| B1 (Official  | Form 1)(1/0   | 08)                       |   |                                   |  |   |   |  |                              |                  |                                |          |
|---|---|---------------------------|---|-----------------------------------|--|---|---|--|------------------------------|------------------|--------------------------------|----------|
|   |   |                           | United S<br>n District                  |                                   |  |   |   | vision   |                              |                  | Voluntary Petit                | ion      |
|   | Name of Debtor (if individual, enter Last, First, Middle): The Heights Subdivision, LLC |                           |   |                                   |  | Name  | of Joint De   | ebtor (Spouse  | e) (Last, First,             | , Middle):       |                                |          |
|   | Names used b<br>arried, maide   |                           | or in the last 8 e names):              | years                             |  |   |   |  | used by the J<br>maiden, and |                  | in the last 8 years<br>):      |          |
| Last four di<br>(if more than<br>20-2161  | one, state all)   | Sec. or Indi              | ividual-Taxpa                           | yer I.D. (                        | ITIN) No./(  | Complete EI   | N Last for  | our digits of<br>the than one, st  | f Soc. Sec. or               | r Individual-7   | Taxpayer I.D. (ITIN) No./Compl | lete EIN |
| Street Addre  | ress of Debto<br>Morehead   |                           | Street, City, and 05                    | nd State):                        | :  | ZIP Code  |   | Address of   | Joint Debtor                 | : (No. and Str   | reet, City, and State):        | P Code   |
| County of R<br>Greenvil   |   | of the Prince             | cipal Place of                          | Business                          |  | 28202   |   | y of Reside  | ence or of the               | Principal Pla    | ace of Business:               | Cour     |
|   |   | otor (if diffe            | erent from stre                         | et addres                         | is):   |   | Mailin  | g Address  | of Joint Debt                | tor (if differen | nt from street address):       |          |
| T -tion of  | CD instant A  | · - f Du                  | . Dobton                                | M                                 | lauldin, S   | ZIP Code  | <u></u>   |  |                              |                  | ZIP                            | P Code   |
|   | f Principal As<br>t from street a   |                           | siness Debtor<br>ove):                  | IVi                               | auluin, o  |   |   |  |                              |                  |                                |          |
| Type of Debtor (Form of Organization) (Check one box)  Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.  Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.)  Tax-Exempt Entity (Check box, if applicable) Debtor is a tax-exempt organization of the United St. Code (the Internal Revenue Code)  |   |                           | e)<br>anization<br>d States<br>e Code). | defined<br>"incurre<br>a perso    | the I ter 7 ter 9 ter 11 ter 12 ter 13 ter 13 ter 13 ter 13 ter 14 ter 15 ter 15 ter 16 ter 17 ter 17 ter 17 ter 17 ter 18 ter 18 ter 18 ter 19 ter 1 | Petition is Fi  | business debts. for pose."                                      | on<br>g<br>arily   |                              |                  |                                |          |
| Filing Fee (Check one box)  ■ Full Filing Fee attached  □ 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.  □ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. |   |                           |   | or Check                          | Debtor is a fif: Debtor's a to insiders all applical A plan is becomes a control of the control  | a small busin<br>not a small b<br>aggregate nor<br>s or affiliates)<br>tble boxes:<br>being filed w<br>ces of the pla | ncontingent li ) are less than  with this petition accordance v | defined in 11 U.S.C. § 101(511) or as defined in 11 U.S.C. § 101 iquidated debts (excluding debts a \$2,190,000.  on. ted prepetition from one or more with 11 U.S.C. § 1126(b). | as owed                      |                  |                                |          |
| Statistical/Administrative Information  ■ Debtor estimates that funds will be available for distribution to unsecured credit  □ Debtor estimates that, after any exempt property is excluded and administrative there will be no funds available for distribution to unsecured creditors.   |   |                           |   |                                   | s paid,  |   | THIS  | SPACE IS FOR COURT USE ONL   | Υ                            |                  |                                |          |
| Estimated N   | Number of Cr<br>50-<br>99   | Creditors  100- 199       | 200- 1                                  | 1,000-<br>5,000                   | 5,001-<br>10,000   | 10,001-<br>25,000   | 25,001-<br>50,000   | 50,001-<br>100,000   | OVER 100,000                 |                  |                                |          |
| Estimated A  \$0 to \$50,000  | Assets  \$50,001 to \$100,000   | \$100,001 to<br>\$500,000 | \$500,001 \$<br>to \$1 to               | \$1,000,001<br>to \$10<br>million | \$10,000,001<br>to \$50<br>million   | \$50,000,001<br>to \$100<br>million   | \$100,000,001<br>to \$500<br>million                            |  |                              |                  |                                |          |
| Estimated L  \$0 to \$50,000  | Liabilities  \$50,001 to \$100,000  | \$100,001 to \$500,000    | to \$1 to                               | \$1,000,001<br>to \$10<br>million | \$10,000,001<br>to \$50<br>million   |   | \$100,000,001<br>to \$500<br>million                            | \$500,000,001 to \$1 billion   |                              |                  |                                |          |

B1 (Official Form 1)(1/08) Page 2 Name of Debtor(s): Voluntary Petition The Heights Subdivision, LLC (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: See Attachment District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

B1 (Official Form 1)(1/08)

**Signatures** 

## **Voluntary Petition**

(This page must be completed and filed in every case)

#### ....

The Heights Subdivision, LLC

#### Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

| v |   |
|---|---|
| Λ |   |
|   | _ |

Signature of Debtor

 $\mathbf{X}$ 

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

### X /s/ Trawick H. Stubbs, Jr.

Signature of Attorney for Debtor(s)

Trawick H. Stubbs, Jr. 4221

Printed Name of Attorney for Debtor(s)

Stubbs & Perdue, P.A.

Firm Name

PO Box 1654

New Bern, NC 28563

Address

#### 252-633-2700

Telephone Number

September 22, 2008

Date

\*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.

#### Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

## X /s/ Scott A. Stover

Signature of Authorized Individual

Scott A. Stover

Printed Name of Authorized Individual

Manager/Member of LandCraft Management, LLC

Title of Authorized Individual

September 22, 2008

Date

| Signature | of a | Foreign | Representative |   |
|-----------|------|---------|----------------|---|
| Signature | or a | roreign | Kepresentative | ; |

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.)

Name of Debtor(s):

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

| 7 |  |
|---|--|
|   |  |
|   |  |
|   |  |

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

#### Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

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 preparer.)(Required by 11 U.S.C. § 110.)

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

| Case No. |  |
|----------|--|
|          |  |

Debtor

# FORM 1. VOLUNTARY PETITION

# **Pending Bankruptcy Cases Filed Attachment**

| Name of Debtor / District         | Case No. / Relationship     | Date Filed / Judge  |
|-----------------------------------|-----------------------------|---------------------|
| Aumond Glen, LLC                  | 08-04294-8-JRL              | 06/27/08            |
| EDNC                              | Affiliate                   | Leonard             |
| Back Creek Farms Subdivision, LLC | 08-04295-8-JRL              | 06/27/08            |
| EDNC                              | Affiliate                   | Leonard             |
| Eagle Creek Subdivision, LLC      | 08-04292-8-JRL              | 06/27/08            |
| EDNC                              | Affiliate                   | Leonard             |
| Eagles Trace, LLC                 | 08-04293-8-JRL              | 06/27/08            |
| EDNC                              | Affiliate                   | Leonard             |
| Saddlebrook Subdivision, LLC EDNC | 08-04296-8-JRL<br>Affiliate | 06/27/08<br>Leonard |

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

| In re | The Heights Subdivision, LLC |           | Case No. |    |
|-------|------------------------------|-----------|----------|----|
|       |                              | Debtor(s) | 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<br>mailing address including zip<br>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<br>debt, bank loan,<br>government contract,<br>etc.) | Indicate if claim is contingent, unliquidated, disputed, or subject to setoff | Amount of claim [if secured, also state value of security] |
| Eastwood Construction Co.<br>Attn: Managing Agent<br>2857 Westport Rd<br>Charlotte, NC 28208           | Eastwood Construction Co.<br>Attn: Managing Agent<br>2857 Westport Rd<br>Charlotte, NC 28208  |   |   | 166,050.00   |
| The Heights HOA, Inc.<br>c/o HOA Community Mgmt<br>501 W Butler Rd Ste B<br>Greenville, SC 29607       | The Heights HOA, Inc.<br>c/o HOA Community Mgmt<br>501 W Butler Rd Ste B<br>Greenville, SC 29607  |   |   | 11,250.00  |
| Freeland & Assoc., Inc.<br>Attn: Managing Agent<br>323 W Stone Ave<br>Greenville, SC 29609             | Freeland & Assoc., Inc.<br>Attn: Managing Agent<br>323 W Stone Ave<br>Greenville, SC 29609  |   |   | 8,437.50   |
| Saluda Hill, Inc.<br>Attn: Managing Agent<br>2025 Industrial Blvd<br>Lexington, SC 29072               | Saluda Hill, Inc.<br>Attn: Managing Agent<br>2025 Industrial Blvd<br>Lexington, SC 29072  |   |   | 4,785.20   |
| Anders Inc<br>Attn: Managing Agent<br>1844 W Blue Ridge Dr<br>Greenville, SC 29611                     | Anders Inc<br>Attn: Managing Agent<br>1844 W Blue Ridge Dr<br>Greenville, SC 29611  |   |   | 1,500.00   |
| Robinson Bradshaw & Hinson<br>Attn: Managing Agent<br>101 N Tryon St Suite 1900<br>Charlotte, NC 28246 | Robinson Bradshaw & Hinson<br>Attn: Managing Agent<br>101 N Tryon St Suite 1900<br>Charlotte, NC 28246  |   |   | 1,039.50   |
| A & N Fence and Decks<br>Attn: Managing Agent<br>PO Box 492<br>Greer, SC 29652                         | A & N Fence and Decks<br>Attn: Managing Agent<br>PO Box 492<br>Greer, SC 29652  |   |   | 750.00   |
| Leatherwood Walker Todd<br>Attn: Managing Agent<br>PO Box 87<br>Greenville, SC 29602-0087              | Leatherwood Walker Todd Attn: Managing Agent PO Box 87 Greenville, SC 29602-0087  |   |   | 594.00   |
| Eastwood Homes Attn: Managing Agent 2857 Westport Road Charlotte, NC 28208-3647                        | Eastwood Homes Attn: Managing Agent 2857 Westport Road Charlotte, NC 28208-3647   |   |   | 550.36   |

| B4 (Offic | cial Form 4) (12/07) - Cont. |          |  |
|-----------|------------------------------|----------|--|
| In re     | The Heights Subdivision, LLC | Case No. |  |
|           | Debtor(s)                    |          |  |

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

| (1)  | (2)   | (3)   | (4)   | (5)  |
|--|---|---|---|--|
| Name of creditor and complete<br>mailing address including zip<br>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<br>debt, bank loan,<br>government contract,<br>etc.) | Indicate if claim is<br>contingent,<br>unliquidated,<br>disputed, or subject<br>to setoff | Amount of claim [if<br>secured, also state<br>value of security] |
| Dixon Hughes PLLC<br>Attn: Managing Agent<br>PO Box 3049<br>Asheville, NC 28802-3049 | Dixon Hughes PLLC<br>Attn: Managing Agent<br>PO Box 3049<br>Asheville, NC 28802-3049  |   |   | 475.00   |
|  |   |   |   |  |
|  |   |   |   |  |
|  |   |   |   |  |
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|  |   |   |   |  |

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

I, the Manager/Member of LandCraft Management, LLC 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 | September 22, 2008 | Signature | /s/ Scott A. Stover                         |
|------|--------------------|-----------|---|
|      |                    |           | Scott A. Stover                             |
|      |                    |           | Manager/Member of LandCraft Management, LLC |

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

Case No.

|  |                    | Debtor(s)  | Chapter     | 11             |
|--|--------------------|--|-------------|----------------|
| VERIFICATION OF CREDITOR MATRIX  |                    |  |             |                |
| I, the Manager/Member of LandCraft Management, LLC of the corporation named as the debtor in this case, hereby verify that the |                    |  |             |                |
| attached list of creditors is true and correct to the best of my knowledge.  |                    |  |             |                |
|  |                    |  |             |                |
|  |                    |  |             |                |
| Date:  | September 22, 2008 | /s/ Scott A. Stover Scott A. Stover/Manager/Member of Signer/Title | LandCraft M | anagement, LLC |

In re The Heights Subdivision, LLC

TRAWICK H. STUBBS, JR. STUBBS & PERDUE, P.A. THE HEIGHTS SUBDIVISION, LLC SECRETARY OF TREASURY 521 E. MOREHEAD ST, STE 405 ATTN: MANAGING AGENT PO BOX 1654 CHARLOTTE, NC 28202 1500 PENNSYLVANIA AVE NW NEW BERN, NC 28563 WASHINGTON, DC 20220 BRANCH OF REORGANIZATION INTERNAL REVENUE SERVICE EMPLOYMENT SECURITY COM. ATTN: MANAGING AGENT PO BOX 21126 ATTN: MANAGING AGENT 3475 LENOX ROAD NE #1000 PHILADELPHIA, PA 19114 PO BOX 25903 ATLANTA, GA 30326 RALEIGH, NC 27611 NC DEPT. OF REVENUE UNITED STATES ATTORNEY A & N FENCE AND DECKS ATTN: MANAGING AGENT 310 NEW BERN AVENUE ATTN: MANAGING AGENT PO BOX 25000 FEDERAL BLDG SUITE 800 PO BOX 492 RALEIGH, NC 27601-1461 GREER, SC 29652 RALEIGH, NC 27640 MICHAEL BARROW ANDERS INC STEPHEN B. BROWN, SR VP INVESTORS TITLE ATTN: MANAGING AGENT 1717 N BAY SHORE DR #3255 1844 W BLUE RIDGE DR MIAMI, FL 33132 PO DRAWER 2687 GREENVILLE, SC 29611 CHAPEL HILL, NC 27515-2687 MARGARET D. BRYANT JAMES L. DAVIS DIXON HUGHES PLLC 1501 STERLING ROAD 4355 SABAL PALM ROAD ATTN: MANAGING AGENT CHARLOTTE, NC 28209 MIAMI, FL 33137 PO BOX 3049 ASHEVILLE. NC 28802-3049 EASTWOOD CONSTRUCTION CO. EASTWOOD HOMES **ENVIRONMENTAL PERMITTING** ATTN: MANAGING AGENT ATTN: MANAGING AGENT ATTN: MANAGING AGENT 2857 WESTPORT RD 2857 WESTPORT ROAD PO BOX 3744 CHARLOTTE, NC 28208 CHARLOTTE, NC 28208-3647 GREENVILLE, SC 29608 FREELAND & ASSOC., INC. FROEHLING & ROBERTSON GB INVESTORS, LLC ATTN: MANAGING AGENT ATTN: MANAGING AGENT ATTN: MANAGING AGENT 323 W STONE AVE 18 WOODS LAKE RD 2343 ROSWELL AVE UNIT 3C GREENVILLE, SC 29609 GREENVILLE, SC 29607 CHARLOTTE, NC 28207-2762

ANNE BYRD GILCHRIST
RICHARD M. HUTSON II
16416 TWIN COVES DR
HUNTERSVILLE, NC 28078
PO DRAWER 2252-A
DURHAM, NC 27702

LANDCRAFT PROPERTIES, INC.

ATTN: MANAGING AGENT
521 E MOREHEAD ST STE 405
CHARLOTTE, NC 28202

LEATHERWOOD WALKER TODD
ATTN: MANAGING AGENT
PO BOX 87
GREENVILLE, SC 29602-0087

PENELOPE D. LOVE 217 PERRIN PLACE CHARLOTTE, NC 28207

CHARLOTTE, NC 28202

LANDCRAFT MANAGEMENT, LLC

521 E MOREHEAD ST STE 405

ATTN: MANAGING AGENT

J. FRANKLIN MARTIN 855 MUSEUM DRIVE CHARLOTTE, NC 28207 B. PALMER MCARTHUR, JR. 100 N TRYON ST SUITE 4700 CHARLOTTE, NC 28202-4003 MATTHEW A. MCDONALD 521 E MOREHEAD ST STE 405 CHARLOTTE, NC 28202

PATRICK J MULCRONE 5205 TEDORILL LANE CHARLOTTE, NC 28226 JOHN A. NORTHEN ATTY FOR NOTEHOLDERS COMM PO BOX 2208 CHAPEL HILL, NC 27515-2208 RICHARD C RAYBURN JR ATTY FOR LANDCRAFT ET ALS 227 W TRADE ST STE 1200 CHARLOTTE, NC 28202-1675

ROBINSON BRADSHAW & HINSON ATTN: MANAGING AGENT 101 N TRYON ST SUITE 1900 CHARLOTTE, NC 28246 SALUDA HILL, INC. ATTN: MANAGING AGENT 2025 INDUSTRIAL BLVD LEXINGTON, SC 29072 SAM INVESTORS, LLC ATTN: MANAGING AGENT 2343 ROSWELL AVE UNIT 3C CHARLOTTE, NC 28207-2762

SCOTT A. STOVER 521 E MOREHEAD ST STE 405 CHARLOTTE, NC 28202 THE FIFTH THIRD BANK ATTN: MANAGING AGENT 6310 FAIRVIEW ROAD CHARLOTTE, NC 28210 THE HEIGHTS HOA, INC. C/O HOA COMMUNITY MGMT 501 W BUTLER RD STE B GREENVILLE, SC 29607

EDGAR R. WOOD, JR. 2823 PROVIDENCE RD #313 CHARLOTTE, NC 28211