor within the last 8 years?	☐ Yes.					
	If more than 2 cases, attach a separate list.	District	When	Case number			
		District	When	Case number			
10.	Are any bankruptcy cases	■ No					
	pending or being filed by a business partner or an	☐ Yes.					
	affiliate of the debtor?	□ 165.					
	List all cases. If more than 1,	Debtor		Relationship to you			
	attach a separate list	District	When	Case number, if known			
		DISTRICT	vviicii	Oase number, il kilowii			

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Deb	tor Benzie Leasing, Ll	LC Case number (if known)				
	Name					
11.	Why is the case filed in	Check a	ll that apply:			
	this district?		Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediate preceding the date of this petition or for a longer part of such 180 days than in any other district.			
		□ A	bankruptcy case concerning de	ebtor's affiliate, general partner, or partners	ship is pending in this district.	
12.	Does the debtor own or	■ No				
	have possession of any real property or personal property that needs	☐ Yes.	Answer below for each prope	erty that needs immediate attention. Attach	additional sheets if needed.	
	immediate attention?		Why does the property nee	d immediate attention? (Check all that ap	oply.)	
			☐ It poses or is alleged to po	ose a threat of imminent and identifiable ha	azard to public health or safety.	
			What is the hazard?			
			☐ It needs to be physically s	secured or protected from the weather.		
				ds or assets that could quickly deteriorate meat, dairy, produce, or securities-related	or lose value without attention (for example, assets or other options).	
☐ Other						
		Where is the property?				
Number, S		Number, Street, City, State & ZIP Code				
			Is the property insured?			
			□ No			
			☐ Yes. Insurance agency			
			Contact name Phone			
	Statistical and admin	istrative i	nformation			
13.	Debtor's estimation of	. (Check one:			
	available funds	ı	Funds will be available for di	stribution to unsecured creditors.		
		[☐ After any administrative expe	enses are paid, no funds will be available to	o unsecured creditors.	
14.	Estimated number of	1 -49		☐ 1,000-5,000	☐ 25,001-50,000	
	creditors	☐ 50-99)	□ 5001-10,000	5 0,001-100,000	
		□ 100-1		☐ 10,001-25,000	☐ More than100,000	
		□ 200-9	999			
15.	Estimated Assets	□ \$0 - \$	\$50,000	□ \$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion	
			001 - \$100,000	☐ \$10,000,001 - \$50 million	☐ \$1,000,000,001 - \$10 billion	
			,001 - \$500,000	□ \$50,000,001 - \$100 million	□ \$10,000,000,001 - \$50 billion	
		\$ 500	,001 - \$1 million	☐ \$100,000,001 - \$500 million	☐ More than \$50 billion	
16.	Estimated liabilities	□ \$0 - \$	\$50,000	■ \$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion	
			001 - \$100,000	□ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion	
			,001 - \$500,000	☐ \$50,000,001 - \$100 million	□ \$10,000,000,001 - \$50 billion	
		□ \$500,	,001 - \$1 million	☐ \$100,000,001 - \$500 million	☐ More than \$50 billion	

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Debtor	Benzie Leasing,	LLC	Case number (if known)				
	Name						
	Request for Relief,	, Declaration, and Signature					
WARNII		d is a serious crime. Making a false statement in connector up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519	ction with a bankruptcy case can result in fines up to \$500,000 or and 3571.				
17. Declaration and signatur of authorized representative of debtor		The debtor requests relief in accordance with the cl	napter of title 11, United States Code, specified in this petition.				
repr	esentative of debtor	I have been authorized to file this petition on behalf	of the debtor.				
		I have examined the information in this petition and	I have examined the information in this petition and have a reasonable belief that the information is trued and correct.				
		I declare under penalty of perjury that the foregoing	is true and correct.				
		Executed on January 27, 2016 MM / DD / YYYY					
		X /s/ David A. Wolfe	David A. Wolfe				
		Signature of authorized representative of debtor	Printed name				
		Title Sole Member and Manager					
IO Sian	acture of attornov	X /s/ Michael P. Corcoran	Date January 27, 2016				
18. Signature of attorney		Signature of attorney for debtor	MM / DD / YYYY				
		Michael P. Corcoran					
		Printed name					
		Corcoran Law Office					
		Firm name					
		617 West Front Street					

Email address 2corm@charter.net

Traverse City, MI 49684
Number, Street, City, State & ZIP Code

Contact phone (231) 929-7000

P37555

Bar number and State

Official Form 201

IN RE BENZIE LEASING, LLC ATTACHMENT TO VOLUNTARY CHAPTER 11 PETITION PARAGRAPH 8

BALANCE SHEET AS OF JANUARY 27, 2016

PROFIT & LOSS, JANUARY 1 - 27, 2016

STATEMENT OF CASH FLOWS, JANUARY 1 - 27, 2016

5:27 PM 01/27/16 Accrual Basis

Benzie Leasing, LLC Balance Sheet As of January 27, 2016

	Jan 27, 16
ASSETS	
Current Assets	
Checking/Savings	
West MI Bank & Trust Checking	751.87
Total Checking/Savings	751.87
Accounts Receivable Accounts Receivable	4,864.22
Total Accounts Receivable	4,864.22
Other Current Assets A/R Employee	
Inventory Asset	400.00 5,854.00
Total Other Current Assets	6,254.00
Total Current Assets	11,870.09
Fixed Assets	
Assets net of Depreciation	
Building	
Equipment	749,817.00
Furniture and Fixtures	294,297.99
Vehicles	7,433.00
	13,950.00
Leasehold Improvements	28,165.00
Accumulated Depreciation	(517,835.96)
Total Assets net of Depreciation	575,827.03
Land	151,927.00
Total Fixed Assets	727,754.03
Other Assets	
Intanibles net of Amortization	
Accreued Loan Fees	28,523.10
Accumulated Amortization	(6,810.77)
Total Intanibles net of Amortization	
N/R Related Parties	21.712.33
N/R Narrow Gauge	71,281.47
Total N/R Related Parties	71,281.47
Total Other Assets	92,993,80
TOTAL ASSETS	832,617.92
LIABILITIES & EQUITY Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	407 444 44
Total Accounts Payable	107,144.00
Other Current Liabilities	107,144.00
Payroli Liabilities Accrued State Payroli Taxes	481.02
Total Payroll Liabilities	481.02
Sales Tax Payable	11,603.22
Total Other Current Liabilities	12,084.24
Total Current Liabilities	119,228.24
	119,220.24

5:27 PM 01/27/16 Accrual Basis

Benzie Leasing, LLC Balance Sheet As of January 27, 2016

	Jan 27, 16
Long Term Liabilities	
N/P Honor Bank XPress Lube	230,815.00
N/P Honor Bank Bay Wash	190,214.00
N/P Honor Bank Benzie Wash	397,019.00
N/P On Deck Capital	99,816.00
N/P Forward Financing LLC	27,000.00
N/P Funding Metrics	17,136.00
N/P Blarney Castle	19,044.80
Total Long Term Liabilities	981,044.80
Total Liabilities	1,100,273.04
Equity	
Owner Equity	(272,112.89)
Net Income	4,457.77
Total Equity	(267,655.12)
TOTAL LIABILITIES & EQUITY	832,617.92

5:32 PM 01/27/16 Accrual Basis

Benzie Leasing, LLC Profit & Loss January 1 - 27, 2016

	Jan 1 - 27, 16
Ordinary Income/Expense	
Income	
Income from XPress Lube	54,738.27
Income from Benzie Car Wash	0.00
Total Income	54,738.27
Cost of Goods Sold	
Direct Labor Costs	3,884.82
Purchases-Tires	7,362.94
Purchases	7,943.46
Waste Disposal	30.00
Total COGS	19,221.22
Gross Profit	35,517.05
Expense	
Bank Card Charges	1,471.62
Bank Service Charges	25.00
Computer and Internet Expenses	386.77
Insurance Expense	1,438.43
Legal & Professional	25,920.00
Payroli Expenses	
Federal Payroll Tax Expense	295.41
State Payroll Taxes	397.75
Total Payroll Expenses	693.16
Office Supplies	185.50
Salaries & Wages	0.00
Uniforms & Laundry	376.12
Utilities	562.68
Total Expense	31,059.28
Net Ordinary Income	4,457.77
let income	4,457.77

5:41 PM 01/27/16

Benzie Leasing, LLC Statement of Cash Flows

January 1 - 27, 2016

	Jan 1 - 27, 16
OPERATING ACTIVITIES	
Net Income	4,457.77
Adjustments to reconcile Net Income	
to net cash provided by operations:	100.00
A/R Employee	-400.00
Payroll Liabilities: Accrued Federal Payroll Taxes	-880.64
Payroll Liabilities: Accrued State Payroli Taxes	241.46
Sales Tax Payable	-2,010.79
Net cash provided by Operating Activities	1,407.80
FINANCING ACTIVITIES	
Owner Equity	-2,300.00
Net cash provided by Financing Activities	-2,300.00
Net cash increase for period	-892.20
Cash at beginning of period	1,644.07
Cash at end of period	751.87

CERTIFICATE OF UNANIMOUS WRITTEN CONSENT OF THE MEMBERS OF BENZIE LEASING LLC AUTHORIZING COMMENCEMENT OF CHAPTER 11 CASE

THE UNDERSIGNED, representing all of the members of Benzie Leasing LLC, a Michigan Limited Liability Company, (the "Company"), do hereby, pursuant to the authority of the Michigan Limited Liability Company Act, as amended, and the pertinent section for the Operating Agreement of the Company, unanimously consent in writing to the following actions to be taken by the Company, intending that such actions shall be valid actions as though authorized at a meeting of the members duly called and held for such purposes:

WHEREAS, from the information presented to the Company it appears that the Company is no longer able to pay or meet its debts and obligations as they become due, that the Company qualifies as a debtor under Chapter 11 of the United States Bankruptcy Code, and that it is in the best interest of the Company to file a petition under Chapter 11; therefore,

IT IS UNANIMOUSLY RESOLVED by the members of the Benzie Leasing LLC, a Michigan Limited Liability Company, that the Company should file a petition under Chapter 11 of the United States Bankruptcy Code and thereafter file a plan of reorganization for the Company under Chapter 11.

IT WAS FURTHER RESOLVED by the members of the Company that Michael P. Corcoran, Attorney at Law, and the Corcoran Law Office be retained to represent the Company on all matters related to the Chapter 11 case, including the filing of the petition and initial pleadings.

IT WAS FURTHER RESOLVED by the members of the Company that David A. Wolfe, the General Manager of the Company, be authorized and directed to execute any and all petitions, statements, schedules, plans and other necessary documents in the Chapter 11 case on behalf of the Company.

The foregoing matters were transacted and unanimously approved by all the members of the Company at a special meeting duly called and held on the _____ day of December, 2015.

Certified under penalty of perjury this___

day of December, 2015.

David A. Wolfe General Manager

	Case:16-00348-jwb	Doc #:1	Filed: 01/28/16	Page 11 of 58
In re	Benzie Leasing, LLC			Case No.

Debtor(s)

FORM 1. VOLUNTARY PETITION
Attachment B

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	Oddo:10 00040 JWb D00 //.1 1 110d. 01/20/10 1 age 12	01 00	
Fill	in this information to identify the case:		
De	btor name Benzie Leasing, LLC		
Un	ited States Bankruptcy Court for the: WESTERN DISTRICT OF MICHIGAN		
Ca	se number (if known)		
		_	ck if this is an nded filing
			Ç
Of	ficial Form 206Sum		
Su	mmary of Assets and Liabilities for Non-Individuals		12/15
Pa	t 1: Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
	1a. Real property: Copy line 88 from Schedule A/B	\$_	653,200.00
	1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$	164,020.00
	1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$	817,220.00
Pa	tt 2: Summary of Liabilities		
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$ _	1,000,034.00
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 6a of Schedule E/F	\$	10,073.45
	3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 6b of <i>Schedule E/F</i>	+\$ _	260,026.00
4.	Total liabilities	Ф	1 270 133 45

Lines 2 + 3a + 3b

1,270,133.45

\$

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United States Bankruptcy Court Western District of Michigan

In re	Benzie Leasing, LLC		Case No.	
		Debtor(s)	Chapter	
	VERIF	ICATION OF CREDITOR M	ATRIX	
f, the So	ole Member and Manager of the corpo	oration named as the debtor in this case, here	by verify that	the attached list of creditors is
true and	d correct to the best of my knowledge.			
Date:	January 27, 2016	/s/ David A. Wolfe		
Date.		David A. Wolfe/Sole Member and	d Manager	
		Signer/Title		

19TH CIRCUIT COURT CASE #15-10219-NF 448 COURT PLACE BEULAH MI 49617 ANNE LOWE C/O DINGMAN & DANCER, PLC 100 PARK STREET TRAVERSE CITY MI 49684

BEST ONE FLEET SERVICE OF WM 3404 12TH WAYLAND MI 49348

BIEHL & BIEHL PO BOX 87410 CAROL STREAM IL 60188

BLARNEY CASTLE OIL CO PO BOX 246 BEAR LAKE MI 49614 CADILLAC WHOLESALE 7987 E 34 RD. CADILLAC MI 49601

CORPORATE SERVICE CO 801 ADLAI STEVENSON DRIVE SPRINGFIELD IL 62703 CORPORATE SERVICE CO. 801 ADLAI STEVENSON DRIVE SPRINGFIELD IL 62703

DAVID WOLFE 18950 MEADOW LARK RD. THOMPSONVILLE MI 49683 DEATH VALLEY PO BOX 1863 TROY MI 48099

DEATH VALLEY, LLC PO BOX 1863 TROY MI 48099 EBF PARTNERS, LLC 2001 NW 107TH AVE. MIAMI FL 33172

ELHART & HORVATH, PC 329 SOUTH UNION TRAVERSE CITY MI 49684 EXPRESS TIRE PO BOX 1230 122 S. CEDAR KALKASKA MI 49646 FORWARD FINANCING LLC 36 BROMFIELD STREET 2ND FLOOR BOSTON MA 02108 FUNDING METRICS 884 TOWN CENTER DR LANGHORNE PA 19047

FUNDING METRICS 884 TOWN CENTER DR. LANGHORNE PA 19047 GROGAN LAW, PC 3240 RACQUET CLUB DRIVE TRAVERSE CITY MI 49684

HONOR BANK PO BOX 67 HONOR MI 49640 JULIE A. GILLUM, ESQ. 501 BAY STREET TRAVERSE CITY MI 49684

MARK R. MUELLER, ESQ. GARAN LUCOW MILLER, PC 1131 E 8TH STREET TRAVERSE CITY MI 49686 NAPA AUTO PARTS PO BOX 2047 NORCROSS GA 30091

NW MICHIGAN SUPPLIERS PO BOX 503 HONOR MI 49640 ON DECK CAPITAL, INC. 901 N. STUART ST. ARLINGTON VA 22203

PATRICA L. WOLFE 8765 NARROW GUAGE RD. BEULAH MI 49617 QUICK FIX CAPITAL 884 TOWN CENTER DRIVE LANGHORNE PA 19047

ROWLEY'S WHOLESALE PO BOX 1115 BAY CITY MI 48706 SCHNEIDER TIRE COMPANY 1454 FRANKLIN ST. MARNE MI 49435 STATE OF MICHIGAN DEPARTMENT OF TREASURY OFFICE OF COLLECTIONS PO BOX 77929 DETROIT MI 48277-0929 STATE OF MICHIGAN UIA PO BOX 33598 DETROIT MI 48232-5598

WALLACE H. TUTTLE, ESQ 3189 LOGAN VALLEY RD PO BOX 969 TRAVERSE CITY MI 49685

WILLIAM H. MALEK MICHIGAN BUSINESS ADVISORS LLC 2900 UNION LAKE ROAD STE 213 COMMERCE TOWNSHIP MI 48382

Fill in this information to identify the case:	
Debtor name Benzie Leasing, LLC	
United States Bankruptcy Court for the: WESTERN DISTRICT OF MICHIGAN	
Case number (if known)	
	☐ Check if this is an amended filing
Official Form 202	
Declaration Under Penalty of Perjury for Non-Indiv	idual Debtors 12/15
and the date. Bankruptcy Rules 1008 and 9011. WARNING Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 y 1519, and 3571.	
Declaration and signature I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the corporation.	ized agent of the partnership; or another
individual serving as a representative of the debtor in this case.	
I have examined the information in the documents checked below and I have a reasonable belief that	t the information is true and correct:
Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)	
Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)	
Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)	
Schedule H: Codebtors (Official Form 206H)	
Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)	
☐ Amended Schedule	
Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Clair	ms and Are Not Insiders (Official Form 204)
Other document that requires a declaration	
I declare under penalty of perjury that the foregoing is true and correct.	
Executed on January 27, 2016 X /s/ David A. Wolfe	

David A. Wolfe
Printed name

Sole Member and Manager Position or relationship to debtor

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Fill in this information to identify the case	Fill in this information to identify the case:				
Debtor name Benzie Leasing, LLC					
United States Bankruptcy Court for the:	WESTERN DISTRICT OF MICHIGAN	☐ Check if this is an	n		
Case number (if known):		amended filing			

Official Form 204

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

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

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	claim is partially se value of collateral claim, if	unsecured, fill in only unsecured, fill in total claim and setoff to calculate unsecued Deduction for value	nount and deduction for
Anne Lowe		Personal injury		partially secured	of collateral or setoff	Unknown
c/o Dingeman & Dancer, PLC		claimant, auto				Olikilowii
100 Park Street		accident				
Traverse City, MI 49684						
Best One Fleet Service of WM		Business Supplier				\$7,351.00
3404 12th						
Wayland, MI 49348						
Blarney Castle Oil, Co.		Business Supplier	Disputed			\$19,045.00
PO Box 246						
Bear Lake, MI 49614						
Cadillac Wholesale		Business Supplier				\$36,228.00
7987 E 34 Rd.						
Cadillac, MI 49601						A.
Corporate Service		Business Loan	Disputed			\$1.00
801 Adlai Stevenson						
Springfield, IL 62703		Business Loan	Diameted			£4.00
Death Valley, LLC PO Box 1863		business Loan	Disputed			\$1.00
Troy, MI 48099						
EBF Partners, LLC		Business Loan	Disputed			\$1.00
2001 NW 107th Ave.		Dusilless Loali	Disputeu			φ1.00
Miami, FL 33172						
Elhart & Horvath. PC		Attorney Fees				\$1,839.00
329 South Union		/ momey roos				V 1,000100
Traverse City, MI 49684						
Express Tire		Business Supplier				\$21,058.00
PO Box 1230						. ,
122 S. Cedar						
Kalkaska, MI 49646						
Forward Financing, LLC		Business Loan	Disputed			\$27,000.00
36 Bromfield Street						
2nd Floor						
Boston, MA 02108						
Funding Metrics		Business Loan	Disputed			\$17,136.00
884 Town Center Dr.						
Langhorne, PA 19047						

Debtor Benzie Leasing, LLC Case number (if known)
Name

Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government	Indicate if claim is contingent, unliquidated,	Amount of claim If the claim is fully unsecured, fill in only unsecured claim an claim is partially secured, fill in total claim amount and dedu value of collateral or setoff to calculate unsecured claim.		nount and deduction for
			Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
	Business Loan		\$818,000.00	\$812,720.00	\$5,280.00
	Business Supplier				\$893.00
					4=
	Business Supplier				\$5,250.00

	Business Loan	Disputed			\$99,816.00
	D				A00 FF4 00
	Business Supplier				\$23,554.00
	Desires Complies				£46.047.00
	Business Supplier				\$16,317.00
	Coloo Toy				¢40.072.45
	Sales Tax				\$10,073.45
	Unemployment				\$1,674.36
					Ψ1,074.30
	ili Sui alice				
	number and email address of creditor	number and email address of creditor contact (for example, trade debts, bank loans, professional services, and government	number and email address of creditor contact Claim is contingent, bank loans, professional services, and government	number and email address of creditor contact (for example, trade debts, bank loans, professional services, and government) claim is contingent, unliquidated, unliquidated, value of collateral of Total claim, if partially secured Business Loan Business Supplier Business Supplier Unemployment	Industrial address of creditor contact Industrial address of creditor Industrial address of creditor Industrial address of creditor Industrial address of contact Industrial address of contact Industrial address of calculate unset Industrial addre

Case:16-00348-jwb Doc #:1 Filed: 01/28/16 Page 20 of 58

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	n this information to identify the case:			
Debto	Benzie Leasing, LLC			
Unite	d States Bankruptcy Court for the: WESTERN DISTRIC	T OF MICHIGAN		
Case	number (if known)			Check if this is an amended filing
Off	icial Form 206A/B			
_	hedule A/B: Assets - Real ar	nd Personal Pro	pertv	12/15
Includ which or une Be as	ose all property, real and personal, which the debtor of de all property in which the debtor holds rights and por a have no book value, such as fully depreciated assets expired leases. Also list them on Schedule G: Executor complete and accurate as possible. If more space is n	wers exercisable for the debtor' or assets that were not capitalian ry Contracts and Unexpired Lean needed, attach a separate sheet	s own benefit. Also included. In Schedule A/B, list uses (Official Form 206G).	de assets and properties any executory contracts any pages added, write
	ebtor's name and case number (if known). Also identify onal sheet is attached, include the amounts from the a			nation applies. If an
sche debto	Part 1 through Part 11, list each asset under the appropulation dule or depreciation schedule, that gives the details foor's interest, do not deduct the value of secured claims	r each asset in a particular cate	gory. List each asset only	y once. In valuing the
Part 1	1: Cash and cash equivalents es the debtor have any cash or cash equivalents?			
_				
_	No. Go to Part 2. Yes Fill in the information below.			
	cash or cash equivalents owned or controlled by the	debtor		Current value of
2.	Cash on hand			debtor's interest \$100.00
3.	Checking, savings, money market, or financial brol Name of institution (bank or brokerage firm)	kerage accounts (Identify all) Type of account	Last 4 digits of accoun	t
	Checking account Last 4 digits of Acc# : 7273 West Michigan Bank & Trust, Frankfort,			
	3.1 MI	Checking account	7273	\$1,000.00
4.	Other cash equivalents (Identify all)			
5.	Total of Part 1.			\$1,100.00
	Add lines 2 through 4 (including amounts on any additi	onal sheets). Copy the total to line	80.	
Part 2				
6. Doe	es the debtor have any deposits or prepayments?			
	No. Go to Part 3. Yes Fill in the information below.			
-				
Part 3	Accounts receivable coes the debtor have any accounts receivable?			
	•			
	No. Go to Part 4. Yes Fill in the information below.			
_	100 Fin in the information below.			

Official Form 206A/B

Accounts receivable

11.

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Debtor	Benzie Leasing, LLC		Case	number (If known)	
	11a. 90 days old or less:	11,932.00 face amount	doubtful or uncollect	7,215.00 =	\$4,717.00
12.	Total of Part 3. Current value on lines 11a +	- 11b = line 12. Copy the total	to line 82.	_	\$4,717.00
Part 4:	Investments s the debtor own any invest	ments?			
■ N	o. Go to Part 5. es Fill in the information belov	v.			
Part 5: 18. Doe s	Inventory, excluding ages the debtor own any invent	griculture assets cory (excluding agriculture a	ssets)?		
	o. Go to Part 6. es Fill in the information belov	v.			
	General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19.	Raw materials		,		
20.	Work in progress				
21.	Finished goods, including	goods held for resale			
22.	Other inventory or supplies Inventory and supplies at estimated liquidation value	,	\$1.00	Liquidation	\$5,854.00
23.	Total of Part 5. Add lines 19 through 22. Co	opy the total to line 84.		_	\$5,854.00
24.	Is any of the property liste ■ No □ Yes				
25.	Has any of the property lis ■ No □ Yes. Book value	sted in Part 5 been purchase Valuation r	-	ne bankruptcy was filed? Current Value	
26.		sted in Part 5 been appraised	-		
■ N				d) d motor vehicles and land)?	
Part 7:	Office furniture, fixture	es, and equipment; and colle	ectibles		

Official Form 206A/B

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Debto	<i></i>	Case	number (If known)	
	Name			
38. Doe	s the debtor own or lease any office furniture, fixtures,	equipment, or collectibles	5?	
ПΝ	o. Go to Part 8.			
■ Y	es Fill in the information below.			
	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	Office furniture General purpose office furniture, desks, chairs, file cabinets, etc.	\$0.00	Replacement	\$500.00
40.	Office fixtures			
41.	Office equipment, including all computer equipment a communication systems equipment and software General office equipment including computer equipment and peripherals, copy maching, fax machine, telephone system.	\$1.00	Liquidation	\$500.00
42.	Collectibles <i>Examples</i> : Antiques and figurines; paintings books, pictures, or other art objects; china and crystal; sta collections; other collections, memorabilia, or collectibles			
43.	Total of Part 7. Add lines 39 through 42. Copy the total to line 86.		_	\$1,000.00
44.	Is a depreciation schedule available for any of the pro $\hfill\square$ No	perty listed in Part 7?		
	Yes			
45.	Has any of the property listed in Part 7 been appraise	d by a professional within	the last year?	
	■ No			
	☐ Yes			
Part 8:	• • • •			
46. Doe	s the debtor own or lease any machinery, equipment, o	r vehicles?		
	o. Go to Part 9.			
Y	es Fill in the information below.			
	General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47.	Automobiles, vans, trucks, motorcycles, trailers, and	titled farm vehicles		
	47.1 1989 GMC 1500 plowtruck	\$1.00	Liquidation	\$1,500.00
	47.2 2000 Ford F-350 truck, 300,000 miles	\$6,104.00	Liquidation	\$3,000.00
48.	Watercraft, trailers, motors, and related accessories E	Examples: Boats, trailers, m	otors,	
	floating homes, personal watercraft, and fishing vessels	·		
49.	Aircraft and accessories			

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Debtor			Case	number (If known)	
	Name				
50.	Other machinery, fixtures, and equi machinery and equipment) Tools and equipment including grease pump, auto washing equincluiding laser washer equipment changer/balancer with attendar supplies, coin changers, autom camera systems, signs, at estin liquidation v	oil pumps and uipment ent, tire at tools and tools and tools vacuums,	farm \$2,568.00	Liquidation	\$74,867.00
	General mechanics tools		\$1.00	Liquidation	\$500.00
51.	Total of Part 8. Add lines 47 through 50. Copy the tol	al to line 87		-	\$79,867.00
52.	Is a depreciation schedule available ☐ No		perty listed in Part 8?		
	Yes				
53.	Has any of the property listed in Pa	rt 8 been appraised	d by a professional within	the last year?	
	■ No □ Yes				
Part 9:	Real property				
54. Doe s	s the debtor own or lease any real pr	operty?			
□ No	o. Go to Part 10.				
■ Ye	es Fill in the information below.				
55.	Any building, other improved real e	state, or land whic	h the debtor owns or in w	hich the debtor has an inte	rest
	Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
	55.1. 2864 Benzie Hwy., Benzonia, Ml. A commercial building on a 100 X 660 foot lot, bearing APN 10-02-103-031-00, the location of Debtor's operations under the assumed name of "Benzie Wash".	Fee simple	\$213,500.00	Tax records	\$225,200.00

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Debtor	Debtor Benzie Leasing, LLC Name		Case number (If known)				
	55.2.	2840 Benzie Hwy., Benzonia, MI. A commercial building on a 100 X 660 foot lot, bearing APN 02-103-044-00, location of Debtor's operations under the assumed name of "Xpress Lube".	Fee simple	\$346,540.00	Tax records	\$259,800.00	
	55.3.	110 8th St., Frankfort, MI 49635. A commercial building on two city lots, bearing APN 51-010-271-00, the location of Debtor's operations under the assumed name name of "Bay Auto Wash".	Fee simple	\$140,000.00	Tax records	\$168,200.00	
56.		of Part 9.	through EE 6 and ontr	ing from any additional chao	ata.	\$653,200.00	
		ne current value on lines 55.1 the total to line 88.	unough 55.6 and end	ies irom any additional snee	ets.		
57.	Is a de □ No ■ Yes		ole for any of the pro	perty listed in Part 9?			
58.	Has a	ny of the property listed in F	Part 9 been appraise	d by a professional within	the last year?		
	■ No						
Part 10:		s tangibles and intellectual pr	onerty				
		ebtor have any interests in i		ctual property?			
_		o Part 11.					
■ Ye	es Fill ir	the information below.					
	Gene	ral description		Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest	
60.	Paten	ts, copyrights, trademarks,	and trade secrets				
61.	Doma hoste	et domain names and webs ain name for Xpress Lube ed/maintained by intergra are provider on a month	e with website Ited service	\$0.00	Liquidation	\$100.00	
62.	Licen	ses, franchises, and royaltic	es				
63.		mer lists, mailing lists, or o omer list	ther compilations	\$0.00		\$100.00	

64. Other intangibles, or intellectual property

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Debtor	Benzie Leasing, LLC		Case number (If known)	
65.	Goodwill Goodwill		\$0.00	\$1.00
66.	Total of Part 10. Add lines 60 through 65. Copy the total to line	89.		\$201.00
67.	Do your lists or records include personally ■ No □ Yes	identifiable information o	f customers (as defined in 11 U.S.C.§	§ 101(41A) and 107 ?
68.	Is there an amortization or other similar sch ■ No □ Yes	nedule available for any o	f the property listed in Part 10?	
69.	Has any of the property listed in Part 10 bee ■ No □ Yes	en appraised by a profess	ional within the last year?	
Inclu	s the debtor own any other assets that have in the all interests in executory contracts and unexplose. Go to Part 12. es Fill in the information below.			Current value of debtor's interest
71.	Notes receivable Description (include name of obligor) Note receivabvle to Debtor from Narrow Gauge, LLC.	71,281.00 Total face amount	0.00 doubtful or uncollectible amount	= \$71,281.00
72.	Tax refunds and unused net operating loss Description (for example, federal, state, local)	es (NOLs)		
73.	Interests in insurance policies or annuities			
74.	Causes of action against third parties (whe has been filed)	ther or not a lawsuit		
75.	Other contingent and unliquidated claims of every nature, including counterclaims of the set off claims			
76.	Trusts, equitable or future interests in prop	erty		
77.	Other property of any kind not already listed country club membership	d Examples: Season tickets	5,	
78.	Total of Part 11. Add lines 71 through 77. Copy the total to line	90.		\$71,281.00
79.	Has any of the property listed in Part 11 bee ■ No □ Yes	en appraised by a profess	ional within the last year?	

Official Form 206A/B

Debtor Benzie Leasing, LLC Case number (If known) Name Part 12: Summary In Part 12 copy all of the totals from the earlier parts of the form **Current value of Current value of real** Type of property personal property property Cash, cash equivalents, and financial assets. 80. \$1,100.00 Copy line 5, Part 1 Deposits and prepayments. Copy line 9, Part 2. \$0.00 Accounts receivable. Copy line 12, Part 3. \$4,717.00 82. Investments. Copy line 17, Part 4. \$0.00 Inventory. Copy line 23, Part 5. \$5,854.00 Farming and fishing-related assets. Copy line 33, Part 6. \$0.00 Office furniture, fixtures, and equipment; and collectibles. \$1,000.00 Copy line 43, Part 7. Machinery, equipment, and vehicles. Copy line 51, Part 8. \$79,867.00 Real property. Copy line 56, Part 9.....> 88. \$653,200.00 89. Intangibles and intellectual property. Copy line 66, Part 10. \$201.00 All other assets. Copy line 78, Part 11. 90. \$71,281.00 Total. Add lines 80 through 90 for each column \$164,020.00 + 91b. \$653,200.00

Total of all property on Schedule A/B. Add lines 91a+91b=92

\$817,220.00

	Ou30:10	7 00040 JWD	r age 21	01 00	
Fill	in this information to identify the	case:			
Deb	otor name Benzie Leasing, LL	C			
Uni	ted States Bankruptcy Court for the:	WESTERN DISTRICT OF MICHIGAN			
Coo	o number (if known)				
Cas	se number (if known)				Check if this is an
				•	amended filing
Off	icial Form 206D				
Sc	hedule D: Creditors	Who Have Claims Secured by Pr	operty		12/15
Be as	s complete and accurate as possible.				
1. Do	any creditors have claims secured by o				
	No. Check this box and submit p ✓ Yes. Fill in all of the information be	age 1 of this form to the court with debtor's other schedules	. Debtor has not	thing else t	o report on this form.
	List Creditors Who Have Se				
2. L i	st in alphabetical order all creditors wh	o have secured claims. If a creditor has more than one secured	Column A		Column B
clair	n, list the creditor separately for each clain	1.	Amount of cla	aim	Value of collateral that supports this
	_		Do not deduct of collateral.	the value	claim
2.1	Corporate Service Co Creditor's Name	Describe debtor's property that is subject to a lien		\$1.00	\$159,520.00
		All assets except real property and automobiles			
	801 Adlai Stevenson Drive Springfield, IL 62703				
	Creditor's mailing address	Describe the lien			
		Non-Purchase Money Security-UCC Form 1 all asset lien filed 09/04/2013			
		Is the creditor an insider or related party?			
	Creditor's email address, if known	✓ No Yes			
	Data dahta in assent	Is anyone else liable on this claim?			
	Date debt was incurred 09/04/2013	No ✓ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)			
	Last 4 digits of account number	,			
	Do multiple creditors have an	As of the petition filing date, the claim is:			
	interest in the same property?	Check all that apply Contingent			
	Yes. Specify each creditor, including this creditor and its relative	Unliquidated			
	priority.	✓ Disputed			
	Honor Bank Corporate Service Co				
	3. Death Valley, LLC				
	4. Funding Metrics				
2.2	Death Valley, LLC	Describe debtor's property that is subject to a lien		\$1.00	\$159,520.00
	Creditor's Name	All assets except real property and			<u> </u>
	PO Box 1863	automobiles			
	Troy, MI 48099 Creditor's mailing address	Describe the lien			
	Creditor's maining address	Non-Purchase Money Security-UCC Form 1			
		all asset lien filed 04/07/2014 Is the creditor an insider or related party?			
		Is the creditor an insider or related party? ✓ No			
	Creditor's email address, if known	Yes Is anyone else liable on this claim?			
	Date debt was incurred	□ No			
	04/07/2014	✓ Yes. Fill out Schedule H: Codebtors (Official Form 206H)			

Last 4 digits of account number

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Debto	r Benzie Leasing, LLC	Case number (if know)						
	Name							
	Do multiple creditors have an	As of the petition filing date, the claim is:						
į	nterest in the same property?	Check all that apply						
Ĺ	No	Contingent						
	Yes. Specify each creditor,	Unliquidated						
	ncluding this creditor and its relative priority.	✓ Disputed						
	Specified on line 2.1							
_								
			4					
	Funding Metrics	Describe debtor's property that is subject to a lien	\$17,136.00	\$159,520.00				
C	Creditor's Name	All assets except real property and						
5	384 Town Center Dr	automobiles						
	anghorne, PA 19047							
_	Creditor's mailing address	Describe the lien						
(creditor's mailing address							
		Non-Purchase Money Security-UCC Form 1						
		all asset lien filed 10/16/2015 Is the creditor an insider or related party?						
		• •						
_	Creditor's email address, if known	No						
	Dieditor's email address, il known	Yes Is anyone else liable on this claim?						
	Date debt was incurred							
	10/16/2015	No						
	ast 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)						
-	ast 4 digits of account number							
_	Do multiple creditors have an	As of the petition filing date, the claim is:						
i	nterest in the same property?	Check all that apply						
Γ	No	Contingent						
Ī	Yes. Specify each creditor,	Unliquidated						
	ncluding this creditor and its relative	✓ Disputed						
	priority.	-						
_	Specified on line 2.1							
2.4 I	Honor Bank	Describe debtor's property that is subject to a lien	\$230,815.00	\$259,800.00				
	Creditor's Name	2840 Benzie Hwy., Benzonia, Ml. A						
		commercial building on a 100 X 660 foot lot,						
		bearing APN 02-103-044-00, location of						
_		debtor's operations under the assumed name						
	PO Box 67	of "Xpress Lube".						
_	HONOR, MI 49640							
C	Creditor's mailing address	Describe the lien						
		Mortgage						
		Is the creditor an insider or related party?						
_		. ✓ No						
C	Creditor's email address, if known	Yes						
_		Is anyone else liable on this claim?						
	Date debt was incurred	<u></u> No						
	04/2007	Yes. Fill out Schedule H: Codebtors (Official Form 206H)						
	Last 4 digits of account number							
_	2369	A control of the cont						
	Oo multiple creditors have an nterest in the same property?	As of the petition filing date, the claim is: Check all that apply						
	No	Contingent						
ľ	Yes. Specify each creditor,	Unliquidated						
iı	ncluding this creditor and its relative	Disputed						
p	priority.							
_								
2.5 l	Honor Bank	Describe debtor's property that is subject to a lien	\$397,019.00	\$225,200.00				
	Creditor's Name	2864 Benzie Hwy., Benzonia, Ml. A						
		commercial building on a 100 X 660 foot lot,						
		bearing APN 10-02-103-031-00, the location of						
		debtor's operations under the assumed name						
	PO Box 67	of "Benzie Wash".						
ŀ	HONOR, MI 49640							

Official Form 206D

Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

Debt		Case number	(if know)	
	Name Creditor's mailing address	Describe the lien Mortgage		
		Is the creditor an insider or related party? ✓ No		
	Creditor's email address, if known Date debt was incurred	Yes Is anyone else liable on this claim? No		
	04/19/2007 Last 4 digits of account number 2368	✓ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Do multiple creditors have an interest in the same property? No Yes. Specify each creditor, including this creditor and its relative priority.	As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed		
2.6	Honor Bank	Describe debtor's property that is subject to a lien	\$190,214.00	\$168,200.00
	PO Box 67	110 8th St., Frankfort, MI 49635. A commercial building on a 100 X 660 foot lot, bearing APN 51-010-271-00, the location of debtor's operations under the registered name of "Bay Auto Wash".		
	HONOR, MI 49640			
	Creditor's mailing address	Describe the lien Mortgage Is the creditor an insider or related party?		
	Creditor's email address, if known Date debt was incurred 05/28/2008 Last 4 digits of account number	yes Is anyone else liable on this claim? No ✓ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Do multiple creditors have an interest in the same property? No Yes. Specify each creditor, including this creditor and its relative priority.	As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed		
2.7	Honor Bank Creditor's Name PO Box 67	Describe debtor's property that is subject to a lien All assets except real property and automobiles	\$164,848.00	\$159,520.00
	HONOR, MI 49640			
	Creditor's mailing address	Non-Purchase Money Security-UCC Form 1 all asset lien filed 4/7/2007 and cont. Is the creditor an insider or related party?		
	Creditor's email address, if known	√ No Yes Is anyone else liable on this claim? √ No ✓ No		
	Date debt was incurred 4/27/2007 Last 4 digits of account number	☐ No ✓ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		

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Debtor Benzie Leasing, LLC	Case number (if know)				
Name No Yes. Specify each creditor, including this creditor and its relative priority. Specified on line 2.1 Contingent Unliquidated Disputed					
3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any. \$1,000,034.00 Part 2: List Others to Be Notified for a Debt Already Listed in Part 1 List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies,					
assignees of claims listed above, and attorneys for secured creditors.	41:				
If no others need to notified for the debts listed in Part 1, do not fill out or submit Name and address	On which line in Part 1 did you enter the related creditor?	Last 4 digits of account number for this entity			
Quick Fix Capital 884 Town Center Drive Langhorne, PA 19047	Line 2.3	, o. uo u,			

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In re	Benzie Leasing, LLC		Case No.	
		Debtor(s)		

SCHEDULE D - CREDITORS WHO HAVE CLAIMS SECURED BY PROPERTY Attachment A

Legal description pertaining to 2864 Benzie Hwy., Benzonia, Michigan. Claim 2.5:

A commercial building on a 100 X 660 foot lot, bearing APN 10-02-103-031-00, the location of debtor's operations under the assumed name of "Benzie Wash", legally described as: That part of the Southeast 1/4 of the Southeast 1/4 of Section 3, Town 25 North, Range 15 West; Beginning 40 rods North of the Southeast corner of the Southeast 1/4 of Section 3, Town 25 North, Range 15 West; thence North 100 feet; thence West 40 rods; thence South 100 feet; thence East 40 rods to the point of beginning.

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In re	Benzie Leasing, LLC			
		Debtor(s)		

SCHEDULE D - CREDITORS WHO HAVE CLAIMS SECURED BY PROPERTY Attachment B

Legal description pertaining to 2840 Benzie Hwy., Benzonia, Michigan. Claim 2.4.

A commercial building on a 100 X 660 foot lot, bearing APN 02-103-044-00, location of debtor's operations under the assumed name of "Xpress Lube", legally described as:

Beginning at a point which is 46 rods 1 foot North of the Southeast corner of the East 1/2 of the Southeast 1/4 of Section 3, Town 25 North, Range 15 West; thence West 40 rods; thence North 100 feet; thence East

40 rods; thence South 100 feet to the point of beginning.

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In re	Benzie Leasing, LLC		Case No.	
		Debtor(s)		

SCHEDULE D - CREDITORS WHO HAVE CLAIMS SECURED BY PROPERTY Attachment C

Legal description pertaining to 110 8th Street, Frankfort, Michigan, 49635. Claim 2.6.

A commercial building on two city lots, bearing APN 51-010-271-00, the location of debtor's Frankfort car washing business operating under the registered name of "Bay Auto Wash", legally described as Lot Nine (9) and 10 (10), Block 25 of the City of Frankfort (formerly Village) Town and Harbor, according to the recorded Plat thereof; EXCEPT the South 70 feet thereof.

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	0000.10 000	40 JWD	Doom:1 Thea	. 01/20/10 Tage (5 4 01 00	
Fill in	this information to identify the case:					
Debtor	name Benzie Leasing, LLC			_		
United	States Bankruptcy Court for the: WES	TERN DISTRI	CT OF MICHIGAN			
Case r	number (if known)				_	eck if this is an ended filing
Otti	-ial Farma 2005/F					
	<u>cial Form 206E/F</u> edule E/F: Creditors V	Who Hay	o Uncopura	d Claima		
	omplete and accurate as possible. Use Part				rs with NONPRIOR	12/15 TY unsecured claims.
Persona	other party to any executory contracts or un al Property (Official Form 206A/B) and on Sc exes on the left. If more space is needed for	hedule G: Exect	utory Contracts and Un	expired Leases (Official Form 2	206G). Number the	
Part 1	List All Creditors with PRIORITY L	nsecured Cla	iims			
1.	Do any creditors have priority unsecured cl	aims? (See 11 U	I.S.C. § 507).			
	☐ No. Go to Part 2.					
	Yes. Go to line 2.					
2.	List in alphabetical order all creditors who priority unsecured claims, fill out and attach the			d to priority in whole or in part.	If the debtor has mo	re than 3 creditors with
					Total claim	Priority amount
2.1						
	Priority creditor's name and mailing address		tition filing date, the cla	im is:	\$10,073.	45 \$ 10,073.45
	State of Michigan Department of Treasury	Check all that Continger				
	Office of Collections PO Box 77929	Unliquidat	ted			
	Detroit, MI 48277-0929	☐ Disputed				
	Date or dates debt was incurred 2014	Basis for the Sales Tax				
	Last 4 digits of account	Is the claim	subject to offset?			
	number <u>7495</u>	■ No				
	Specify Code subsection of PRIORITY	☐ Yes				
	unsecured claim: 11 U.S.C. § 507(a) (<u>8</u>)					
Dowl 0	List All One ditare with MONDRIOR		d Olaina			
Part 2: 3.	List in alphabetical order all of the creditor			the debtor has more than 6 credi	tors with nonpriority	insecured claims, fill
	out and attach the Additional Page of Part 2.				1	Amount of claim
3.1	Nonpriority creditor's name and mailing a	ldress	As of the petition filir	ng date the claim is:		Unknown
	Anne Lowe	101 033	Check all that apply.	ig date, the oldin is.	_	
	c/o Dingman & Dancer, PLC 100 Park Street		☐ Contingent			
	Traverse City, MI 49684		UnliquidatedDisputed			
			Basis for the claim:	Porconal injury alaima	nt auto	
				Personal injury claimar accident	n, auto	

Official Form 206E/F

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Debtor		Case number (if known)	
	Name		
	Date or dates debt was incurred 2015	Is the claim subject to offset?	
		No	
	Last 4 digits of account number 19NF	Yes	
3.2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	\$7,351.00
	Best One Fleet Service of WM	Check all that apply.	<u> </u>
	3404 12th Wayland, MI 49348	☐ Contingent ☐ Unliquidated	
	wayianu, ivii 49346	☐ Disputed	
		Basis for the claim: Business Supplier	
	Date or dates debt was incurred 2015	Is the claim subject to offset?	
	Z013	_	
	Last 4 digits of account number 1108	■ No □ Yes	
	1100	— Tes	
3.3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	\$19,045.00
	Blarney Castle Oil Co	Check all that apply. Contingent	
	PO Box 246 Bear Lake, MI 49614	☐ Unliquidated	
		Disputed	
		Basis for the claim: Business Supplier	
	Date or dates debt was incurred 2014	Is the claim subject to offset?	
		_ ■ No	
	Last 4 digits of account number 1006	Yes	
3.4			\$26.229.00
	Nonpriority creditor's name and mailing address Cadillac Wholesale	As of the petition filing date, the claim is: Check all that apply.	\$36,228.00
	7987 E 34 Rd.	Contingent	
	Cadillac, MI 49601	☐ Unliquidated ☐ Disputed	
		Basis for the claim: Business Supplier	
	Date or dates debt was incurred 2015	Is the claim subject to offset?	
		— No	
	Last 4 digits of account number 2840	_ Yes	
3.5	Named asity, and distants many and an ellipse address.	As of the metition filling date the state in	\$1.00
	Nonpriority creditor's name and mailing address EBF Partners, LLC	As of the petition filing date, the claim is: Check all that apply.	Ψ1.00
	2001 NW 107th Ave.	Contingent	
	Miami, FL 33172	☐ Unliquidated	
		Disputed	

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Debtor		Case number (if known)	
	Name		
		Basis for the claim: Business Loan	
	Date or dates debt was incurred 04/01/2015	Is the claim subject to offset?	
		_ ■ No	
	Last 4 digits of account number Unkn	☐ Yes	
3.6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	\$1,839.00
	Elhart & Horvath, PC	Check all that apply.	
	329 South Union	☐ Contingent ☐ Unliquidated	
	Traverse City, MI 49684	■ Disputed	
		-	
		Basis for the claim: Attorney Fees	
	Date or dates debt was incurred 2015	Is the claim subject to offset?	
		■ No	
	Last 4 digits of account number none	Yes	
3.7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	\$21,058.00
	Express Tire	Check all that apply.	<u> </u>
	PO Box 1230	☐ Contingent	
	122 S. Cedar Kalkaska, MI 49646	☐ Unliquidated ☐ Disputed	
	Trainagha, iii 10010	Basis for the claim: Business Supplier	
	Date or dates debt was incurred 2014	Is the claim subject to offset?	
		■ No	
	Last 4 digits of account number 0625	Yes	
3.8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	\$27,000.00
	Forward Financing LLC	Check all that apply.	
	36 Bromfield Street 2nd Floor	☐ Contingent	
	Boston, MA 02108	☐ Unliquidated ■ Disputed	
		Basis for the claim: Business Loan	
	Date or dates debt was incurred 2014	Is the claim subject to offset?	
		− ■ No	
	Last 4 digits of account number Unkn	Yes	
3.9	Nonnrievity ereditorie nome and mailing address	As of the notition filling date the stairs in:	\$893.00
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	Ψ033.00

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Debtor			Case number (if known)	
	Name			
	NAPA Auto Parts		Check all that apply. ☐ Contingent	
	PO Box 2047		☐ Unliquidated	
	Norcross, GA 30091		☐ Disputed	
			Basis for the claim: Business Supplier	
	Date or dates debt was incurred	2015	Is the claim subject to offset?	
			■ No	
	Last 4 digits of account number	4126	☐ Yes	
3.10	Nonpriority creditor's name and	I mailing address	As of the petition filing date, the claim is:	\$5,250.00
	NW Michigan Suppliers	ag aaa. ooo	Check all that apply.	
	PO Box 503		☐ Contingent	
	Honor, MI 49640		☐ Unliquidated	
			_ Disputed	
			Basis for the claim: Business Supplier	
	Date or dates debt was incurred	2015	Is the claim subject to offset?	
			■ No	
	Last 4 digits of account number	none	Yes	
			1.50	
3.11				\$00.04C.00
	Nonpriority creditor's name and	l mailing address	As of the petition filing date, the claim is:	\$99,816.00
	On Deck Capital, Inc.		Check all that apply.	
	901 N. Stuart St.		☐ Contingent	
	Arlington, VA 22203		Unliquidated	
			_ Disputed	
			Basis for the claim: Business Loan	
	Date or dates debt was incurred	2015	Is the claim subject to offset?	
			No	
	Last 4 digits of account number	1992	Yes	
0.40				
3.12	Nonpriority creditor's name and	I mailing address	As of the petition filing date, the claim is:	\$23,554.00
	Rowley's Wholesale	_	Check all that apply.	
	PO Box 1115		☐ Contingent	
	Bay City, MI 48706		☐ Unliquidated	
			_ Disputed	
			Basis for the claim: Business Supplier	
	Date or dates debt was incurred	2014	Is the claim subject to offset?	
	Last 4 digits of account number	0250	■ No	
	Last + digits of account number	8358	Yes	

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Debtor Benzie Leasing, LLC			Case number (if known)			
3.13	Name					
3.13	Nonpriority creditor's name and m	ailing address	As of the petition filin	g date, the	e claim is:	\$16,317.00
	Schneider Tire Company 1454 Franklin St.		Check all that apply. Contingent			
	Marne, MI 49435		☐ Unliquidated			
			☐ Disputed			
			Basis for the claim:	Busine	ss Supplier	
	Date or dates debt was incurred 20	015	Is the claim subject to	o offset?		
	_		■ No			
	Last 4 digits of account number 9.	405	☐ Yes			
3.14	Nonpriority creditor's name and m	ailing address	As of the petition filing	ng date, the	e claim is:	\$1,674.00
	State of Michigan UIA		Check all that apply.			
	PO Box 33598		Contingent			
	Detroit, MI 48232-5598		☐ Unliquidated ☐ Disputed			
			Basis for the claim:	Unemp	loyment Insurance	
	Date or dates debt was incurred 20	015	Is the claim subject to	o offset?		
	_		■ No			
	Last 4 digits of account number 6	000	☐ Yes			
Part 3:	List Others to Be Notified A	bout Unsecured Cla	aims			
	alphabetical order any others who ms listed above, and attorneys for uns		aims listed in Parts 1 and	I 2. Examp	les of entities that may be listed are co	ollection agencies, assignees
If no c	others need to be notified for the del	ots listed in Parts 1 and	d 2, do not fill out or sub	mit this pa	age. If additional pages are needed,	copy the next page.
	Name and mailing address				nich line in Part1 or Part 2 is the d creditor (if any) listed?	Last 4 digits of account number, if any
4.1	19th Circuit Court Case #15-10219-NF			Line	3.1	
	448 Court Place Beulah, MI 49617				Not listed. Explain	
4.2	Biehl & Biehl			Line	3.12	
	PO Box 87410 CAROL STREAM, IL 6018	3			Not listed. Explain	
4.3	Julie A. Gillum, Esq.				3.1	
	501 Bay Street			Line		
	TRAVERSE CITY, MI 4968	4			Not listed. Explain	
4.4	Mark R. Mueller, Esq.			Line	3.1	
	Garan Lucow Miller, PC 1131 E 8th Street					
	Traverse City, MI 49686				Not listed. Explain	_
					·	

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Debtor Benzie Leasing, LLC
Name

Total Amounts of the Priority and Nonpriority Unsecured Claims

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

5a. Total claims from Part 1
5b. Total claims from Part 2

5b. + \$ 260,026.00

5c.

5c. Total of Parts 1 and 2

Lines 5a + 5b = 5c.

270,099.45

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Fill in	this information to identify the case:	
	or name Benzie Leasing, LLC	
	d States Bankruptcy Court for the: WESTERN DISTRICT OF	- MICHICAN
	· · · · · · · · · · · · · · · · · · ·	- WICHIGAN
Case	number (if known)	☐ Check if this is an amended filing
Offi	cial Form 206G	
	nedule G: Executory Contracts an	d Unexpired Leases 12/15
		ed, copy and attach the additional page, number the entries consecutively.
1. D	loes the debtor have any executory contracts or unexpired	l leases?
	No. Check this box and file this form with the debtor's other	
2. Lis	st all contracts and unexpired leases	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
2.1	State what the contract or lease is for and the nature of the debtor's interest	
	State the term remaining	
	List the contract number of any government contract	
2.2	State what the contract or lease is for and the nature of the debtor's interest	
	State the term remaining	
	List the contract number of any government contract	
2.3	State what the contract or lease is for and the nature of the debtor's interest	
	State the term remaining	
	List the contract number of any government contract	
2.4	State what the contract or lease is for and the nature of the debtor's interest	
	State the term remaining	
	List the contract number of	

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		•	<u> </u>	
Fill in th	is information to iden			
Debtor n	Benzie Leas	ing, LLC		
United S	tates Bankruptcy Court	t for the: WESTERN DISTRICT OF MICHIGAN		
Case nu	mber (if known)			
				Check if this is an amended filing
			I	amended ming
	al Form 206H			
Sche	dule H: Your	Codebtors		12/15
	mplete and accurate a	as possible. If more space is needed, copy the	Additional Page, numbering the entries	consecutively. Attach the
1. D	o you have any codeb	otors?		
□ No. C	Check this box and subr	mit this form to the court with the debtor's other so	hedules. Nothing else needs to be reporte	d on this form.
■ Yes			nousion rouning olds house to so reports	a o a
2. In C	olumn 1, list as codel	btors all of the people or entities who are also	liable for any debts listed by the debtor	in the schedules of
crec	litors, Schedules D-G	 Include all guarantors and co-obligors. In Columned. If the codebtor is liable on a debt to more than 	n 2, identify the creditor to whom the debt i	s owed and each schedule
011 1	Column 1: Codebtor		Column 2: Creditor	
	Name	Mailing Address	Nome	Charle all ashadulas
	Name	Mailing Address	Name	Check all schedules that apply:
2.1	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Rowley's Wholesale	□ D ■ E/F 3.12
		,		□ G 5.12
				- <u></u>
	David Walfa	40050 Mandau Lauk Dd	Colonoides Tire	П.
2.2	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Schneider Tire Company	□ D ■ E/F 3.13
				□ G
2.3	David Wolfe	18950 Meadow Lark Rd.	Cadillac Wholesale	□D
2.0	David Wond	Thompsonville, MI 49683	Gadinas Vinciosais	■ E/F <u>3.4</u>
				□ G
2.4	David Wolfe	18950 Meadow Lark Rd.	Blarney Castle Oil Co	□ D
		Thompsonville, MI 49683	•	■ E/F3.3
				□ G
2.5	David Wolfe	18950 Meadow Lark Rd.	Express Tire	□ D
		Thompsonville, MI 49683		■ E/F 3.7
				□ G
2.6	David Wolfe	18950 Meadow Lark Rd.	NW Michigan	□ D
		Thompsonville, MI 49683	Suppliers	■ E/F <u>3.10</u>
				□ G

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	Additional Page to List More Codebtors					
	Copy this page only if mo Column 1: Codebtor	re space is needed. Continue numbering the lines so	numbering the lines sequentially from the previous page. Column 2: Creditor			
	Name	Mailing Address	Name	Check all schedules that apply:		
2.7	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	NAPA Auto Parts	□ D ■ E/F3.9 □ G		
2.8	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	State of Michigan	□ D ■ E/F2.1 □ G		
2.9	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Honor Bank	■ D <u>2.4</u> □ E/F □ G		
2.10	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Honor Bank	■ D <u>2.5</u> □ E/F □ G		
2.11	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Honor Bank	■ D <u>2.6</u> □ E/F □ G		
2.12	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Honor Bank	■ D <u>2.7</u> □ E/F □ G		
2.13	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Corporate Service Co	■ D <u>2.1</u> □ E/F		
2.14	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Death Valley, LLC	■ D <u>2.2</u> □ E/F □ G		
2.15	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Funding Metrics	■ D <u>2.3</u> □ E/F □ G		

	Additional Page to List More Codebtors				
	Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. **Column 1: Codebtor** **Column 2: Creditor**		page.		
	Name	Mailing Address	Name	Check all schedules that apply:	
2.16	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Forward Financing LLC	□ D ■ E/F3.8 □ G	
2.17	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Anne Lowe	□ D ■ E/F 3.1 □ G	
2.18	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Corporate Service Co.	□ D □ E/F □ G	
2.19	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Honor Bank	□ D □ E/F □ G	
2.20	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Death Valley	□ D □ E/F □ G	
2.21	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Funding Metrics	□ D □ E/F □ G	
2.22	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Honor Bank	□ D □ E/F □ G	
2.23	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Corporate Service Co.	□ D □ E/F □ G	
2.24	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Death Valley	□ D □ E/F □ G	

	Additional Page to List More Codebtors				
	Copy this page only if more space is needed. Continue numbering the lines Column 1: Codebtor		es sequentially from the previous page. Column 2: Creditor		
	Name	Mailing Address	Name	Check all schedules that apply:	
2.25	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Funding Metrics	□ D □ E/F □ G	
2.26	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Honor Bank	□ D □ E/F □ G	
2.27	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Corporate Service Co.	□ D □ E/F □ G	
2.28	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Death Valley	□ D □ E/F □ G	
2.29	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Funding Metrics	□ D □ E/F □ G	
2.30	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Honor Bank	□ D □ E/F □ G	
2.31	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Corporate Service Co.	□ D □ E/F □ G	
2.32	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Death Valley	□ D □ E/F □ G	
2.33	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Funding Metrics	□ D □ E/F □ G	

	Additional Page to List More Codebtors				
	Copy this page only if more space is needed. Continue numbering the lines Column 1: Codebtor		nes sequentially from the previous page. Column 2: Creditor		
2.34	Name David Wolfe	Mailing Address 18950 Meadow Lark Rd. Thompsonville, MI 49683	Name Honor Bank	Check all schedules that apply: D E/F G	
2.35	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Corporate Service Co.	□ D □ E/F □ G	
2.36	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Death Valley	□ D □ E/F □ G	
2.37	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Funding Metrics	□ D □ E/F □ G	
2.38	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Honor Bank	□ D □ E/F □ G	
2.39	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Corporate Service Co.	□ D □ E/F □ G	
2.40	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Death Valley	□ D □ E/F □ G	
2.41	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Funding Metrics	□ D □ E/F □ G	
2.42	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Honor Bank	□ D □ E/F □ G	

	Additional Page to List More Codebtors				
_	Copy this page only if more space is needed. Continue numbering the lines Column 1: Codebtor		les sequentially from the previous page. Column 2: Creditor		
2.43	Name David Wolfe	Mailing Address 18950 Meadow Lark Rd. Thompsonville, MI 49683	Name Corporate Service Co.	Check all schedules that apply: D E/F G	
2.44	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Death Valley	□ D □ E/F □ G	
2.45	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Funding Metrics	□ D □ E/F □ G	
2.46	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Honor Bank	□ D □ E/F □ G	
2.47	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Corporate Service Co.	□ D □ E/F □ G	
2.48	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Death Valley	□ D □ E/F □ G	
2.49	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Honor Bank	□ D □ E/F □ G	
2.50	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Corporate Service Co.	□ D □ E/F □ G	
2.51	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Death Valley	□ D □ E/F □ G	

	Additional Page to List More Codebtors				
	Copy this page only if more space is needed. Continue numbering the lines Column 1: Codebtor		es sequentially from the previous page. Column 2: Creditor		
	Name	Mailing Address	Name	Check all schedules that apply:	
2.52	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Funding Metrics	□ D □ E/F □ G	
2.53	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Honor Bank	□ D □ E/F □ G	
2.54	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Corporate Service Co.	□ D □ E/F □ G	
2.55	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Death Valley	□ D □ E/F □ G	
2.56	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Funding Metrics	□ D □ E/F □ G	
2.57	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Honor Bank	□ D □ E/F □ G	
2.58	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Corporate Service Co.	□ D □ E/F □ G	
2.59	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Death Valley	□ D □ E/F □ G	
2.60	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Funding Metrics	□ D □ E/F □ G	

	Additional Page to List More Codebtors				
	Copy this page only if mo Column 1: Codebtor	re space is needed. Continue numbering the lines so	equentially from the previous Column 2: Creditor	page.	
	Name	Mailing Address	Name	Check all schedules that apply:	
2.61	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Elhart & Horvath, PC	□ D ■ E/F3.6 □ G	
2.62	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	On Deck Capital, Inc.	□ D ■ E/F3.11 □ G	
2.63	Patrica L. Wolfe	8765 Narrow Guage Rd. Beulah, MI 49617	Honor Bank	■ D <u>2.4</u> □ E/F □ G	
2.64	Patrica L. Wolfe	8765 Narrow Guage Rd. Beulah, MI 49617	Honor Bank	■ D <u>2.5</u> □ E/F □ G	
2.65	Patrica L. Wolfe	8765 Narrow Guage Rd. Beulah, MI 49617	Honor Bank	■ D <u>2.6</u> □ E/F □ G	
2.66	Patrica L. Wolfe	8765 Narrow Guage Rd. Beulah, MI 49617	Honor Bank	■ D <u>2.7</u> □ E/F □ G	

Fil	Il in this information to identify the case:				
D€	Benzie Leasing, LLC				
Ur	nited States Bankruptcy Court for the: WESTERN DISTRIC	CT OF MICHIGA	N		
Ca	ase number (if known)				Check if this is an amended filing
	fficial Form 207		. = 5		
The	e debtor must answer every question. If more space is not te the debtor's name and case number (if known).				12/15 any additional pages,
Pa	rt 1: Income				
1.	Gross revenue from business				
	□ None.				
	Identify the beginning and ending dates of the debtor which may be a calendar year	's fiscal year,	Sources of revenue Check all that apply		Gross revenue (before deductions and exclusions)
	From the beginning of the fiscal year to filing date:		Operating a business		\$54,738.00
	From 1/01/2016 to Filing Date		☐ Other		
	For prior year: From 1/01/2015 to 12/31/2015		Operating a business		\$753,395.00
			☐ Other		
	For year before that:		Operating a business		\$678,345.00
	From 1/01/2014 to 12/31/2014		☐ Other		
2.	Non-business revenue Include revenue regardless of whether that revenue is taxablawsuits, and royalties. List each source and the gross revenue.				
	■ None.				
			Description of sources of	revenue	Gross revenue from each source (before deductions and exclusions)
Pa	rt 2: List Certain Transfers Made Before Filing for Bar	nkruptcy			
3.	Certain payments or transfers to creditors within 90 day List payments or transfersincluding expense reimburseme filing this case unless the aggregate value of all property tra and every 3 years after that with respect to cases filed on or	ntsto any credi insferred to that	tor, other than regular employe creditor is less than \$6,225. (T		
	□ None.				
	Creditor's Name and Address	Dates	Total amount of value	Reasons fo Check all the	r payment or transfer at apply

Official Form 207

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Debtor Benzie Leasing, LLC Case number (if known)

Cred	litor's Name and Address	Dates	Total amount of value	Reasons for pa	yment or transfer
3.1.	Major Oil	November 2015, December 10, 2015, and January 5, 2016.	\$11,183.00	☐ Secured debt ☐ Unsecured lo ☐ Suppliers or v ☐ Services ☐ Other	an repayments
3.2.	Schneider Tire Company 1454 Franklin St. Marne, MI 49435	November 2015, December 18, 2015 and January 05, 2016.	\$15,780.00	☐ Secured debt ☐ Unsecured lo ☐ Suppliers or v ☐ Services ☐ Other	an repayments
3.3.	K-M Tire	December 30, 2015	\$6,710.00	☐ Secured debt ☐ Unsecured lo ☐ Suppliers or v ☐ Services ☐ Other	an repayments
List pay or cosig may be listed in	whits or other transfers of property may ments or transfers, including expense gned by an insider unless the aggregate adjusted on 4/01/16 and every 3 years in line 3. <i>Insiders</i> include officers, direct and their relatives; affiliates of the debt one.	reimbursements, made within e value of all property transferry s after that with respect to case ors, and anyone in control of a	1 year before filing this case of ed to or for the benefit of the es filed on or after the date of corporate debtor and their rel	on debts owed to ar insider is less than adjustment.) Do no latives; general part	\$6,225. (This amount tinclude any payments ners of a partnership
	ler's name and address tionship to debtor	Dates	Total amount of value	Reasons for pa	yment or transfer
	David Wolfe 18950 Meadow Lark Rd. Thompsonville, MI 49683 Sole member and Manager	February 01, 2015 - January 26, 2016	\$42,653.30	Salary and dra	aws
List all	sessions, foreclosures, and returns property of the debtor that was obtaine eclosure sale, transferred by a deed in				
Cred	litor's name and address	Describe of the Property		Date	Value of property
	s y creditor, including a bank or financial debtor without permission or refused to				
■ No	ne				
Cred	itor's name and address	Description of the action	creditor took	Date action was taken	Amount

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

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

4.

5.

6.

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D	-	Benzie Leasing, LLC		Case number (if known)	
	□ No	ne.				
		Case title	Nature of case	Court or agency's name a	nd Status of c	ase
	7.1.	Case number Anne Lowe v David A. Wolfe, Benzie Leasing, LLC & Liberty Mutual Insurance Company 15-10219-NF	Personal Injury suit, automobile accident	address 19th Circuit Court Case #15-10219-NF 448 Court Place Beulah, MI 49617	☐ Pending☐ On app☐ Conclud	eal
8.	List any	ments and receivership / property in the hands of an assignee over, custodian, or other court-appointed ne			g this case and any pi	operty in the hands of
Pa	art 4:	Certain Gifts and Charitable Contrib	outions			
9.		gifts or charitable contributions the s to that recipient is less than \$1,00		ent within 2 years before filing	this case unless the	e aggregate value of
	■ No	ne				
		Recipient's name and address	Description of the gif	ts or contributions	Dates given	Value
	art 5:	Certain Losses				
10.	All loss	ses from fire, theft, or other casualty ne.	within 1 year before filir	ng this case.		
		ription of the property lost and the loss occurred	tort liability, list the total red	ents to cover the loss, for government compensation, or ceived.	Dates of loss	Value of property lost
Pa	art 6:	Certain Payments or Transfers		,		
11.	List any	nts related to bankruptcy payments of money or other transfers case to another person or entity, includ filling a bankruptcy case.	of property made by the cing attorneys, that the deb	debtor or person acting on beha tor consulted about debt conso	alf of the debtor within lidation or restructurin	1 year before the filing g, seeking bankruptcy
	□ No	ne.				
		Who was paid or who received the transfer? Address	If not money, descri	ribe any property transferred	Dates	Total amount or value
	11.1.	Corcoran Law Office 617 West Front Street Traverse City, MI 49684	Attorney Fees		January 20, 2016	\$20,000.00
		Email or website address 2corm@charter.net				
		Who made the payment, if not det Benzie Leasing, LLC	otor?			

Debtor Benzie Leasing, LLC Case number (if known) 12. Self-settled trusts of which the debtor is a beneficiary List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device. Do not include transfers already listed on this statement. ■ None. Name of trust or device Describe any property transferred **Dates transfers** Total amount or were made value 13. Transfers not already listed on this statement List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement. ■ None. Who received transfer? Description of property transferred or Date transfer Total amount or Address payments received or debts paid in exchange was made value Part 7: Previous Locations 14. Previous addresses List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used. Does not apply **Address** Dates of occupancy From-To Part 8: Health Care Bankruptcies 15. Health Care bankruptcies Is the debtor primarily engaged in offering services and facilities for: - diagnosing or treating injury, deformity, or disease, or - providing any surgical, psychiatric, drug treatment, or obstetric care? No. Go to Part 9. Yes. Fill in the information below. Facility name and address Nature of the business operation, including type of services If debtor provides meals the debtor provides and housing, number of patients in debtor's care Part 9: Personally Identifiable Information 16. Does the debtor collect and retain personally identifiable information of customers? No. Yes. State the nature of the information collected and retained. 17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit? No. Go to Part 10. Yes. Does the debtor serve as plan administrator? Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

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18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses,

Official Form 207

Case:16-00348-jwb Doc #:1 Filed: 01/28/16 Page 53 of 58 Debtor Benzie Leasing, LLC Case number (if known) cooperatives, associations, and other financial institutions. ■ None Last 4 digits of Last balance Financial Institution name and Type of account or Date account was **Address** account number instrument closed, sold, before closing or moved, or transfer transferred 18.1. State Savings Bank -XXXX-6701 Closed 12/1/2015 \$5,424.93 Checking **Frankfort** □ Savings P.O. Box 1169 ☐ Money Market Frankfort, MI 49635 □ Brokerage □ Other 19. Safe deposit boxes List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filling this ■ None Depository institution name and address Names of anyone with Description of the contents Do you still access to it have it? **Address** 20. Off-premises storage List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business ■ None Facility name and address Names of anyone with Description of the contents Do you still access to it have it? Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own 21. Property held for another List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property. ■ None Owner's name and address Location of the property Describe the property Value

Mike Bentely 2840 Benzie HWY 1965 Dodge Dart automobile \$1.000.00 2821 Benzie Hwy Benzonia, MI 49616 Benzonia, MI 49616

Part 12: Details About Environment Information

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

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

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

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

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

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

Debtor	or Benzie Leasing, LLC		Case number (if known)			
_						
	No. Yes.	Provide details below.				
	ase titl ase nu		Court or agency name and address	Na	ture of the case	Status of case
envi	ironme	overnmental unit otherwise not ental law?	ified the debtor that the debtor may be lia	able	or potentially liable under or in	violation of an
	No. Yes.	Provide details below.				
Si	te nan	e and address	Governmental unit name and address		Environmental law, if known	Date of notice
24. Has	the de	ebtor notified any governmental	I unit of any release of hazardous materia	al?		
□	No. Yes.	Provide details below.				
Si	te nan	e and address	Governmental unit name and address		Environmental law, if known	Date of notice
Part 13	De	ails About the Debtor's Busine	ss or Connections to Any Business			
List a	25. Other businesses in which the debtor has or has had an interest List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.					
	None					
Busi	ness ı	name address	Describe the nature of the business		Employer Identification number Do not include Social Security number Dates business existed	
	26. Books, records, and financial statements 26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case. ☐ None					
Na	Name and address		243	Date of service From-To		
26	26a.1. Manville & Schell, PC 815-A Business Park Drive Traverse City, MI 49686			200	7-2015	
26b.	26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.					
	■ No	ne				
26c.	List al	firms or individuals who were in	possession of the debtor's books of account	t and	d records when this case is filed.	
	□ No	ne				
Na	ame aı	nd address			If any books of account and recounavailable, explain why	ords are
26	6c.1.	Manville & Schell, PC 815-A Business Park Drive Traverse City, MI 49686				

Case:16-00348-jwb Doc #:1 Filed: 01/28/16 Page 55 of 58 Debtor Benzie Leasing, LLC Case number (if known) Name and address If any books of account and records are unavailable, explain why 26c.2. **Michigan Business Advisors** 2900 Union Lake Rd Ste 2016 Commerce Township, MI 48382 26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case. □ None Name and address 26d.1. **Honor Bank** PO Box 67 **HONOR, MI 49640** 27. Inventories Have any inventories of the debtor's property been taken within 2 years before filing this case? П No Yes. Give the details about the two most recent inventories. Name of the person who supervised the taking of the Date of inventory The dollar amount and basis (cost, market, inventory or other basis) of each inventory **David Wolfe** December 31, 27.1 \$5.854 cash basis 2015 Name and address of the person who has possession of inventory records **David Wolfe** 2840 Benzie Hwy Benzonia, MI 49616 28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case. Name Address Position and nature of any % of interest, if interest anv **David Wolfe** 18950 Meadow Lark Rd. Sole member and manager 100% Thompsonville, MI 49683 ownership 29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions? Nο Yes. Identify below. 30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

No

Yes. Identify below.

Reason for Name and address of recipient Amount of money or description and value of **Dates** providing the value property

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

Case:16-00348-jwb Doc #:1 Filed: 01/28/16 Page 56 of 58 Case number (if known) Benzie Leasing, LLC Debtor No Yes. Identify below. Name of the parent corporation Employer Identification number of the parent corporation 32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund? Nο ☐ Yes. Identify below. Name of the parent corporation Employer Identification number of the parent corporation Part 14: Signature and Declaration WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. I have examined the information in this Statement of Financial Affairs and any attachments and have a reasonable belief that the information is true and correct. I declare under penalty of perjury that the foregoing is true and correct. Executed on January 27, 2016 /s/ David A. Wolfe David A. Wolfe Signature of individual signing on behalf of the debtor Printed name

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

■ No □ Yes

Position or relationship to debtor Sole Member and Manager

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United States Bankruptcy Court Western District of Michigan

In re Benzie Leasing, LLC			Case No.).	
		I	Debtor(s)	Chapter	11
Following is the list	LIST of the Debtor's equity security ho	-	ECURITY HOLI		or filing in this Chapter 11 Case
	nown address or place of		Number of Secur		Kind of Interest
-NONE-					
DECLARATIO	ON UNDER PENALTY O	F PERJURY ON	N BEHALF OF C	CORPORATIO	ON OR PARTNERSHIP
•	le Member and Manager of the read the foregoing List of belief.	*		· · · · · · · · · · · · · · · · · · ·	1 2
Date January:	27, 2016	Signa	ture /s/ David A. V		

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

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United States Bankruptcy Court Western District of Michigan

In re	Benzie Leasing, LLC		Case No	
		Debtor(s)	Chapter 11	
	CORPORATE	OWNERSHIP STATEMENT (RULE 7007.1)	
or recu is a (ar	ant to Federal Rule of Bankruptcy Procusal, the undersigned counsel for <u>Bental</u> Bental Corporation(s), other than the debto ass of the corporation's(s') equity interests.	zie Leasing, LLC in the above car or a governmental unit, that dire	ptioned action, certically or indirectly ov	ifies that the following vn(s) 10% or more of
■ Nor	ne [Check if applicable]			
Janua	ry 27, 2016	/s/ Michael P. Corcoran		
Date		Michael P. Corcoran P37555		
		Signature of Attorney or Litiga Counsel for Benzie Leasing, I Corcoran Law Office		
		617 West Front Street		
		Traverse City, MI 49684	_	
		(231) 929-7000 Fax:(231) 929-700 2corm@charter.net	58	
		-		