31 (Official Form 1)(1/08)								
United States Bankruptcy Court Eastern District of North Carolina-Wilson Div				vision			Volunt	ary Petition
Name of Debtor (if individual, enter Last, First, Middle): Nice Associates, LLC				of Joint De	ebtor (Spouse	e) (Last, First, N	/liddle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): DBA Nice Homes						Joint Debtor in trade names):	the last 8 years	
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) 54-1609549			IN Last for (if mor	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, 549 Reedy Road New Bern, NC	and State):	ZIP Code	Street	Address of	Joint Debtor	r (No. and Stree	et, City, and Sta	tte): ZIP Code
County of Residence or of the Principal Place o Craven		28562	Count	y of Reside	nce or of the	Principal Place	e of Business:	
Mailing Address of Debtor (if different from str	eet address):	ZID C- I-	Mailir	g Address	of Joint Debt	tor (if different	from street add	
Location of Principal Assets of Business Debtor (if different from street address above): New Bern, North Carolina Greensboro, North Carolina Toana, Virginia					ZIP Code			
Type of Debtor       Nature of Business         (Form of Organization)       (Check one box)         (Check one box)       Health Care Business         Individual (includes Joint Debtors)       Single Asset Real Estate as de in 11 U.S.C. § 101 (51B)         See Exhibit D on page 2 of this form.       Railroad         Corporation (includes LLC and LLP)       Stockbroker         Partnership       Commodity Broker		defined	□ Chapt □ Chapt ■ Chapt □ Chapt □ Chapt	<b>the</b> 1 er 7 er 9 er 11 er 12	Petition is File Cha of a Cha	Foreign Main I	ox) for Recognition Proceeding for Recognition	
☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)		of the United	Ie)       □ Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as       □ Debts are primarily consumer debts, business debt         ed States       □ incurred by an individual primarily for			Debts are primarily business debts.		
<ul> <li>Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.</li> <li>Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.</li> <li>Check if: Debtor's aggregation to the court's consideration. See Official Form 3B.</li> </ul>			a small busin not a small b aggregate nor s or affiliates) ble boxes: being filed w ces of the pla	usiness debtor ncontingent liqu ) are less than \$ with this petition in were solicited	efined in 11 U. as defined in 1 uidated debts (6 52,190,000.	1 U.S.C. § 101(51D). excluding debts owed		
	erty is excluded and ion to unsecured cred	administrati ditors.	ve expense			THIS S	PACE IS FOR CO	DURT USE ONLY
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	1,000- 5,000 5,000 10,000 5,000 51,000,001 to \$10 million 51,000,001	10,001- 25,000	25,001- 50,000	50,001- 100,000				
Estimated Liabilities	\$1,000,001 \$10,000,001 to \$10 to \$50 million million	550,000,001 to \$100 million	100,000,001 to \$500 million	5500,000,001 to \$1 billion				

<b>B1 (Official For</b>	m 1)(1/08)		Page 2
Voluntar	y Petition	Name of Debtor(s): Nice Associates, LLC	2
(This page mu	st be completed and filed in every case)		
	All Prior Bankruptcy Cases Filed Within Las	t 8 Years (If more than two	o, attach additional sheet)
Location Where Filed:	- None -	Case Number:	Date Filed:
Location Where Filed:		Case Number:	Date Filed:
Pe	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If	f more than one, attach additional sheet)
Name of Debt - None -	or:	Case Number:	Date Filed:
District:		Relationship:	Judge:
	Exhibit A	(To be completed if debtor is	Exhibit B an individual whose debts are primarily consumer debts.)
forms 10K a pursuant to S and is reques	bleted if debtor is required to file periodic reports (e.g., nd 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.) A is attached and made a part of this petition.	I, the attorney for the petiti have informed the petition 12, or 13 of title 11, United	ioner named in the foregoing petition, declare that I er that [he or she] may proceed under chapter 7, 11, d States Code, and have explained the relief available further certify that I delivered to the debtor the notice 2(b).
	Ext	ı nibit 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	identifiable harm to public health or safety?
		nibit D	
-	leted by every individual debtor. If a joint petition is filed, ea		nd attach a separate Exhibit D.)
	D completed and signed by the debtor is attached and made	a part of this petition.	
If this is a joi	D also completed and signed by the joint debtor is attached a	and made a part of this petit	tion.
	Information Regardin	ng the Debtor - Venue	
_	(Check any ap	-	
	Debtor has been domiciled or has had a residence, princip days immediately preceding the date of this petition or for	a longer part of such 180 d	lays than in any other District.
	There is a bankruptcy case concerning debtor's affiliate, g		
	Debtor is a debtor in a foreign proceeding and has its princ this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or th sought in this District.	s in the United States but is he interests of the parties wi	a defendant in an action or ill be served in regard to the relief
	<b>Certification by a Debtor Who Reside</b> (Check all app		ial Property
	Landlord has a judgment against the debtor for possession		ox 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		
	Debtor has included in this petition the deposit with the co after the filing of the petition.	ourt of any rent that would b	become due during the 30-day period

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

oluntary Petition	Name of Debtor(s):
•	Nice Associates, LLC
his page must be completed and filed in every case)	
Signature(s) of Debtor(s) (Individual/Joint)	atures Signature of a Foreign Representative
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	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 Coo Certified copies of the documents required by 11 U.S.C. §1515 are attached
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.	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
Signature of Debtor	X Signature of Foreign Representative
Signature of Joint Debtor	Printed Name of Foreign Representative
Signature of Joint Debtor	
	Date
Telephone Number (If not represented by attorney)	Signature of Non-Attorney Bankruptcy Petition Preparer
	I declare under penalty of perjury that: (1) I am a bankruptcy petition
Date	preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for
Signature of Attorney*	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
/s/ Trawick H. Stubbs, Jr.	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
Signature of Attorney for Debtor(s)	of the maximum amount before preparing any document for filing for a
Trawick H. Stubbs, Jr. 4221	debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.
Printed Name of Attorney for Debtor(s)	
Stubbs & Perdue, P.A.	Printed Name and title, if any, of Bankruptcy Petition Preparer
Firm Name	
PO Box 1654 New Bern, NC 28563	Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition
Address	preparer.)(Required by 11 U.S.C. § 110.)
050 000 0700	
252-633-2700 Telephone Number	
•	
July 8, 2008 Date	Address
*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	X
	Date
Signature of Debtor (Corporation/Partnership)	Signature of Bankruptcy Petition Preparer or officer, principal, responsible
I declare under penalty of perjury that the information provided in this	person, or partner whose Social Security number is provided above.
petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.	Names and Social-Security numbers of all other individuals who prepared
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	assisted in preparing this document unless the bankruptcy petition preparer not an individual:
/s/ Cynthia K. Nice	
Signature of Authorized Individual	
Cynthia K. Nice	If more than one person prepared this document, attach additional sheets
	conforming to the appropriate official form for each person.
Printed Name of Authorized Individual	
	A bankruptcy petition preparer's failure to comply with the provisions of
	title 11 and the Federal Rules of Bankruptcy Procedure may result in
Printed Name of Authorized Individual Member-Manager Title of Authorized Individual July 8, 2008	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.

## United States Bankruptcy Court Eastern District of North Carolina-Wilson Division

In re Nice Associates, LLC

Debtor(s)

Case No. Chapter

11

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Indoor Air Systems, Inc. Attn: Manager or Agent 117 Old Aberden Road Hampton, VA 23661	Indoor Air Systems, Inc. Attn: Manager or Agent 117 Old Aberden Road Hampton, VA 23661			11,449.00
Bank Card Services Attn: Manager or Agent P.O. Box 1070 Charlotte, NC 28201	Bank Card Services Attn: Manager or Agent P.O. Box 1070 Charlotte, NC 28201			6,973.65
RBC Centura Attn: Manager or Agent 701 Town Ctr Dr, Ste 702 Newport News, VA 23606	RBC Centura Attn: Manager or Agent 701 Town Ctr Dr, Ste 702 Newport News, VA 23606	2006 Nissan Pickup Truck		24,757.53 (19,000.00 secured)
James City Co. TaxCollect Attn: Manager or Agent P.O. Box 8701 Williamsburg, VA 23187	James City Co. TaxCollect Attn: Manager or Agent P.O. Box 8701 Williamsburg, VA 23187			4,974.08
Lockwood's Carpet, Inc. Attn: Manager or Agent 7012 Geo. Washington Hwy. Gloucester, VA 23061	Lockwood's Carpet, Inc. Attn: Manager or Agent 7012 Geo. Washington Hwy. Gloucester, VA 23061			4,145.75
Rusmir Canic/RulexPlumb'g Attn: Manager or Agent 104 Botetourt Road Newport News, VA 23601	Rusmir Canic/RulexPlumb'g Attn: Manager or Agent 104 Botetourt Road Newport News, VA 23601			3,490.30
Virginia Wall Systems Inc Attn: Manager or Agent 4007-3 Seaboard Court Portsmouth, VA 23701	Virginia Wall Systems Inc Attn: Manager or Agent 4007-3 Seaboard Court Portsmouth, VA 23701			2,750.00
Tuggle Duggins Attn: Manager or Agent P.O. Box 2888 Greensboro, NC 27402	Tuggle Duggins Attn: Manager or Agent P.O. Box 2888 Greensboro, NC 27402	Debtor (defendant) attorney fees in lawsuit filed by David & Nancy Lutheran		1,851.16
Brickshire Community Asso Attn: Manager or Agent P.O. Box 2776 Norfolk, VA 23501	Brickshire Community Asso Attn: Manager or Agent P.O. Box 2776 Norfolk, VA 23501	HOA dues		1,575.00 (0.00 secured)

Debtor(s)

Case No.

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Fenwick Hills Homes Assoc	Fenwick Hills Homes Assoc	HOA dues		1,440.00
Attn: Manager or Agent 734 Thimble Shoals Blvd Newport News, VA 23606	Attn: Manager or Agent 734 Thimble Shoals Blvd Newport News, VA 23606			(0.00 secured)
Tyson Electrical Attn: Manager or Agent 2213 Hull Road Kinston, NC 28504	Tyson Electrical Attn: Manager or Agent 2213 Hull Road Kinston, NC 28504			1,115.55
New Kent County Tax Coll Attn: Manager or Agent P.O. Box 109 New Kent, VA 23124	New Kent County Tax Coll Attn: Manager or Agent P.O. Box 109 New Kent, VA 23124			976.50
Bobby Burcher Electrical Attn: Manager or Agent 44 Yorktown Road Newport News, VA 23603	Bobby Burcher Electrical Attn: Manager or Agent 44 Yorktown Road Newport News, VA 23603			943.80
James Ott Electric Attn: Manager or Agent P.O. Box 1871 Newport, NC 28570	James Ott Electric Attn: Manager or Agent P.O. Box 1871 Newport, NC 28570			796.90
Southern TradePublication Attn: Manager or Agent P.O. Box 7344 Greensboro, NC 27417	Southern TradePublication Attn: Manager or Agent P.O. Box 7344 Greensboro, NC 27417			540.00
Abbitt Realty Company LLC Attn: Manager or Agent 720 ThimShoalsBlvdSte111 Newport News, VA 23606	Abbitt Realty Company LLC Attn: Manager or Agent 720 ThimShoalsBlvdSte111 Newport News, VA 23606			535.00
The Assoc at Stonehouse Attn: Manager or Agent 9701 Mill Pond Rd Toano, VA 23168	The Assoc at Stonehouse Attn: Manager or Agent 9701 Mill Pond Rd Toano, VA 23168	HOA dues		325.00 (0.00 secured)
City of New Bern Attn: Manager or Agent PO Box 1129 New Bern, NC 28563	City of New Bern Attn: Manager or Agent PO Box 1129 New Bern, NC 28563			Unknown
Craven Co. Tax Collector Attn: Manager or Agent PO Box 1128 New Bern, NC 28563	Craven Co. Tax Collector Attn: Manager or Agent PO Box 1128 New Bern, NC 28563			Unknown
David & Nancy Lutheran c/o Donald Eggleston, Esq P.O. Box 10405 Greensboro, NC 27404	David & Nancy Lutheran c/o Donald Eggleston, Esq P.O. Box 10405 Greensboro, NC 27404	Plaintiffs in pending lawsuit	Disputed	Unknown

Debtor(s)

Case No.

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

I, the Member-Manager of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date July 8, 2008

Signature /s/ Cynthia K. Nice

Cynthia K. Nice Member-Manager

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

## United States Bankruptcy Court Eastern District of North Carolina-Wilson Division

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Nice Associates, LLC

Debtor

Chapter\_\_\_\_\_ 11\_\_\_

## SUMMARY OF SCHEDULES

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

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	3	5,203,500.00		
B - Personal Property	Yes	4	299,591.67		
C - Property Claimed as Exempt	Yes	3			
D - Creditors Holding Secured Claims	Yes	2		4,430,936.69	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		5,950.58	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	4		311,878.87	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	iles	20			
	T	otal Assets	5,503,091.67		
			Total Liabilities	4,748,766.14	

## United States Bankruptcy Court Eastern District of North Carolina-Wilson Division

In re

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Nice Associates, LLC

Debtor

Case No.

Chapter\_\_\_\_\_11

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

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

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

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

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

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

### State the following:

Average Income (from Schedule I, Line 16)	
Average Expenses (from Schedule J, Line 18)	
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	

#### State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column	
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	
<ol> <li>Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column</li> </ol>	
4. Total from Schedule F	
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)	

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In re Nice Associates, 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.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
House and lot 33, Rambling Meadows, Greensboro, NC	Fee simple	-	219,000.00	4,402,839.16
House and lot 1, Rambling Meadows, Greensboro, NC	Fee simple	-	225,000.00	4,402,839.16
House and lot 29, Rambling Meadows, Greensboro, NC	Fee simple	-	230,000.00	4,402,839.16
House and lot 1, Crump Woods, New Bern, NC	Fee simple	-	250,000.00	4,402,839.16
House and lot 7, Crump Woods, New Bern, NC	Fee simple	-	240,000.00	4,402,839.16
House and lot 20, Towne Woods, New Bern, NC	Fee simple	-	300,000.00	4,402,839.16
House and lot 12, Pine Cove, New Bern, NC	Fee simple	-	307,000.00	4,402,839.16
House and lot 80, Fenwick Hills, Toana, VA	Fee simple	-	325,000.00	4,402,839.16
House and lot 81, Fenwick Hills, Toana, VA	Fee simple	-	309,000.00	4,402,839.16
House and lot 175, Fenwick Hills, Toana, VA	Fee simple	-	307,000.00	4,402,839.16
House and lot19, Fenwick Hills, Toana, VA	Fee simple	-	350,000.00	4,402,839.16
House and lot 53, Brickshire, Providence Forge, VA	Fee simple	-	565,000.00	4,402,839.16
Lot 5, Rambling Meadows, Greensboro, NC	Fee simple	-	25,000.00	4,402,839.16
Lot 21, Rambling Meadows, Greensboro, NC	Fee simple	-	25,000.00	4,402,839.16
Lot 30, Rambling Meadows, Greensboro, NC	Fee simple	-	25,000.00	4,402,839.16
Lot 32, Rambling Meadows, Greensboro, NC	Fee simple	-	25,000.00	4,402,839.16
Lot 35, Rambling Meadows, Greensboro, NC	Fee simple	-	25,000.00	4,402,839.16
		Sub-Total	> 3,752,000.00	(Total of this page)

2 continuation sheets attached to the Schedule of Real Property

Nice Associates, LLC In re

Case No.\_\_\_\_\_

Debtor

# SCHEDULE A - REAL PROPERTY (Continuation Sheet)

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
Lot 34, Rambling Meadows, Greensboro, NC	Fee simple	-	25,000.00	4,402,839.16
Lot 15, Rambling Meadows, Greensboro, NC	Fee simple	-	25,000.00	4,402,839.16
Lot 26, Rambling Meadows, Greensboro, NC	Fee simple	-	25,000.00	44,028,390.16
Lot 27, Rambling Meadows, Greensboro, NC	Fee simple	-	25,000.00	4,402,839.16
Lot 4, Rambling Meadows, Greensboro, NC	Fee simple	-	25,000.00	4,402,839.16
Lot 5, Rambling Meadows, Greensboro, NC	Fee simple	-	25,000.00	4,402,839.16
Lot 14, Rambling Meadows, Greensboro, NC	Fee simple	-	25,000.00	4,402,839.16
Lot 2, Rambling Meadows, Greensboro, NC	Fee simple	-	25,000.00	4,402,839.16
Lot 13, Rambling Meadows, Greensboro, NC	Fee simple	-	25,000.00	4,402,839.16
Lot 16, Rambling Meadows, Greensboro, NC	Fee simple	-	25,000.00	4,402,839.16
Lot 6, Rambling Meadows, Greensboro, NC	Fee simple	-	25,000.00	4,402,839.16
Lot 17, Rambling Meadows, Greensboro, NC	Fee simple	-	25,000.00	4,402,839.16
Lot 7, Rambling Meadows, Greensboro, NC	Fee simple	-	25,000.00	4,402,839.16
Lot 28, Rambling Meadows, Greensboro, NC	Fee simple	-	25,000.00	4,402,839.16
Lot 2, Pine Cove, New Bern, NC	Fee simple	-	39,500.00	4,402,839.16
Lot 3, Pine Cove, New Bern, NC	Fee simple	-	39,500.00	4,402,839.16
Lot 4, Pine Cove, New Bern, NC	Fee simple	-	39,500.00	4,402,839.16
Lot 5, Pine Cove, New Bern, NC	Fee simple	-	39,500.00	4,402,839.16
Lot 9, Pine Cove, New Bern, NC	Fee simple	-	39,500.00	4,402,839.16
Lot 10, Pine Cove, New Bern, NC	Fee simple	-	39,500.00	4,402,839.16
Lot 11, Pine Cove, New Bern, NC	Fee simple	-	39,500.00	4,402,839.16
		Sub-Total	> 626,500.00	(Total of this page)

Sheet 1 of 2 continuation sheets attached to the Schedule of Real Property

In re Nice Associates, LLC

Case No.

Debtor

## **SCHEDULE A - REAL PROPERTY**

(Continuation Sheet)

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
Lot 10, Brickshire, Providence Forge, VA	Fee simple	-	100,000.00	4,402,839.16
Lot 12, Brickshire, Providence Forge, VA	Fee simple	-	100,000.00	4,402,839.16
Lot 145, Fenwick Hills, Toana, VA	Fee simple	-	75,000.00	44,028,319.16
Lot 146, Fenwick Hills, Toana, VA	Fee simple	-	75,000.00	4,402,839.16
Lot 20, Fenwick Hills, Toana, VA	Fee simple	-	75,000.00	4,402,839.16
Lot 138, Fenwick Hills, Toana, VA	Fee simple	-	75,000.00	4,402,839.16
Lot 140 Fenwick Hills, Toana, VA	Fee simple	-	75,000.00	4,402,839.16
Lot 141, Fenwick Hills, Toana, VA	Fee simple	-	75,000.00	4,402,839.16
Lot 142, Fenwick Hills, Toana, VA	Fee simple	-	75,000.00	4,402,839.16
Lot 12, Stonehouse, Toana, VA	Fee simple	-	100,000.00	65,000.00

Sub-Total > 825,000.00 (Total of this page)

5,203,500.00

Sheet 2 of 2 continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

Total >

Best Case Bankruptcy

In re Nice Associates, LLC

Case No.

Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

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

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

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

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	Petty ca	sh	-	111.90
2.	Checking, savings or other financial	Checkin	g account, BB&T acctno.: 5721	-	12,229.75
	accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and	Checkin	g account, RBC Centura, acctno.: 6192	-	43.54
	homestead associations, or credit unions, brokerage houses, or	Checkin	g account, RBC Centura, acctno.: 8963	-	0.00
	cooperatives.	Checkin	g account, RBC Centura, acctno.: 9077	-	0.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	Х			
4.	Household goods and furnishings, including audio, video, and computer equipment.	Х			
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	х			
6.	Wearing apparel.	х			
7.	Furs and jewelry.	Х			
8.	Firearms and sports, photographic, and other hobby equipment.	Х			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	х			
10.	Annuities. Itemize and name each issuer.	Х			

12,385.19

3 continuation sheets attached to the Schedule of Personal Property

In re Nice Associates, LLC Case No.

Debtor

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	Х			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	х			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	х			
14.	Interests in partnerships or joint ventures. Itemize.	Х			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	Х			
16.	Accounts receivable.	:	See attached Exhibit A	-	63,200.00
			KMT Properties	-	102,506.48
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	Х			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	Х			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	Х			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	Х			

Sub-Total > (Total of this page)

165,706.48

Nice Associates, LLC

Case No.

Debtor

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	Х			
22.	Patents, copyrights, and other intellectual property. Give particulars.	х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	х			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	Х			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.		1999 Ford F550 Dump Truck \$21,000 2004 Chevrolet Silverado Pickup Truck \$6,500 2002 Chevrolet work van \$10,000 1990 F700 Dump Truck \$6,500 2004 Chevrolet Silverado Pickup Truck \$6,500 2006 Ford Aerocell Van \$15,000	-	65,500.00
		:	2006 Nissan Titan Pickup Truck	-	19,000.00
26.	Boats, motors, and accessories.	Х			
27.	Aircraft and accessories.	Х			
28.	Office equipment, furnishings, and supplies.		Computers, Copiers, phone system, misc. office supplies	-	500.00
29.	Machinery, fixtures, equipment, and supplies used in business.		Furnishings for Model home located at 3416 Fredrick Drive, Toana, VA	-	10,000.00
		:	Storage trailers, job trailers, miscellaneous equipment	-	1,000.00
			1995 JD 310D 4X4 with MP bucket	-	25,500.00
30.	Inventory.	Х			
31.	Animals.	Х			

Sheet <u>2</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

121,500.00

Sub-Total >

(Total of this page)

Nice Associates, LLC

Case No.

Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
32. Crops - growing or harvested. Give particulars.	Х			
33. Farming equipment and implements.	Х			
34. Farm supplies, chemicals, and feed.	Х			
<ol> <li>Other personal property of any kind not already listed. Itemize.</li> </ol>	х			

0.00

299,591.67

(Report also on Summary of Schedules)

Sheet <u>3</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

### UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NORTH CAROLINA-WILSON DIVISION

IN THE MATTER OF: Nice Associates, LLC Debtor(s).

### CASE NUMBER:

### SCHEDULE C-1 - PROPERTY CLAIMED AS EXEMPT

I, <u>Cynthia K. Nice</u>, claim the following property as exempt pursuant to 11 U.S.C. § 522 and the laws of the State of North Carolina, and nonbankruptcy Federal law: (Attach additional sheets if necessary).

1. NCGS 1C-1601(a)(1) (NC Const., Article X, Section 2) REAL OR PERSONAL PROPERTY USED AS A RESIDENCE OR BURIAL PLOT (The exemption is not to exceed \$18,500; however, an unmarried debtor who is 65 years of age or older is entitled to retain an aggregate interest in the property not to exceed \$37,000 in value so long as the property was previously owned by the debtor as a tenant by the entireties or as a joint tenant with rights of survivorship and the former co-owner of the property is deceased, in which case the debtor must specify his/her age and the name of the former co-owner, if a child use initials only, of the property below).

Description of Property and Address	Market	· · /	Mortgage Holder or Lien Holder	Amount of Mortgage <u>or Lien</u>	Net	Value Claimed as Exempt Pursuant to NCGS 1C-1601(a)(1)
-NONE-						

Debtor's Age:

Name of former co-owner:

### VALUE OF REAL ESTATE CLAIMED AS EXEMPT PURSUANT TO NCGS 1C-1601(a)(1): \$ 0.00

2. NCGS 1C-1601(a)(3) MOTOR VEHICLE (The exemption in one vehicle is not to exceed \$3,500).

		Owner				
		(H)Husband				
Model, Year	Market	(W)Wife		Amount of	Net	Value Claimed as Exempt
Style of Auto	<u>Value</u>	(J)Joint	Lien Holder	<u>Lien</u>	<u>Value</u>	Pursuant to NCGS 1C-1601(a)(3)
-NONE-						

### VALUE OF MOTOR VEHICLE CLAIMED AS EXEMPT PURSUANT TO NCGS 1C-1601(a)(3): \$ 0.00

3. NCGS 1C-1601(a)(4) (NC Const., Article X, Section 1) PERSONAL OR HOUSEHOLD GOODS (The debtor's aggregate interest is not to exceed \$5,000 plus \$1,000 for each dependent of the debtor, not to exceed \$4,000 total for dependents). The number of dependents for exemption purposes is <u>0</u>.

		Owner				
		(H)Husband				Claimed as Exempt
Description	Market	(W)Wife	Lien	Amount	Net	Pursuant to NCGS
of Property	Value	(J)Joint	Holder	<u>of Lien</u>	<u>Value</u>	<u>1C-1601(a)(4)</u>
-NONE-						

### VALUE CLAIMED AS EXEMPT PURSUANT TO NCGS 1C-1601(a)(4): \$ 0.00

4. NCGS 1C-1601(a)(5) TOOLS OF TRADE (The debtor's aggregate interest is not to exceed \$2,000 in value).

		Owner				
		(H)Husband				
	Market	(Ŵ)Wife	Lien	Amount of	Net	Value Claimed as Exempt
Description	<u>Value</u>	(J)Joint	<u>Holder</u>	Lien	<u>Value</u>	Pursuant to NCGS 1C-1601(a)(5)
-NONE-						

### VALUE CLAIMED AS EXEMPT PURSUANT TO NCGS 1C-1601(a)(5): \$ 0.00

5. NCGS 1C-1601(a)(6) LIFE INSURANCE (NC Const., Article X, Section 5).

	Cash
Description\Insured\Last Four Digits of Policy Number\Beneficiary(if child, initials only)	Value
-NONE-	

Schedule C-1 - Property Claimed as Exempt - 4/2006

### 6. NCGS 1C-1601(a)(7) PROFESSIONALLY PRESCRIBED HEALTH AIDS (For Debtor or Debtor's Dependents, no limit on value).

Description		
-NONE-		

7. NCGS 1C-1601(a)(8) COMPENSATION FOR PERSONAL INJURY, INCLUDING COMPENSATION FROM PRIVATE DISABILITY POLICIES OR ANNUITIES, OR COMPENSATION FOR DEATH OF A PERSON UPON WHOM THE DEBTOR WAS DEPENDENT FOR SUPPORT. COMPENSATION NOT EXEMPT FROM RELATED LEGAL, HEALTH OR FUNERAL EXPENSE.

Description AND Source of Compensation, Including Name (If child, initials only) & Last Four Digits of Account Number of any Disability Policy/Annuity -NONE-

8. NCGS 1C-1601(a)(2) ANY PROPERTY (Debtor's aggregate interest in any property is not to exceed \$5,000 in value of any unused exemption amount to which the debtor is entitled under NCGS 1C-1601(a)(1)).

		Owner (H)Husband				
Description of Property and Address		(W)Wife (J)Joint	Lien Holder	Amount of Lien	Net Value	Value Claimed as Exempt Pursuant to NCGS 1C-1601(a)(2)
-NONE-	<u>.vaide</u>	<u>10/00/111</u>			Varac	

### VALUE CLAIMED AS EXEMPT PURSUANT TO NCGS 1C-1601(a)(2): \$ 0.00

9. NCGS 1C-1601(a)(9) and 11 U.S.C. § 522 INDIVIDUAL RETIREMENT PLANS & RETIREMENT FUNDS, as defined in the Internal Revenue Code, and any plan treated in the same manner as an individual retirement plan, including individual retirement accounts and Roth retirement accounts as described in §§ 408(a) and 408A of the Internal Revenue Code, individual retirement annuities as described in § 408(b) of the Internal Revenue Code, accounts established as part of a trust described in § 408(c) of the Internal Revenue Code, and funds in an account exempt from taxation under § 401, 403, 408, 408A, 414, 457, or 510(a) of the Internal Revenue Code. For purposes of this subdivision, "Internal Revenue Code" means Code as defined in G.S. 105-228.90.

Type of Account\Location of Account\Last Four Digits of Account Number -NONE-

10. NCGS 1C-1601(a)(10) FUNDS IN A COLLEGE SAVINGS PLAN, as qualified under § 529 of the Internal Revenue Code, and that are not otherwise excluded from the estate pursuant to 11 U.S.C. §§ 541(b)(5)-(6), (e), not to exceed a cumulative limit of \$25,000. If funds were placed in a college savings plan within the 12 months prior to filing, the contributions must have been made in the ordinary course of the debtor's financial affairs and must have been consistent with the debtor's past pattern of contributions. The exemption applies to funds for a child of the debtor that will actually be used for the child's college or university expenses.

College Savings Plan\Last Four Digits of Account Number\Value\Initials of Child Beneficiary -NONE-

11. NCGS 1C-1601(a)(11) RETIREMENT BENEFITS UNDER THE RETIREMENT PLANS OF OTHER STATES AND GOVERNMENTAL UNITS OF OTHER STATES (The debtor's interest is exempt only to the extent that these benefits are exempt under the laws of the state or governmental unit under which the benefit plan is established).

Name of Retirement Plan\State Governmental Unit\Last Four Digits of Identifying Number
-NONE-

12. NCGS 1C-1601(a)(12) ALIMONY, SUPPORT, SEPARATE MAINTENANCE, AND CHILD SUPPORT PAYMENTS OR FUNDS THAT HAVE BEEN RECEIVED OR TO WHICH THE DEBTOR IS ENTITLED (The debtor's interest is exempt to the extent the payments or funds are reasonably necessary for the support of the debtor or any dependent of the debtor).

Type of Support\Amount\Location of Funds	
-NONE-	

13. TENANCY BY THE ENTIRETY. The following property is claimed as exempt pursuant to 11 U.S.C. § 522 and the law of the State of North Carolina pertaining to property held as tenants by the entirety.

Description of	Market	Lien	Amount	Net
Property and Address	<u>Value</u>	<u>Holder</u>	<u>of Lien</u>	Value
-NONE-				

### 14. NORTH CAROLINA PENSION FUND EXEMPTIONS

#### -NONE-

### 15. OTHER EXEMPTIONS CLAIMED UNDER LAWS OF THE STATE OF NORTH CAROLINA

-NONE-

### 16. FEDERAL PENSION FUND EXEMPTIONS

-NONE-

### 17. OTHER EXEMPTIONS CLAIMED UNDER NONBANKRUPTCY FEDERAL LAW

-NONE-

### **18. RECENT PURCHASES**

(a). List tangible personal property purchased by the debtor within ninety (90) days of the filing of the bankruptcy petition.

	Market	Lien	Amount	Net
Description	<u>Value</u>	Holder	<u>of Lien</u>	<u>Value</u>
-NONE-				

(b). List any tangible personal property from 18(a) that is directly traceable to the liquidation or conversion of property that may be exempt and that was not acquired by transferring or using additional property.

Description of Replacement Property	Description of Property Liquidated or Converted that May Be Exempt

19. The debtor's property is subject to the following claims:

a. Of the United States or its agencies as provided by federal law.

b. Of the State of North Carolina or its subdivisions for taxes, appearance bonds or fiduciary bonds;

c. Of a lien by a laborer for work done and performed for the person claiming the exemption, but only as to the specific property affected.

- d. Of a lien by a mechanic for work done on the premises, but only as to the specific property affected.
- e. For payment of obligations contracted for the purchase of specific real property affected.
- f. For contractual security interests in specific property affected; provided, that the exemptions shall apply to the debtor's household goods notwithstanding any contract for a nonpossessory, nonpurchase money security interest in any such goods.
- g. For statutory liens, on the specific property affected, other than judicial liens.
- h. For child support, alimony or distributive award order pursuant to Chapter 50 of the General Statutes of North Carolina.
- i. For criminal restitution orders docketed as civil judgments pursuant to G.S. 15A-1340.38.
- j. Debts of a kind specified in 11 U.S.C. § 523(a)(1) (certain taxes), (5) (domestic support obligations).
- k. Debts of a kind specified in 11 U.S.C. § 522(c).

	Nature of	Amount of	Description of	Value	Net
<u>Claimant</u>	<u>Claim</u>	<u>Claim</u>	Property	of Property	<u>Value</u>
-NONE-					

None of the property listed in paragraph 18(a), except qualified replacement property under 18(b), has been included in this claim of exemptions.

None of the claims listed in paragraph 19 is subject to this claim of exemptions.

I declare that to the extent any exemptions I have claimed appear on its face to exceed the amount allowed by the applicable statute, I claim only the maximum amount allowed by statute.

### UNSWORN DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF INDIVIDUAL TO SCHEDULE C-1 - PROPERTY CLAIMED AS EXEMPT

I, <u>Cynthia K. Nice</u>, declare under penalty of perjury that I have read the foregoing Schedule C-1 - Property Claimed as Exempt, consisting of 4 sheets, and that they are true and correct to the best of my knowledge, information and belief.

Executed on: July 8, 2008

/s/ Cynthia K. Nice Cynthia K. Nice

Debtor

Nice Associates, 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.

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 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 completed schedule. Report the total from the column labeled "Amount of Claim" also on the Statistical 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. Check this box if debtor has no creditors holding secured claims to report on this Schedule D. Check this box if debtor has no creditors holding secured claims to report on this Schedule D. 

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN		DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. Creditor #: 1 Brickshire Community Asso Attn: Manager or Agent P.O. Box 2776 Norfolk, VA 23501		-	HOA dues Value \$ 0.00	Τ 	A T E D		1,575.00	1,575.00
Account No. Creditor #: 2 Fenwick Hills Homes Assoc Attn: Manager or Agent 734 Thimble Shoals Blvd Newport News, VA 23606		-	HOA dues Value \$ 0.00				1,440.00	1,440.00
Account No. Creditor #: 3 RBC Builder Finance Attn: Manager or Agent 701 Town Ctr Dr, Ste 702 Newport News, VA 23606	x	-	Spec homes and lot inventory Value \$ 5,420,500.00				4,402,839.16	0.00
Account No. Creditor #: 4 RBC Centura Attn: Manager or Agent 701 Town Ctr Dr, Ste 702 Newport News, VA 23606	x	-	2006 Nissan Pickup Truck Value \$ 19,000.00				24,757.53	5,757.53
_1 continuation sheets attached		1		Sub this		)	4,430,611.69	8,772.53

In re Nice Associates, LLC Case No.

Debtor

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H V J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONT I NGENT		D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. Creditor #: 5 The Assoc at Stonehouse Attn: Manager or Agent 9701 Mill Pond Rd Toano, VA 23168		_	HOA dues		D A T E D		205.00	205.00
Account No.			Value \$ 0.00	+	┢	$\vdash$	325.00	325.00
Account No.			Value \$	_				
			Value \$		$\vdash$			
Account No.			Value \$					
Account No.					$\square$			
			Value \$					
Sheet $1$ of $1$ continuation sheets attac		d to	(Total of	Sub this			325.00	325.00
Schedule of Creditors Holding Secured Claims			(Report on Summary of S	]	Fota	ıl	4,430,936.69	9,097.53

#### Nice Associates, 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.

1 continuation sheets attached

Nice Associates, LLC

Case No.

Debtor

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

							TYPE OF PRIORITY	7
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT		U T E	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUNT ENTITLED TO PRIORITY
Account No. Creditor #: 1 City of New Bern Attn: Manager or Agent PO Box 1129 New Bern, NC 28563		-		т —	DATED		Unknown	Unknown Unknown
Account No. Creditor #: 2 Craven Co. Tax Collector Attn: Manager or Agent PO Box 1128 New Bern, NC 28563	-	-					Unknown	Unknown Unknown
Account No. Creditor #: 3 James City Co. TaxCollect Attn: Manager or Agent P.O. Box 8701 Williamsburg, VA 23187		-					4,974.08	0.00
Account No. Creditor #: 4 New Kent County Tax Coll Attn: Manager or Agent P.O. Box 109 New Kent, VA 23124		-					976.50	0.00 976.50
Account No.								
Sheet <u>1</u> of <u>1</u> continuation sheets att Schedule of Creditors Holding Unsecured Pr						ge)	5,950.58	0.00 5,950.58
			(Report on Summary of S				5,950.58	5,950.58

Nice Associates, 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, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR R		Hus H W J C	band, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		L Q U	S P U T F	AMOUNT OF CLAIM
Account No.					T	D A T E D		
Creditor #: 1 Abbitt Realty Company LLC Attn: Manager or Agent 720 ThimShoalsBlvdSte111 Newport News, VA 23606		-	-			D		535.00
Account No.		T					┢	
Creditor #: 2 Bank Card Services Attn: Manager or Agent P.O. Box 1070 Charlotte, NC 28201		-	-					6,973.65
Account No.		╀	+			+	+	
Creditor #: 3 Bobby Burcher Electrical Attn: Manager or Agent 44 Yorktown Road Newport News, VA 23603		-	-					943.80
Account No.		╀	_	rent			_	943.80
Creditor #: 4 Peter Bueter 684 Reedy Road New Bern, NC 28563		-	-	ι στιτ				10,000.00
<u>3</u> continuation sheets attached	1	1		(Total of	Sub this			18,452.45

Nice Associates, LLC

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLLQULDATED DISPUTED CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, w CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER J AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. С (See instructions above.) Account No. loan to business Creditor #: 5 Cynthia K. Nice 549 Reedy Road New Bern, NC 28562 140,566.22 Plaintiffs in pending lawsuit Account No. Creditor #: 6 David & Nancy Lutheran Х c/o Donald Eggleston, Esq P.O. Box 10405 Greensboro, NC 27404 Unknown Account No. Creditor #: 7 Kenneth Frantz xl-**Cheryl Nice** 1301 Dare Road Yorktown, VA 23692 65,000.00 Account No. Creditor #: 8 Indoor Air Systems, Inc. Attn: Manager or Agent 117 Old Aberden Road Hampton, VA 23661 11,449.00 Account No. Creditor #: 9 James Ott Electric Attn: Manager or Agent P.O. Box 1871 Newport, NC 28570 796.90 Subtotal

Sheet no. <u>1</u> of <u>3</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

Case No.\_\_\_\_\_

217,812.12

Nice Associates, LLC

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLLQULDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, w U T E D CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER J AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. С (See instructions above.) Account No. Creditor #: 10 Lockwood's Carpet, Inc. Attn: Manager or Agent 7012 Geo. Washington Hwy. Gloucester, VA 23061 4,145.75 Account No. Creditor #: 11 NCR, LLC Attn: Manager or Agent 549 Reedy Road New Bern, NC 28562 6,407.54 Account No. Creditor #: 12 Nice Properties, LLC Attn: Manager or Agent 549 Reedy Road New Bern, NC 28562 55,314.00 Account No. Creditor #: 13 Rusmir Canic/RulexPlumb'g Attn: Manager or Agent 104 Botetourt Road Newport News, VA 23601 3,490.30 Account No. Creditor #: 14 Southern TradePublication Attn: Manager or Agent P.O. Box 7344 Greensboro, NC 27417 540.00 Subtotal

Sheet no. <u>2</u> of <u>3</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

Case No.

69,897.59

Nice Associates, LLC

Debtor

Case No.

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

Husband, Wife, Joint, or Community CODEBTOR UNLIQUIDATED DISPUTED CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, w CONSIDERATION FOR CLAIM. IF CLAIM J C AND ACCOUNT NUMBER AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) Account No. Debtor (defendant) attorney fees in lawsuit filed by David & Nancy Lutheran Creditor #: 15 **Tuggle Duggins** Attn: Manager or Agent P.O. Box 2888 Greensboro, NC 27402 1,851.16 Account No. Creditor #: 16 Tyson Electrical Attn: Manager or Agent 2213 Hull Road Kinston, NC 28504 1,115.55 Account No. Creditor #: 17 Virginia Wall Systems Inc Attn: Manager or Agent 4007-3 Seaboard Court Portsmouth, VA 23701 2,750.00 Account No. Account No. Sheet no. 3 of 3 sheets attached to Schedule of Subtotal 5,716.71 Creditors Holding Unsecured Nonpriority Claims (Total of this page)

311,878.87

Total

(Report on Summary of Schedules)

0

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### Nice Associates, LLC

Case No.

Debtor

## SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

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

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
Barbara Crawford Coldwell Banker P.O. Box 1575 New Bern, NC 28560	Listing agreements on 12 Pine Cove, Lots 2,3,4,5,9,10 and 11 Pine Cove
Betty Jo Harrison House Hunter Realty 3489-C South Evans St Greenville, NC 27834	Listing agreements 20 Towne Woods
Cox Communications Attn: Manager or Agent P.O. Box 183124 Columbus, OH 43218	Internet provider; contract expires April, 2009
John Eastep John Eastep & Assoc P.O. Box 36253 Greensboro, NC 27416	Listing agreements 33 Rambling Meadows and Lots 2, 4, 6, 13-15, 17, 21, 26-28, 30, 32, 34 & 35
Peter Bueter 950 Reedy Road New Bern, NC 28563	Lease of office located at 549 Reedy Road at \$2,500 per month
Skip Pray Abbitt Realty 720 Thimble Shoals Blvd Newport News, VA 23606	Listing agreements 19, 80, 81, 175 Fenwick Hills
Sprint / Nextel Attn: Manager or Agent P.O. Box 4181 Carol Stream, IL 60197-4181	Contracts on 2- cellular phones
Trudy Lane Tr for E.G. Lane Trust 103 Key Circle Yorktown, VA 23692	Lease on Office located at 104 Industry Drive, Ste 102, Yorktown, VA

In re Nice

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Nice Associates, LLC

Case No.

Debtor

## **SCHEDULE H - CODEBTORS**

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

□ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Cynthia K. Nice 549 Reedy Road New Bern, NC 28562	RBC Builder Finance Attn: Manager or Agent 701 Town Ctr Dr, Ste 702 Newport News, VA 23606
Cynthia K. Nice 549 Reedy Road New Bern, NC 28562	RBC Centura Attn: Manager or Agent 701 Town Ctr Dr, Ste 702 Newport News, VA 23606
Cynthia K. Nice 549 Reedy Road New Bern, NC 28562	Kenneth Frantz Cheryl Nice 1301 Dare Road Yorktown, VA 23692
Henry R. Nice, Jr. 106 Landing Lane Newport News, VA 23602	RBC Builder Finance Attn: Manager or Agent 701 Town Ctr Dr, Ste 702 Newport News, VA 23606
Henry R. Nice, Jr. 106 Landing Lane Newport News, VA 23602	RBC Centura Attn: Manager or Agent 701 Town Ctr Dr, Ste 702 Newport News, VA 23606
Henry R. Nice, Jr. 106 Landing Lane Newport News, VA 23602	Kenneth Frantz Cheryl Nice 1301 Dare Road Yorktown, VA 23692

United States Bankruptcy Court Eastern District of North Carolina-Wilson Division

In re Nice Associates, LLC

Debtor(s)

Case No. Chapter

11

## DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the Member-Manager of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of <u>22</u> sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date July 8, 2008

Signature /s/ Cynthia K. Nice

Cynthia K. Nice Member-Manager

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

United States Bankruptcy Court Eastern District of North Carolina-Wilson Division

In re Nice Associates, LLC

Debtor(s)

Case No. Chapter

11

## STATEMENT OF FINANCIAL AFFAIRS

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

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

### DEFINITIONS

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

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

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

None State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT \$1,256,977.00	SOURCE January 1, 2008 through June 30, 2008
\$4,238,660.00	January 1, 2007 through December 31, 2007
\$8,951,992.00	January 1, 2006 through December 31, 2006

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

None

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

> AMOUNT SOURCE

### 3. Payments to creditors

None

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

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

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

None b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

		AMOUNT	
	DATES OF	PAID OR	
	PAYMENTS/	VALUE OF	AMOUNT STILL
NAME AND ADDRESS OF CREDITOR	TRANSFERS	TRANSFERS	OWING
See Exhibit B		\$0.00	\$0.00

None c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND
RELATIONSHIP TO DEBTOR
KR Frantz Construction Co
Attn: KR Frantz
1301 Dare Road
Yorktown, VA 23692
Brother-in-law's company

DATE OF PAYMENT monthly payments of \$9,208.32

AMOUNT PAID \$46,041.60

AMOUNT STILL OWING \$65,000.00

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

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

CAPTION OF SUIT	
AND CASE NUMBER	NATURE OF PROCEEDING
David and Nancy Lutheran vs.	Breach of contract
Nice Associates, LLC, Case	
No.: 07 CVS 12419	

COURT OR AGENCY AND LOCATION Guilford County Superior Court Pending

STATUS OR DISPOSITION

	ND ADDRESS OF PERSON FOR V NEFIT PROPERTY WAS SEIZED	WHOSE DATE OF SEIZURE	DESCRIPTION AND VALU PROPERTY	EOF
	5. Repossessions, foreclosures an	d returns		
None	returned to the seller, within one ye	ssessed by a creditor, sold at a foreclost ear immediately preceding the commen- tion concerning property of either or be etition is not filed.)	cement of this case. (Married de	ebtors filing under chapter 12
	ND ADDRESS OF OR OR SELLER	DATE OF REPOSSESSION FORECLOSURE SALE, TRANSFER OR RETURN	, DESCRIPTION AND VAI PROPERTY	LUE OF
	6. Assignments and receiverships	5		
None	this case. (Married debtors filing un	erty for the benefit of creditors made w nder chapter 12 or chapter 13 must inclu- buses are separated and a joint petition	ude any assignment by either or	
NAME A	ND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMEN	T OR SETTLEMENT
None	preceding the commencement of th	in the hands of a custodian, receiver, or is case. (Married debtors filing under cl whether or not a joint petition is filed, u	hapter 12 or chapter 13 must in	clude information concerning
	ND ADDRESS JSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF DESCI ORDER	RIPTION AND VALUE OF PROPERTY
	7. Gifts			
None	and usual gifts to family members a aggregating less than \$100 per reci	ions made within <b>one year</b> immediately aggregating less than \$200 in value per pient. (Married debtors filing under cha oot a joint petition is filed, unless the sp	individual family member and outputs 12 or chapter 13 must include	charitable contributions ude gifts or contributions by
	AND ADDRESS OF OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY		CRIPTION AND LUE OF GIFT
	8. Losses			
None	since the commencement of this c	casualty or gambling within <b>one year</b> <b>ase.</b> (Married debtors filing under chap ion is filed, unless the spouses are sepa	ter 12 or chapter 13 must includ	le losses by either or both
	TION AND VALUE PROPERTY	LOSS WAS COVER	CIRCUMSTANCES AND, IF RED IN WHOLE OR IN PART TE. GIVE PARTICULARS	DATE OF LOSS

BY INSURANCE, GIVE PARTICULARS

3

Best Case Bankruptcy

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

None

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

NAME AND ADDRESS OF PAYEE Stubbs & Perdue, P.A. 310 Craven Street PO Box 1654 New Bern, NC 28563

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR June 18, 2008

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$16,039.00

### 10. Other transfers

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

NAME AND ADDRESS OF TRANSFEREE,		DESCRIBE PROPERTY TRANSFERRED
RELATIONSHIP TO DEBTOR	DATE	AND VALUE RECEIVED
Woody Johnson	April, 2008	2003 Chevrolet Silverado - \$7,000
Employee		
Carol Sobiesky	April, 2008	2004 Chevrolet Silverado - \$7,000

### Employee

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled None trust or similar device of which the debtor is a beneficiary.

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

### 11. Closed financial accounts

None List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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

### 12. Safe deposit boxes

None List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

### 13. Setoffs

None List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### NAME AND ADDRESS OF OWNER

## PROPERTY

LOCATION OF PROPERTY

### 15. Prior address of debtor

None If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS

413 Madam Moores Lane, New Bern, NC

NAME USED Nice Associates, LLC DATES OF OCCUPANCY August 2003 through June 30, 2007

### 16. Spouses and Former Spouses

None If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

### 17. Environmental Information.

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

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

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

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

None a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

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

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

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

STATUS OR DISPOSITION

**BEGINNING AND** 

ENDING DATES

6

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

DOCKET NUMBER

### NAME AND ADDRESS OF GOVERNMENTAL UNIT

18. Nature, location and name of business

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

(ITIN)/ COMPLETE EIN ADDRESS

None a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

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

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

NAME

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

ADDRESS

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

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

### 19. Books, records and financial statements

None  $\square$  a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

DATES SERVICES RENDERED

NATURE OF BUSINESS

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

NAME AND ADDRESS Charles Landen RSM McGladrey 3120 Wellons Boulevard New Bern, NC 28562

ADDRESS

DATES SERVICES RENDERED

NAME AND ADDRESS DATE ISSUED **RBC Builder Finance** Quarterly prior to 2006 Attn: Manager or Agent Monthly from 2006 to 2008 701 Town Ctr Dr, Ste 702 Newport News, VA 23606 20. Inventories None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory. DOLLAR AMOUNT OF INVENTORY DATE OF INVENTORY INVENTORY SUPERVISOR (Specify cost, market or other basis) None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above. NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY DATE OF INVENTORY RECORDS 21 . Current Partners, Officers, Directors and Shareholders None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership. NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation. NATURE AND PERCENTAGE NAME AND ADDRESS TITLE OF STOCK OWNERSHIP Cynthia K. Nice Member-Manager 50% owner 549 Reedy Road New Bern, NC 28562 Henry R. Nice, Jr. Member-Manager 50% owner 106 Landing Lane Newport News, VA 23602 22. Former partners, officers, directors and shareholders None a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case. NAME ADDRESS DATE OF WITHDRAWAL None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case. NAME AND ADDRESS TITLE DATE OF TERMINATION Software Copyright (c) 1996-2007 Best Case Solutions, Inc. - Evanston, IL - (800) 492-8037 Best Case Bankruptcv

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME Charles Landen

None

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

ADDRESS

RSM McGladrev 3120 Wellons Boulevard New Bern, NC 28562

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



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

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR See Exhibit C

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

### 24. Tax Consolidation Group.

None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

### 25. Pension Funds.

None

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

### NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

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

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

Date July 8, 2008

Signature /s/ Cynthia K. Nice

Cynthia K. Nice Member-Manager

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

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

United States Bankruptcy Court Eastern District of North Carolina-Wilson Division

In re Nice Associates, LLC

Debtor(s)

Case No. Chapter 11

### DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$ 0.00
Prior to the filing of this statement I have received	\$ 0.00
Balance Due	\$ 0.00

2. The source of the compensation paid to me was:

■ Debtor □ Other (specify):

3. The source of compensation to be paid to me is:

- **Debtor Debtor** Other (specify):
- 4. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

□ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

### 5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. [Other provisions as needed]

Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.

### CERTIFICATION

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

Dated: July 8, 2008	/s/ Trawick H. Stubbs, Jr.	
	Trawick H. Stubbs, Jr. 4221	
	Stubbs & Perdue, P.A.	
	PO Box 1654	
	New Bern, NC 28563	
	252-633-2700	

## United States Bankruptcy Court Eastern District of North Carolina-Wilson Division

In re Nice Associates, LLC

Debtor

Case No.\_\_\_\_\_

Chapter\_\_\_\_\_11

## LIST OF EQUITY SECURITY HOLDERS

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

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest	
Cynthia K. Nice 413 Madam Moores Lane New Bern, NC 28562			50% owner	
Henry R. Nice, Jr. 106 Landing Lane Newport News, VA 23602			50% owner	

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

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

Date July 8, 2008

Signature /s/ Cynthia K. Nice Cynthia K. Nice Member-Manager

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

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## **United States Bankruptcy Court** Eastern District of North Carolina-Wilson Division

In re

## **VERIFICATION OF CREDITOR MATRIX**

I, the Member-Manager 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.

July 8, 2008 Date:

/s/ Cynthia K. Nice

Cynthia K. Nice/Member-Manager Signer/Title

Case No. 11

Nice Associates, LLC

Debtor(s)

Chapter

NICE ASSOCIATES, LLC 549 REEDY ROAD NEW BERN, NC 28562

BRANCH OF REORGANIZATION ATTN: MANAGING AGENT 3475 LENOX ROAD NE #1000 ATLANTA, GA 30326

NC DEPT. OF REVENUE ATTN: MANAGING AGENT PO BOX 25000 RALEIGH, NC 27640

BANK CARD SERVICES ATTN: MANAGER OR AGENT P.O. BOX 1070 CHARLOTTE, NC 28201

BOBBY BURCHER ELECTRICAL ATTN: MANAGER OR AGENT 44 YORKTOWN ROAD NEWPORT NEWS, VA 23603

CITY OF NEW BERN ATTN: MANAGER OR AGENT PO BOX 1129 NEW BERN, NC 28563

CYNTHIA K. NICE 549 REEDY ROAD NEW BERN, NC 28562

FENWICK HILLS HOMES ASSOC ATTN: MANAGER OR AGENT 734 THIMBLE SHOALS BLVD NEWPORT NEWS, VA 23606

INDOOR AIR SYSTEMS, INC. ATTN: MANAGER OR AGENT 117 OLD ABERDEN ROAD HAMPTON, VA 23661 TRAWICK H. STUBBS, JR. STUBBS & PERDUE, P.A. PO BOX 1654 NEW BERN, NC 28563

INTERNAL REVENUE SERVICE PO BOX 21126 PHILADELPHIA, PA 19114

UNITED STATES ATTORNEY 310 NEW BERN AVENUE FEDERAL BLDG SUITE 800 RALEIGH, NC 27601-1461

BARBARA CRAWFORD COLDWELL BANKER P.O. BOX 1575 NEW BERN, NC 28560

BRICKSHIRE COMMUNITY ASSO ATTN: MANAGER OR AGENT P.O. BOX 2776 NORFOLK, VA 23501

COX COMMUNICATIONS ATTN: MANAGER OR AGENT P.O. BOX 183124 COLUMBUS, OH 43218

CYNTHIA K. NICE 413 MADAM MOORES LANE NEW BERN, NC 28562

KENNETH FRANTZ CHERYL NICE 1301 DARE ROAD YORKTOWN, VA 23692

JAMES CITY CO. TAXCOLLECT ATTN: MANAGER OR AGENT P.O. BOX 8701 WILLIAMSBURG, VA 23187 SECRETARY OF TREASURY ATTN: MANAGING AGENT 1500 PENNSYLVANIA AVE NW WASHINGTON, DC 20220

> EMPLOYMENT SECURITY COM. ATTN: MANAGING AGENT PO BOX 25903 RALEIGH, NC 27611

> ABBITT REALTY COMPANY LLC ATTN: MANAGER OR AGENT 720 THIMSHOALSBLVDSTE111 NEWPORT NEWS, VA 23606

BETTY JO HARRISON HOUSE HUNTER REALTY 3489-C SOUTH EVANS ST GREENVILLE, NC 27834

PETER BUETER 684 REEDY ROAD NEW BERN, NC 28563

CRAVEN CO. TAX COLLECTOR ATTN: MANAGER OR AGENT PO BOX 1128 NEW BERN, NC 28563

DAVID & NANCY LUTHERAN C/O DONALD EGGLESTON, ESQ P.O. BOX 10405 GREENSBORO, NC 27404

HENRY R. NICE, JR. 106 LANDING LANE NEWPORT NEWS, VA 23602

JAMES OTT ELECTRIC ATTN: MANAGER OR AGENT P.O. BOX 1871 NEWPORT, NC 28570 JOHN EASTEP JOHN EASTEP & ASSOC P.O. BOX 36253 GREENSBORO, NC 27416

NEW KENT COUNTY TAX COLL ATTN: MANAGER OR AGENT P.O. BOX 109 NEW KENT, VA 23124

RBC BUILDER FINANCE ATTN: MANAGER OR AGENT 701 TOWN CTR DR, STE 702 NEWPORT NEWS, VA 23606

SKIP PRAY ABBITT REALTY 720 THIMBLE SHOALS BLVD NEWPORT NEWS, VA 23606

THE ASSOC AT STONEHOUSE ATTN: MANAGER OR AGENT 9701 MILL POND RD TOANO, VA 23168

TYSON ELECTRICAL ATTN: MANAGER OR AGENT 2213 HULL ROAD KINSTON, NC 28504 LOCKWOOD'S CARPET, INC. ATTN: MANAGER OR AGENT 7012 GEO. WASHINGTON HWY. GLOUCESTER, VA 23061

NICE PROPERTIES, LLC ATTN: MANAGER OR AGENT 549 REEDY ROAD NEW BERN, NC 28562

RBC CENTURA ATTN: MANAGER OR AGENT 701 TOWN CTR DR, STE 702 NEWPORT NEWS, VA 23606

SOUTHERN TRADEPUBLICATION ATTN: MANAGER OR AGENT P.O. BOX 7344 GREENSBORO, NC 27417

TRUDY LANE TR FOR E.G. LANE TRUST 103 KEY CIRCLE YORKTOWN, VA 23692

VIRGINIA WALL SYSTEMS INC ATTN: MANAGER OR AGENT 4007-3 SEABOARD COURT PORTSMOUTH, VA 23701 NCR, LLC ATTN: MANAGER OR AGENT 549 REEDY ROAD NEW BERN, NC 28562

PETER BUETER 950 REEDY ROAD NEW BERN, NC 28563

RUSMIR CANIC/RULEXPLUMB'G ATTN: MANAGER OR AGENT 104 BOTETOURT ROAD NEWPORT NEWS, VA 23601

SPRINT / NEXTEL ATTN: MANAGER OR AGENT P.O. BOX 4181 CAROL STREAM, IL 60197-4181

TUGGLE DUGGINS ATTN: MANAGER OR AGENT P.O. BOX 2888 GREENSBORO, NC 27402