B1 (Official Form 1)(12/11) United Easter	States Bank n District of N	ruptcy (Court olina				Voluntary	Petition
Name of Debtor (if individual, enter Last, First Province Grande Olde Liberty, LLC	, Middle):		_	of Joint De	ebtor (Spouse)	(Last, First,	Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): PKA SilverDeer Olde Liberty AA Lots, LLC			All Or	her Names de married,	used by the Jo maiden, and t	oint Debtor i rade names)	in the last 8 years	
Last four digits of Soc. Sec. or Individual-Taxp. (if more than one, state all) 26-3777690	ayer I.D. (ITIN) No./	Complete EIN	Last for	our digits o	f Soc. Sec. or	Individual-T	Гахрауег I.D. (ITIN) N	To./Complete EIN
Street Address of Debtor (No. and Street, City, 300 W. Millbrook Road Raleigh, NC	_	ZIP Code	Street	Address of	Joint Debtor ((No. and Str	eet, City, and State):	ZIP Code
County of Residence or of the Principal Place o Wake		27609	Count	y of Reside	ence or of the I	Principal Pla	ace of Business:	
Mailing Address of Debtor (if different from str	eet address):		Mailir	ng Address	of Joint Debto	or (if differer	nt from street address)	
Location of Principal Assets of Business Debtor (if different from street address above):		rty Golf an lle, NC 275		ntry Club				ZIP Code
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.) Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	(Checl ☐ Health Care Bu ☐ Single Asset Rin 11 U.S.C. § ☐ Railroad ☐ Stockbroker ☐ Commodity Br ☐ Clearing Bank ☐ Other ☐ Tax-Exe	eal Estate as d 101 (51B) oker empt Entity x, if applicable) xempt organizat the United State	ion es	defined "incurr	the Po er 7 er 9 er 11 er 12	Check Nature (Check sumer debts, 101(8) as dual primarily	busin	Recognition eeding Recognition
Filing Fee (Check one box Full Filing Fee attached Filing Fee to be paid in installments (applicable to attach signed application for the court's considerat debtor is unable to pay fee except in installments. Form 3A. Filing Fee waiver requested (applicable to chapter attach signed application for the court's considerate.	individuals only). Mus ion certifying that the Rule 1006(b). See Office 7 individuals only). Mu	Check on ☐ De ☐ De ☐ De ☐ De Check in ☐ De are Check all SB. ☐ A I ☐ A	ne box: btor is a si btor is not btor's agg e less than applicable plan is bein ceptances	mall business a small b	Chapt debtor as define ness debtor as de ntingent liquidat amount subject to this petition.	ter 11 Debto ed in 11 U.S.C efined in 11 U ted debts (exc to adjustment	ors	ree years thereafter).
Statistical/Administrative Information ■ Debtor estimates that funds will be available □ Debtor estimates that, after any exempt properthere will be no funds available for distribute the stimated Number of Creditors ■ □ □ □ □ □ 1- 50- 100- 200- 49 99 199 999	perty is excluded and ion to unsecured cred	nsecured cred administrative ditors.	itors.	es paid,	OVER	THIS	SPACE IS FOR COURT	USE ONLY
Estimated Assets So to \$50,001 to \$100,001 to \$500,001 to \$1 million	5,000 10,000 \$1,000,001 \$10,000,001 to \$10 to \$50 million million	\$50,000,001 \$ to \$100 to	50,000 3 5100,000,001 o \$500 nillion	100,000 \$500,000,001 to \$1 billion				
Estimated Liabilities	\$1,000,001 \$10,000,001 to \$10 to \$50	\$50,000,001 \$	3100,000,001 o \$500	\$500,000,001 to \$1 billion				

Case 13-01563-8-JRL Doc 1 Filed 03/11/13 Entered 03/11/13 15:40:29 Page 2 of 41

B1 (Official Form 1)(12/11) Page 2 Name of Debtor(s): Voluntary Petition **Province Grande Olde Liberty, 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 -Date Filed: Location Case Number: 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: SilverDeer, LLC 10-08980-8-JRL 11/01/10 District: Relationship: Judge: **EDNC Affiliate** J. Rich Leonard Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10O) 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(l)).

B1 (Official Form 1)(12/11) Page 3

Voluntary Petition

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

Signatures

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.

 \mathbf{X}_{-}

Signature of Debtor

 \mathbf{X}

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney*

X /s/ William Janvier

Signature of Attorney for Debtor(s)

William Janvier 21136

Printed Name of Attorney for Debtor(s)

Janvier Law Firm, PLLC

Firm Name

1101 Haynes Street, Suite 102 Raleigh, NC 27604

Address

(919) 582-2323 Fax: (866) 809-2379

Telephone Number

March 11, 2013

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/ Richard Wolf

Signature of Authorized Individual

Richard Wolf

Printed Name of Authorized Individual

Manager

Title of Authorized Individual

March 11, 2013

Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

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	v
2	١

Signature of Foreign Representative

Province Grande Olde Liberty, LLC

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.)

	_			
٩	٧	v	•	
	١,	8		

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.

B4 (Official Form 4) (12/07)

United States Bankruptcy Court Eastern District of North Carolina

In re	Province Grande Olde Liberty, 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 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]
Allan Woltman	Allan Woltman	Trade debt	Disputed	Unknown
c/o James C. White	c/o James C. White			
PO Box 16103	PO Box 16103			
Chapel Hill, NC 27516	Chapel Hill, NC 27516			
Andrea Burns	Andrea Burns	Trade debt	Disputed	Unknown
c/o James C. White	c/o James C. White			
PO Box 16103	PO Box 16103			
Chapel Hill, NC 27516	Chapel Hill, NC 27516			
Betsy Sawicki	Betsy Sawicki	Trade debt	Disputed	Unknown
c/o James C. White	c/o James C. White			
PO Box 16103	PO Box 16103			
Chapel Hill, NC 27516	Chapel Hill, NC 27516			
Constance Utecht	Constance Utecht	Trade debt	Disputed	Unknown
c/o James C. White	c/o James C. White			
PO Box 16103	PO Box 16103			
Chapel Hill, NC 27516	Chapel Hill, NC 27516			
Edward Burns	Edward Burns	Trade debt	Disputed	Unknown
c/o James C. White	c/o James C. White			
PO Box 16103	PO Box 16103			
Chapel Hill, NC 27516	Chapel Hill, NC 27516			
Eldon Bolton	Eldon Bolton	Trade debt	Disputed	Unknown
c/o James C. White	c/o James C. White			
PO Box 16103	PO Box 16103			
Chapel Hill, NC 27516	Chapel Hill, NC 27516			
Eric Levin	Eric Levin	Trade debt	Disputed	Unknown
c/o James C. White	c/o James C. White		-	
PO Box 16103	PO Box 16103			
Chapel Hill, NC 27516	Chapel Hill, NC 27516			
Franklin County Tax	Franklin County Tax Assessor	97 Acres		Unknown
Assessor	Attn: Managing Agent	(undeveloped)		(2,150,000.00
Attn: Managing Agent	PO Box 503	14 Finished and		secured)
PO Box 503	Louisburg, NC 27549	recorded lots		(7,000,000.00
Louisburg, NC 27549		37.79 Acres		senior lien)
_		(undeveloped)		
		Franklin County		1

B4 (Office	cial Form 4) (12/07) - Cont.		
In re	Province Grande Olde Liberty, 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 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]
Gail Dwyer	Gail Dwyer	Trade debt	Disputed	Unknown
c/o James C. White	c/o James C. White			
PO Box 16103	PO Box 16103			
Chapel Hill, NC 27516 Horvath & Associates, PA	Chapel Hill, NC 27516 Horvath & Associates, PA	Trade debt		2,600.00
Attn: Managing Agent 16 Consultant PI, #201 Durham, NC 27707	Attn: Managing Agent 16 Consultant PI, #201 Durham, NC 27707	Trade debt		2,000.00
Howard Shareff	Howard Shareff	Trade debt	Disputed	Unknown
c/o James C. White	c/o James C. White	Trado dobt	Diopatou	
PO Box 16103	PO Box 16103			
Chapel Hill, NC 27516	Chapel Hill, NC 27516			
Howard Shareff, DDS PA	Howard Shareff, DDS PA	Trade debt	Disputed	Unknown
c/o James C. White	c/o James C. White			
PO Box 16103	PO Box 16103			
Chapel Hill, NC 27516	Chapel Hill, NC 27516			
Infrastructure Technology	Infrastructure Technology Services	Trade debt		10,570.00
Services Attn: Managing Agent	Attn: Managing Agent 5624 NC 96 Hwy			
5624 NC 96 Hwy	Youngsville, NC 27596			
Youngsville, NC 27596	Tourigsville, NC 27550			
James Farrell	James Farrell	Trade debt	Disputed	Unknown
c/o James C. White	c/o James C. White	Trade debt	Dioputou	Omanown.
PO Box 16103	PO Box 16103			
Chapel Hill, NC 27516	Chapel Hill, NC 27516			
Janice Farrell	Janice Farrell	Trade debt	Disputed	Unknown
c/o James C. White	c/o James C. White			
PO Box 16103	PO Box 16103			
Chapel Hill, NC 27516	Chapel Hill, NC 27516			
John R. McAdams, Inc.	John R. McAdams, Inc.	Trade debt		6,400.00
Attn: Managing Agent	Attn: Managing Agent			
2965 Meridan Pkwy Durham, NC 27713	2965 Meridan Pkwy Durham, NC 27713			
Michael Utecht	Michael Utecht	Trade debt	Disputed	Unknown
c/o James C. White	c/o James C. White	Trade debt	Disputed	Onknown
PO Box 16103	PO Box 16103			
Chapel Hill, NC 27516	Chapel Hill, NC 27516			
PEM Entities LLC	PEM Entities LLC	97 Acres		7,000,000.00
Attn: Managing Agent	Attn: Managing Agent	(undeveloped)		
7575 Tarpon Cove Circle	7575 Tarpon Cove Circle	14 Finished and		(2,150,000.00
Lake Worth, FL 33467	Lake Worth, FL 33467	recorded lots		secured)
		37.79 Acres		
		(undeveloped) Franklin County		
Shareff & Associates	Shareff & Associates	Trade debt	Disputed	Unknown
c/o James C. White	c/o James C. White	i i aue uebt	pisputeu	JIIKIIUWII
PO Box 16103	PO Box 16103			
Chapel Hill, NC 27516	Chapel Hill, NC 27516			

B4 (Offi	B4 (Official Form 4) (12/07) - Cont.					
In re	Province Grande Olde Liberty, 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 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]
Sides Seeding & Landscaping Co. LLC Attn: Managing Agent PO Box 1969 Welcome, NC 27374-1969	Sides Seeding & Landscaping Co. LLC Attn: Managing Agent PO Box 1969 Welcome, NC 27374-1969	Trade debt		2,935.02

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

I, the 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	March 11, 2013	Signature	/s/ Richard Wolf
			Richard Wolf
			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.

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

United States Bankruptcy Court Eastern District of North Carolina

In re	Province Grande Olde Liberty, LLC		Case No.	
	<u> </u>	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	1	2,150,000.00		
B - Personal Property	Yes	3	50,000.00		
C - Property Claimed as Exempt	Yes	3			
D - Creditors Holding Secured Claims	Yes	1		7,000,000.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	4		22,505.02	
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	16			
	To	otal Assets	2,200,000.00		
			Total Liabilities	7,022,505.02	

Form 6 - Statistical Summary (12/07)

United States Bankruptcy Court Eastern District of North Carolina

Province Grande Olde Liberty, LLC		Case No.	
	Debtor	Chapter	11
STATISTICAL SUMMARY OF CERTA	AIN LIABILITIES A	ND RELATED DA	TA (28 U.S.C. § 159
If you are an individual debtor whose debts are primarily coa case under chapter 7, 11 or 13, you must report all inform	onsumer debts, as defined in § ation requested below.	101(8) of the Bankruptcy	Code (11 U.S.C.§ 101(8)), 1
☐ Check this box if you are an individual debtor whose report any information here.	debts are NOT primarily cons	sumer debts. You are not re	equired to
This information is for statistical purposes only under 2	8 U.S.C. § 159.		
Summarize the following types of liabilities, as reported	in the Schedules, and total th	hem.	
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 Intoxicate (from Schedule E) (whether disputed or undisputed)	ed		
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 Oblig (from Schedule F)	gations		
T	OTAL		
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 PRIORIT column	Υ"		
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			
4. Total from Schedule F			
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)			

101(8)), filing

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B6A (Official Form 6A) (12/07)

In re	Province Grande Olde Liberty, 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 Locat	ion 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

97 Acres (undeveloped)
14 Finished and recorded lots
37.79 Acres (undeveloped)
Franklin County

Sub-Total > **2,150,000.00** (Total of this page)

2,150,000.00

Unknown

Total > **2,150,000.00**

0 continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

B6B (Official Form 6B) (12/07)

In re	Province Grande Olde Liberty, 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	Cash		-	0.00
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	вв&т С	hecking x2162	-	0.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, including audio, video, and computer equipment.	X			
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.	X			
7.	Furs and jewelry.	X			
8.	Firearms and sports, photographic, and other hobby equipment.	x			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issuer.	X			

Sub-Total > **0.00** (Total of this page)

² continuation sheets attached to the Schedule of Personal Property

 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

In re	Province Grande Olde Liberty, LLC		Case No.	
-	<u> </u>	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).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.				
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.	x			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
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.	Ur Er	paid capital contribution obligation of member ic Levin Revocable Living Trust for \$50,000.00	-	50,000.00
			Ø.	Sub-Tota	al > 50,000.00
She	et 1 of 2 continuation sheets at	ttached	(Tot	al of this page)	

to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re Prov	ince Grande Olde Liberty, LLC	Case No.
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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
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
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.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

 $\begin{tabular}{ll} Sub-Total > & {\bf 0.00} \\ (Total of this page) & & & {\bf 50,000.00} \\ & & & & {\bf 50,000.00} \\ \end{tabular}$

Sheet **2** of **2** continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

Case 13-01563-8-JRL Doc 1 Filed 03/11/13 Entered 03/11/13 15:40:29 Page 13 of 41

Rev. 12/2009

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NORTH CAROLINA

IN THE MATTER OF:

Province Grande Olde Liberty, LLC

Debtor(s).

CASE NUMBER:

SCHEDULE C-1 - PROPERTY CLAIMED AS EXEMPT

- I, Richard Wolf 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 \$35,000; 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 \$60,000 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 <u>Value</u>	Owner (H)Husband (W)Wife (J)Joint	Mortgage Holder or Lien Holder	Amount of Mortgage or Lien	Net <u>Value</u>	Value Claimed as Exempt Pursuant to NCGS 1C-1601(a)(1)
-NONE-						
Debtor's Age: Name of former co-owne	er:					

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).

Model, Year Style of Auto	Market Value	Owner (H)Husband (W)Wife (J)Joint	Lien Holder	Amount of Lien	Net Value	Value Claimed as Exempt 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 **0**.

Description of Property	Market <u>Value</u>	Owner (H)Husband (W)Wife (J)Joint	Lien Holder	Amount of Lien	Net <u>Value</u>	Claimed as Exempt Pursuant to NCGS 1C-1601(a)(4)
-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).

Description	Market <u>Value</u>	Owner (H)Husband (W)Wife (J)Joint	Lien Holder	Amount of <u>Lien</u>	Net <u>Value</u>	Value Claimed as Exempt 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).

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

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)).

Description of Property and Address	Market <u>Value</u>	Owner (H)Husband (W)Wife (J)Joint	Lien Holder	Amount of Lien	Net <u>Value</u>	Value Claimed as Exempt Pursuant to NCGS 1C-1601(a)(2)
-NONF-						

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	Value	Holder	of Lien	Value
-NONE-				

VALUE CLAIMED AS EXEMPT: \$

0.00

NORTH CAROLIN.	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.

Description	Market Value	Lien Holder	Amount of Lien	Net Value
-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.
- 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).

Claimant	Nature of		Description of	Value	Net
Claimant	Claim	Claim	Property	of Property	Value
			97 Acres (undeveloped) 14 Finished and recorded		
			lots		
PEM Entities LLC			37.79 Acres		
Franklin County Tax		7,000,000.00	(undeveloped)		
Assessor	Property Taxes	Unknown	Franklin County	2,150,000.00	Unknown

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.

Schedule C-1 - Property Claimed as Exempt - 12/2009

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

I, Richard Wolf , 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: March 11, 2013	/s/ Richard Wolf	
<u> </u>	Richard Wolf	

Debtor

R6D	Official	Form	(D)	(12/07)

In re	Province Grande Olde Liberty, 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 columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" 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.

	1 -	_		- 1				
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	COZH_ZGWZ!	OH-120-04-HD	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			Property Taxes	Т	E			
Franklin County Tax Assessor Attn: Managing Agent PO Box 503 Louisburg, NC 27549		_	97 Acres (undeveloped) 14 Finished and recorded lots 37.79 Acres (undeveloped) Franklin County		ט			
	┸		Value \$ 2,150,000.00	Ш			Unknown	Unknown
Account No. PEM Entities LLC Attn: Managing Agent 7575 Tarpon Cove Circle Lake Worth, FL 33467	x	_	97 Acres (undeveloped) 14 Finished and recorded lots 37.79 Acres (undeveloped) Franklin County					
			Value \$ 2,150,000.00	1			7,000,000.00	4,850,000.00
Account No.			Value \$	-				
Account No.								
			Value \$					
continuation sheets attached			(Total of t	Subt his p			7,000,000.00	4,850,000.00
			(Report on Summary of So		ota ule		7,000,000.00	4,850,000.00

B6E (Official Form 6E) (4/10)

•				
In re	Province Grande Olde Liberty, 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 <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
■ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance, 11 U.S.C. § 507(a)(10)

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

B6E (Official Form 6E) (4/10) - Cont.

In re	Province Grande Olde Liberty, 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 UNLIQUIDATED CODEBTOR Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ONTINGENT S P U T E D AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** W INCLUDING ZIP CODE, AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY C AND ACCOUNT NUMBER (See instructions.) Account No. Internal Revenue Service 0.00 **Attn: Managing Agent** PO Box 7346 Philadelphia, PA 19101-7346 0.00 0.00 Account No. North Carolina Dept. of Revenue 0.00 **Attn: Managing Agent** P.O. Box 25000 Raleigh, NC 27640 0.00 0.00 Account No. Account No. Account No. Subtotal 0.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 0.00 0.00 Total 0.00 (Report on Summary of Schedules) 0.00 0.00

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

In re	Province Grande Olde Liberty, 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.)	C O D E B T O R	J C H W	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETORE SO STATE	CONTLXGEN	Q	DISPUTED	AMOUNT OF CLAIM
Account No.			Trade debt	T	A T E D		
Allan Woltman c/o James C. White PO Box 16103 Chapel Hill, NC 27516		-				x	Unknown
Account No.		t	Trade debt	\dagger	T	T	
Andrea Burns c/o James C. White PO Box 16103 Chapel Hill, NC 27516		-				x	Unknown
Account No.	╅		Trade debt	+	H		
Betsy Sawicki c/o James C. White PO Box 16103 Chapel Hill, NC 27516		-				x	Unknown
Account No.	+		Trade debt	+	H		
Constance Utecht c/o James C. White PO Box 16103 Chapel Hill, NC 27516		-				x	Unknown
					<u></u>		Ulikilowii
_3 continuation sheets attached			(Total of	Sub this			0.00

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

In re	Province Grande Olde Liberty, LLC		Case No.	
_		Debtor		

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

							-
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	CON	U N L	D	
MAILING ADDRESS	CODEBT	н		Ň	Ľ	SPUTE	
INCLUDING ZIP CODE.	E	w	DATE CLAIM WAS INCURRED AND	T	١	P	
AND ACCOUNT NUMBER	Ţ	J	CONSIDERATION FOR CLAIM. IF CLAIM	Ņ	ŭ	Ĭ	AMOUNT OF CLAIM
(See instructions above.)	O R	С	IS SUBJECT TO SETOFF, SO STATE.	G E N	ıυ	D	
Account No.	r		Trade debt	N T	Ā T E		
	1				D		
Edward Burns	l					,	
c/o James C. White		-				X	
PO Box 16103							
Chapel Hill, NC 27516							
							Unknown
Account No.			Trade debt				
Eldon Bolton						١.,	
c/o James C. White		-				X	
PO Box 16103							
Chapel Hill, NC 27516							
							Unknown
Account No.			Trade debt				
	1						
Eric Levin						١	
c/o James C. White		-				X	
PO Box 16103							
Chapel Hill, NC 27516							
							Unknown
Account No.	┢	H	Trade debt	-			
	l						
Gail Dwyer							
c/o James C. White		-				X	
PO Box 16103							
Chapel Hill, NC 27516							
							Unknown
Account No.	┢	H	Trade debt	\vdash	\vdash		
	i	1					
Horvath & Associates, PA	l			1	l	l	
Attn: Managing Agent	l	-		1		l	
16 Consultant PI, #201	l			1		l	
Durham, NC 27707							
							2,600.00
Sheet no1 of _3 sheets attached to Schedule of				Subt			2,600.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	e)	2,000.00

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

In re	Province Grande Olde Liberty, LLC		Case No.	
_		Debtor		

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

					_	_	
CREDITOR'S NAME,	000		sband, Wife, Joint, or Community	200	UNLL	DIC	
MAILING ADDRESS INCLUDING ZIP CODE,	O D E B T	H W	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	N T	L QU	S P U T E	
AND ACCOUNT NUMBER (See instructions above.)	T O R	C	IS SUBJECT TO SETOFF, SO STATE.	NGEN	U L	T E D	AMOUNT OF CLAIM
Account No.			Trade debt	N	D A T E D		
Harris Observe	1				D		
Howard Shareff c/o James C. White		_				x	
PO Box 16103							
Chapel Hill, NC 27516							Uniterration
	L			Ш	L		Unknown
Account No.			Trade debt				
Howard Shareff, DDS PA							
c/o James C. White		-				X	
PO Box 16103 Chapel Hill, NC 27516							
Graper Film, No 27010							Unknown
Account No.			Trade debt				
Infractive town Taskingle av Carvings							
Infrastructure Technology Services Attn: Managing Agent		-					
5624 NC 96 Hwy							
Youngsville, NC 27596							10,570.00
Account No.	\vdash		Trade debt	\vdash	\vdash		10,370.00
	ĺ						
James Farrell c/o James C. White		L				x	
PO Box 16103						``	
Chapel Hill, NC 27516							
							Unknown
Account No.			Trade debt				
Janice Farrell							
c/o James C. White		-				x	
PO Box 16103							
Chapel Hill, NC 27516							Unknown
Sheet no. 2 of 3 sheets attached to Schedule of	_	_		Subt	ota	1	10.570.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his j	pag	e)	10,570.00

 $B6F\ (Official\ Form\ 6F)\ (12/07)$ - Cont.

In re	Province Grande Olde Liberty, LLC	Case No	
_		Debtor	

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

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	CO	U	[)
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODE BTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	NTINGEN	UNLIQUIDATED	E S F L T E C	AMOUNT OF CLAIM
Account No.			Trade debt	Т	T		
John R. McAdams, Inc. Attn: Managing Agent 2965 Meridan Pkwy Durham, NC 27713		-			D		6,400.00
Account No.	✝		Trade debt			ı	
Michael Utecht c/o James C. White PO Box 16103 Chapel Hill, NC 27516		-)	
							Unknown
Account No.	1		Trade debt				
Shareff & Associates c/o James C. White PO Box 16103 Chapel Hill, NC 27516		-)	(
Onaper rini, No 27010							Unknown
Account No.	†		Trade debt				
Sides Seeding & Landscaping Co. LLC Attn: Managing Agent PO Box 1969 Welcome, NC 27374-1969		-					2,935.02
Account No.	╁		Trade debt		H	t	
Stephen Dwyer c/o James C. White PO Box 16103 Chapel Hill, NC 27516		-)	(Unknown
Sheet no. 3 of 3 sheets attached to Schedule of	- 			Sub	tota	al	2.225.22
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	9,335.02
					Γota		20 505 20
			(Report on Summary of So	che	dule	es)	22,505.02

Case 13-01563-8-JRL Doc 1 Filed 03/11/13 Entered 03/11/13 15:40:29 Page 24 of 41

B6G (Official Form 6G) (12/07)

In re	Province Grande Olde Liberty, 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).

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

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Peachtree Communities LLC Attn: Managing Agent PO Box 660368 Atlanta, GA 30366 Contract to sell single-family residential lots. Debtor is the seller.

Case 13-01563-8-JRL Doc 1 Filed 03/11/13 Entered 03/11/13 15:40:29 Page 25 of 41

B6H (Official Form 6H) (12/07)

In re	Province Grande Olde Liberty, 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.

Check this box if debtor has no codebtors.		
NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR	
Howard A. Jacobson 1416 Silverling Way Raleigh, NC 27613	PEM Entities LLC Attn: Managing Agent 7575 Tarpon Cove Circle Lake Worth, FL 33467	
Richard E. Wolf 4208 White Chapel Way Raleigh, NC 27615	PEM Entities LLC Attn: Managing Agent 7575 Tarpon Cove Circle Lake Worth, FL 33467	

 $B6\ Declaration\ (Official\ Form\ 6$ - Declaration). (12/07)

United States Bankruptcy Court Eastern District of North Carolina

In re	Province Grande Olde Liberty, LLC			Case No.	
			Debtor(s)	Chapter	11
			.,	•	
	DECLARATION C	ONCERN	ING DEBTOR'S SC	CHEDULI	ES
	DECLARATION UNDER PENALTY OF	FPERJURY	ON BEHALF OF CORPO	ORATION C	OR PARTNERSHIP
	I, the Manager of the corporation named as debtor in this case, declare under penalty of perjury that I read the foregoing summary and schedules, consisting of18 sheets, and that they are true and correct to the of my knowledge, information, and belief.				
Date	March 11, 2013	Signature	/s/ Richard Wolf Richard Wolf 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.

B7 (Official Form 7) (12/12)

United States Bankruptcy Court Eastern District of North Carolina

In re	Province Grande Olde Liberty, LLC		Case No.	
		Debtor(s)	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 persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

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 SOURCE \$0.00 2013-YTD \$462,146.15 2012 \$0.00 2011

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.

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

NAME AND ADDRESS OF CREDITOR DATES OF PAYMENTS

AMOUNT PAID

AMOUNT STILL 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 \$5,850*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATES OF PAYMENTS/ TRANSFERS 12/11/12 AMOUNT PAID OR VALUE OF TRANSFERS **\$462,146.15**

AMOUNT STILL OWING

\$7,000,000.00

NAME AND ADDRESS OF CREDITOR
PEM Entities LLC
Attn: Managing Agent
7575 Tarpon Cove Circle
Lake Worth, FL 33467

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

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

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

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

COURT OR AGENCY AND LOCATION Business Court, Wake County, North

Carolina

STATUS OR DISPOSITION Pendina

Eldon Bolton, Andrea Burns, Edward Burns, Gail Civil Dwyer, Stephen Dwyer, James Farrell, Janice Farrell, Eric Levin, Betsy Sawicki, Howard Shareff, Shareff & Associates, DDS PA.

Shareff, Shareff & Associates, DDS PA, Constance Utecht, Michael Utecht, Allan

Woltman.

٧.

Howard A. Jacobson, Envision Sales & Marketing Group LLC, Clips Acquisition LLC, Province Grande Olde Liberty LLC.

10 CVS 12062

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

5. Repossessions, foreclosures and returns

None

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

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

6. Assignments and receiverships

None

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

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

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

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF PROPERTY

7. Gifts

None

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

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

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

DESCRIPTION AND VALUE OF PROPERTY

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

DATE OF LOSS

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

Janvier Law Firm 1101 Haynes Street Suite 102 Raleigh, NC 27604

DATE OF PAYMENT. NAME OF PAYOR IF OTHER THAN DEBTOR 3/8/13 - Stanley and Rhoda Jacobson

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

\$20,000.00

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. RELATIONSHIP TO DEBTOR **Peachtree Communities LLC Attn: Managing Agent** PO Box 660368 Atlanta, GA 30366

DESCRIBE PROPERTY TRANSFERRED DATE AND VALUE RECEIVED December 2012

10 Lots - \$462,146.15 (net)

None

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

NAME OF TRUST OR OTHER

DEVICE

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

IN PROPERTY

11. Closed financial accounts

None П

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 BB&T

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE **Checking Account**

AMOUNT AND DATE OF SALE OR CLOSING

February 2013

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 CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

None

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

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

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

5922 Six Forks Road, Raleigh NC 27609 4306 Page Road Morrisville, NC 27560

NAME USED

DATES OF OCCUPANCY 11/6/2008 to 2010

SilverDeer Olde Liberty AA Lots, LLC Province Grande Olde Liberty, LLC

1/2011 to 12/2011

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:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF

ENVIRONMENTAL LAW

NOTICE

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.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF

ENVIRONMENTAL

NOTICE LAW

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.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

18. Nature, location and name of business

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.

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

NAME (ITIN)/ COMPLETE EIN **Province Grande 26-3777690**

ADDRESS

NATURE OF BUSINESS **Real Estate**

BEGINNING AND ENDING DATES

11/6/2008 to Present

Province Grande Olde Liberty, LLC

300 W. Millbrook Road Raleigh, NC 27609

Development

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

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.

NAME AND ADDRESS Howard A. Jacobson 1416 Silverling Way Raleigh, NC 27613 DATES SERVICES RENDERED

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

NAME ADDRESS DATES SERVICES RENDERED

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

NAME

ADDRESS

Envision SMG, LLC

300 W. Millbrook Road Raleigh, NC 27609

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.

NAME AND ADDRESS DATE ISSUED

20. Inventories

None a List the de

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.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

3.02% Ownership Interest

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

Robert Breit R. A. Breit RVCBL Trust DTD

3716 Heritage Drive Northbrook, IL 60062

Robert B. Conaty 3.02% Ownership Interest

207 E. 74th St. Apt 6J New York, NY 10021

Stanley and Rhoda Jacobson 4.84% Ownership Interest

7575 Tarpon Cove Circle

Lake Worth, FL 33467

Skin Sense Inc. 0.60% Ownership Interest

c/o Angela Padgett

300 W. Millbrook Road

Raleigh, NC 27609

AJHRLT Holdings, LLC 19.83% Ownership Interest

1416 Silverling Way Raleigh, NC 27613

Timothy J. Buckley 3.93% Ownership Interest

4805 Wynneford Way Raleigh, NC 27614

Silvervalve LLC 6.04% Ownership Interest

707 Evanvale Court Cary, NC 27518

Frances J. Abdou 6.04% Ownership Interest

3828 White Chapel Way

Raleigh, NC 27615

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

Terry Perl Revocable

1.21% Ownership Interest

7250 E Ventana Canyon Dr. Tucson, AZ 85750

Entrust Admin of SE 2.32% Ownership Interest

FBO Ron Serbin

2663 Valleydale Road, #223 Birmingham, AL 35244

Eric Levin 3.02% Ownership Interest

PO Box 1399

Severna Park, MD 21146

Hayden J. Silver III 0.91% Ownership Interest

1025 Harvey Street Raleigh, NC 27608

Richard E. Wolf 1.19% Ownership Interest

4208 White Chapel Way Raleigh, NC 27615

MBMO Holdings, LLC 17.5% Ownership Interest

4306 Page Road Morrisville, NC 27560

A&M, LLC 5.79% Ownership Interest

7166 East Desert Moon Loop Tucson, AZ 85750

Wicomico Church, VA 22579

Hayden J. Jr. Silver 0.91% Ownership Interest

PO Box 21

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns,

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE
OF STOCK OWNERSHIP

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.

= commencement of this case.

NAME ADDRESS DATE OF WITHDRAWAL

Eric Levin Revocable Living Trust PO Box 1399 6/2009

Severna Park, MD 21146

Richard Deckelbaum 7474 Creedmoor Road, Suite 270

Raleigh, NC 27613

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

23. Withdrawals from a partnership or distributions by a corporation

None 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.

commencement of ting case.

NAME & ADDRESS AMOUNT OF MONEY

OF RECIPIENT, DATE AND PURPOSE OR DESCRIPTION AND RELATIONSHIP TO DEBTOR OF WITHDRAWAL 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 March 11, 2013 Signature /s/ Richard Wolf
Richard Wolf
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

In re	Province Grande	e Olde Liberty, LLC		Case No.		
			Debtor(s)	Chapter	11	
	DISC	LOSURE OF C	OMPENSATION OF ATTO	RNEY FOR DE	EBTOR(S)	
(compensation paid to m	ne within one year before	y Rule 2016(b), I certify that I am the att re the filing of the petition in bankruptcy mplation of or in connection with the bar	, or agreed to be paid	to me, for services rendered or	to
			t		20,000.00	
	Prior to the filing of	of this statement I have	received	\$	20,000.00	
	Balance Due			\$	0.00	
2. ′	The source of the comp	ensation paid to me wa	s:			
	□ Debtor □	Other (specify):	Stanley and Rhoda Jacobson			
3. ′	The source of compensation	ation to be paid to me i	s:			
	■ Debtor	☐ Other (specify):				
4.	■ I have not agreed to	share the above-discle	osed compensation with any other person	unless they are mem	bers and associates of my law f	firm.
			compensation with a person or persons of the names of the people sharing in the			A
5.	In return for the above-	disclosed fee, I have ag	greed to render legal service for all aspec	ts of the bankruptcy of	ase, including:	
1	 Preparation and filir Representation of th [Other provisions as Negotiations reaffirmation 	ng of any petition, sche the debtor at the meeting the needed] to with secured cred to agreements and a	and rendering advice to the debtor in dedules, statement of affairs and plan which of creditors and confirmation hearing, a litors to reduce to market value; expplications as needed; preparations on household goods.	n may be required; nd any adjourned hea emption planning	rings thereof;	
6. I	Representat		sclosed fee does not include the following nany dischargeability actions, jud		es, relief from stay actions	s or
			CERTIFICATION			
	certify that the foregoi ankruptcy proceeding.	ing is a complete staten	nent of any agreement or arrangement for	payment to me for re	epresentation of the debtor(s) in	1
Dated	i: March 11, 2013		/s/ William Janvi	er		
			William Janvier 2			
			Janvier Law Firm 1101 Haynes Stro			
			Raleigh, NC 2760)4		
			(919) 582-2323 I	Fax: (866) 809-237	9	

United States Bankruptcy Court Eastern District of North Carolina

In re	Province Grande Olde Liberty, LLC		Case No.		
-		Debtor	,		
			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	
A&M, LLC 7166 East Desert Moon Loop Tucson, AZ 85750			5.79%	
AJHRLT Holdings, LLC 1416 Silverling Way Raleigh, NC 27613			39.66%	
Entrust Admin of SE FBO Ron Serbin 2663 Valleydale Road, #223 Birmingham, AL 35244			2.32%	
Eric Levin PO Box 1399 Severna Park, MD 21146			3.02%	
Frances J. Abdou 3828 White Chapel Way Raleigh, NC 27615			6.04%	
Hayden J. Jr. Silver PO Box 21 Wicomico Church, VA 22579			0.91%	
Hayden J. Silver III 1025 Harvey Street Raleigh, NC 27608			0.91%	
MBMO Holdings, LLC 4306 Page Road Morrisville, NC 27560			17.5%	
Richard E. Wolf 4208 White Chapel Way Raleigh, NC 27615			1.19%	
Robert B. Conaty 207 E. 74th St. Apt 6J New York, NY 10021			3.02%	
Robert Breit R. A. Breit RVCBL Trust DTD 3716 Heritage Drive Northbrook, IL 60062			3.02%	

¹ continuation sheets attached to List of Equity Security Holders

In re	Province Grande Olde Liberty, LLC		Case No.	
		Debtor		

LIST OF EQUITY SECURITY HOLDERS (Continuation Sheet)

Name and last known address	Security	Number	Kind of	
or place of business of holder	Class	of Securities	Interest	
Silvervalve LLC 707 Evanvale Court Cary, NC 27518			6.04%	
Skin Sense Inc. c/o Angela Padgett 300 W. Millbrook Road Raleigh, NC 27609			0.60%	
Stanley and Rhoda Jacobson 7575 Tarpon Cove Circle Lake Worth, FL 33467			4.84%	
Terry Perl Revocable 7250 E Ventana Canyon Dr. Tucson, AZ 85750			1.21%	
Timothy J. Buckley 4805 Wynneford Way Raleigh, NC 27614			3.93%	

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the 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_	March 11, 2013	Signature /s/ Richard Wolf
		Richard Wolf
		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

In re	Province Grande Olde Liberty, LLC		Case No.			
		Debtor(s)	Chapter			
	VERIFICAT	ION OF CREDITOR MA	TRIX			
I, the 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.						
Date:	March 11, 2013	/s/ Richard Wolf				
		Richard Wolf/Manager Signer/Title				
		_				

Allan Woltman c/o James C. White PO Box 16103 Chapel Hill, NC 27516

Andrea Burns c/o James C. White PO Box 16103 Chapel Hill, NC 27516

Betsy Sawicki c/o James C. White PO Box 16103 Chapel Hill, NC 27516

Constance Utecht c/o James C. White PO Box 16103 Chapel Hill, NC 27516

Edward Burns c/o James C. White PO Box 16103 Chapel Hill, NC 27516

Eldon Bolton c/o James C. White PO Box 16103 Chapel Hill, NC 27516

Eric Levin c/o James C. White PO Box 16103 Chapel Hill, NC 27516

Franklin County Tax Assessor Attn: Managing Agent PO Box 503 Louisburg, NC 27549

Gail Dwyer c/o James C. White PO Box 16103 Chapel Hill, NC 27516 Horvath & Associates, PA Attn: Managing Agent 16 Consultant PI, #201 Durham, NC 27707

Howard A. Jacobson 1416 Silverling Way Raleigh, NC 27613

Howard Shareff c/o James C. White PO Box 16103 Chapel Hill, NC 27516

Howard Shareff, DDS PA c/o James C. White PO Box 16103 Chapel Hill, NC 27516

Infrastructure Technology Services Attn: Managing Agent 5624 NC 96 Hwy Youngsville, NC 27596

Internal Revenue Service Attn: Managing Agent PO Box 7346 Philadelphia, PA 19101-7346

James Farrell c/o James C. White PO Box 16103 Chapel Hill, NC 27516

Janice Farrell c/o James C. White PO Box 16103 Chapel Hill, NC 27516

John R. McAdams, Inc. Attn: Managing Agent 2965 Meridan Pkwy Durham, NC 27713 Michael Utecht c/o James C. White PO Box 16103 Chapel Hill, NC 27516

North Carolina Dept. of Revenue Attn: Managing Agent P.O. Box 25000 Raleigh, NC 27640

Peachtree Communities LLC Attn: Managing Agent PO Box 660368 Atlanta, GA 30366

PEM Entities LLC Attn: Managing Agent 7575 Tarpon Cove Circle Lake Worth, FL 33467

Richard E. Wolf 4208 White Chapel Way Raleigh, NC 27615

Shareff & Associates c/o James C. White PO Box 16103 Chapel Hill, NC 27516

Sides Seeding & Landscaping Co.LL Attn: Managing Agent PO Box 1969 Welcome, NC 27374-1969

Stephen Dwyer c/o James C. White PO Box 16103 Chapel Hill, NC 27516

United States Bankruptcy Court Eastern District of North Carolina

In re Province Grande Olde Liberty, LI	LC	Case No.	
	Debtor(s)	Chapter	
CORPOR	ATE OWNERSHIP STATEMENT	(RULE 7007.1)	
Pursuant to Federal Rule of Bankruptcy or recusal, the undersigned counsel for the following is a (are) corporation(s), or more of any class of the corporation's 7007.1:	Province Grande Olde Liberty, LLC in their than the debtor or a governmenta	n the above capt l unit, that direc	tioned action, certifies that tly or indirectly own(s) 10%
■ None [<i>Check if applicable</i>]			
March 11, 2013	/s/ William Janvier		
Date	William Janvier 21136		
	Signature of Attorney or Litigate Counsel for Province Grande		С
	Janvier Law Firm, PLLC	*	
	1101 Haynes Street, Suite 102 Raleigh, NC 27604		
	(919) 582-2323 Fax:(866) 809-23	79	