B1 (Official Form 1)(04/13)

United States Bankruptcy Court
Eastern District of North Carolina

Voluntary Petition

Name of Debtor (if individual, enter Last, First, Middle): **United Properties, LLC**	Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all) **56-1916256**	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)
Street Address of Debtor (No. and Street, City, and State): **702 Oberlin Road, #400 Raleigh, NC** ZIP Code **27605**	Street Address of Joint Debtor (No. and Street, City, and State): ZIP Code
County of Residence or of the Principal Place of Business: **Wake**	County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address): ZIP Code	Mailing Address of Joint Debtor (if different from street address): ZIP Code

Location of Principal Assets of Business Debtor (if different from street address above): **10 Laboratory Drive Durham, NC 27709**

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.)

Nature of Business
(Check one box)

- ☐ Health Care Business
- ☐ Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B)
- ☐ Railroad
- ☐ Stockbroker
- ☐ Commodity Broker
- ☐ Clearing Bank
- ■ Other

Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box)

- ☐ Chapter 7
- ☐ Chapter 9
- ■ Chapter 11
- ☐ Chapter 12
- ☐ Chapter 13
- ☐ Chapter 15 Petition for Recognition of a Foreign Main Proceeding
- ☐ Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding

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:

Tax-Exempt Entity
(Check box, if applicable)

- ☐ Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).

Nature of Debts
(Check one box)

- ☐ Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."
- ■ Debts are primarily business debts.

Filing Fee (Check one box)

- ■ Full Filing Fee attached
- ☐ Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.
- ☐ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.

Chapter 11 Debtors

Check one box:

- ☐ Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D).
- ■ Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D).

Check if:

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than $2,490,925 *(amount subject to adjustment on 4/01/16 and every three years thereafter).*

Check all applicable boxes:

- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).

Statistical/Administrative Information

- ■ Debtor estimates that funds will be available for distribution to unsecured creditors.
- ☐ Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.

THIS SPACE IS FOR COURT USE ONLY

Estimated Number of Creditors

■	☐	☐	☐	☐	☐	☐	☐	☐	☐
1-49	50-99	100-199	200-999	1,000-5,000	5,001-10,000	10,001-25,000	25,001-50,000	50,001-100,000	OVER 100,000

Estimated Assets

☐	☐	☐	☐	■	☐	☐	☐	☐	☐
$0 to $50,000	$50,001 to $100,000	$100,001 to $500,000	$500,001 to $1 million	$1,000,001 to $10 million	$10,000,001 to $50 million	$50,000,001 to $100 million	$100,000,001 to $500 million	$500,000,001 to $1 billion	More than $1 billion

Estimated Liabilities

☐	☐	☐	☐	■	☐	☐	☐	☐	☐
$0 to $50,000	$50,001 to $100,000	$100,001 to $500,000	$500,001 to $1 million	$1,000,001 to $10 million	$10,000,001 to $50 million	$50,000,001 to $100 million	$100,000,001 to $500 million	$500,000,001 to $1 billion	More than $1 billion

Voluntary Petition *(This page must be completed and filed in every case)*	Name of Debtor(s): **United Properties, LLC**	
All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet)		
Location Where Filed: **- None -**	Case Number:	Date Filed:
Location Where Filed:	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet)		
Name of Debtor: **- None -**	Case Number:	Date Filed:
District:	Relationship:	Judge:

Exhibit A

(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)

☐ Exhibit A is attached and made a part of this petition.

Exhibit B

(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 have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).

X _____

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 with 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)).

Voluntary Petition

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

Name of Debtor(s):
United Properties, LLC

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.

X _____
Signature of Debtor

X _____
Signature of Joint Debtor

_____
Telephone Number (If not represented by attorney)

_____
Date

Signature of Attorney*

X **/s/ George Mason Oliver**
Signature of Attorney for Debtor(s)

George Mason Oliver 26587
Printed Name of Attorney for Debtor(s)

Oliver Friesen Cheek, PLLC
Firm Name

PO Box 1548
New Bern, NC 28563

Address

252-633-1930 Fax: 252-633-1950
Telephone Number

December 23, 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/ James I. Anthony, Jr.**
Signature of Authorized Individual

James I. Anthony, Jr.
Printed Name of Authorized Individual

Member/Manager
Title of Authorized Individual

December 23, 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.)

☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.

☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X _____
Signature of Foreign Representative

_____
Printed Name of Foreign Representative

_____
Date

Signature of Non-Attorney Bankruptcy Petition Preparer

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

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

_____
Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

_____
Address

X _____

_____
Date

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 **United Properties, LLC** Debtor(s)

Case No.

Chapter **11**

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1) *Name of creditor and complete mailing address including zip code*	(2) *Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted*	(3) *Nature of claim (trade debt, bank loan, government contract, etc.)*	(4) *Indicate if claim is contingent, unliquidated, disputed, or subject to setoff*	(5) *Amount of claim [if secured, also state value of security]*
Commerical Bldg Services Attn: Manager or Agent 1117 Fuller St. Raleigh, NC 27603	**Commerical Bldg Services Attn: Manager or Agent 1117 Fuller St. Raleigh, NC 27603**			**4,000.00**
Durham County Tax Office Attn: Manager or Agent 200 E Main Street Durham, NC 27701	**Durham County Tax Office Attn: Manager or Agent 200 E Main Street Durham, NC 27701**			**67,405.69**

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B4 (Official Form 4) (12/07) - Cont.

In re **United Properties, LLC** Case No. _____

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1) *Name of creditor and complete mailing address including zip code*	(2) *Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted*	(3) *Nature of claim (trade debt, bank loan, government contract, etc.)*	(4) *Indicate if claim is contingent, unliquidated, disputed, or subject to setoff*	(5) *Amount of claim [if secured, also state value of security]*

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

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

Date **December 23, 2013** Signature **/s/ James I. Anthony, Jr.**

James I. Anthony, Jr.
Member/Manager

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

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B 6 Summary (Official Form 6 - Summary) (12/13)

United States Bankruptcy Court
Eastern District of North Carolina

In re **United Properties, LLC**, Debtor

Case No. _____

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	5,500,000.00		
B - Personal Property	Yes	3	373,258.19		
C - Property Claimed as Exempt	Yes	3			
D - Creditors Holding Secured Claims	Yes	2		5,197,762.09	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		67,405.69	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	1		35,213.00	
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 Schedules		14			
		Total Assets	5,873,258.19		
			Total Liabilities	5,300,380.78	

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B 6 Summary (Official Form 6 - Summary) (12/13)

United States Bankruptcy Court
Eastern District of North Carolina

In re **United Properties, LLC**, Debtor

Case No. _____

Chapter **11**

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

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

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

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

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

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

State the following:

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

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column		
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)		

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

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In re **United Properties, LLC**, Debtor

Case No. _____

SCHEDULE A - REAL PROPERTY

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

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

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

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
2 commercial office buildings located at 10 Laboratory Drive, Durham, North Carolina		**-**	**5,500,000.00**	**5,197,762.09**

Sub-Total > **5,500,000.00** (Total of this page)

Total > **5,500,000.00**

0 continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

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

In re **United Properties, LLC**, Debtor

Case No. _____

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	NONE	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	X			
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.		**Vantage South Bank Checking (account ending 0218)**	-	**57,022.88**
			Vantage South Bank Checking (Tenant Security Deposits) (account ending 0519)	-	**61,235.31**
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 > **118,258.19**
(Total of this page)

2 continuation sheets attached to the Schedule of Personal Property

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

In re **United Properties, LLC**, Debtor

Case No. _____

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	NONE	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.		**10% ownership in Mustard Tree Instruments, LLC**	**-**	**250,000.00**
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.	X			
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.	X			

Sub-Total > **250,000.00**
(Total of this page)

Sheet **1** of **2** continuation sheets attached to the Schedule of Personal Property

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

In re **United Properties, LLC**, Debtor

Case No. _____

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	NONE	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.		**Office furnishings, phone system and computers for 10 Laboratory Drive**	**-**	**5,000.00**
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			

Sub-Total > **5,000.00**
(Total of this page)
Total > **373,258.19**

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

(Report also on Summary of Schedules)

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B6D (Official Form 6D) (12/07)

In re **United Properties, LLC**, Debtor

Case No. _____

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

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

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

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

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Husband, Wife, Joint, or Community (H W J C)	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. **xx0772** **Creditor #: 1** **TIP Capital** **Attn: Manager or Agent** **40950 Woodward Ave Ste 201** **Bloomfield Hills, MI 48304**		-	**Mechanic's Lien** **2 commercial office buildings located at 10 Laboratory Drive, Durham, North Carolina** Value $ **5,500,000.00**				**37,762.09**	**0.00**
Account No. **xxxxxxxxx xx xxx-xx-x006-9** **Creditor #: 2** **Wells Fargo Bank** **Attn: Officer, Mg Agt or Agt** **301 S College St 4th Fl** **Charlotte, NC 28202**	X	-	**Deed of Trust** **2 commercial office buildings located at 10 Laboratory Drive, Durham, North Carolina** Value $ **5,500,000.00**				**5,160,000.00**	**0.00**
Account No. **William C. Matthews, Jr.** **Atty for Wells Fargo** **301 S College St Ste 3500** **Charlotte, NC 28202-6037**			**Wells Fargo Bank** Value $				**Notice Only**	
Account No. **David T. Pryzwansky** **Trustee Wells Fargo** **PO Box 2475** **Raleigh, NC 27602**			**Wells Fargo Bank** Value $				**Notice Only**	
1 continuation sheets attached						Subtotal (Total of this page)	**5,197,762.09**	**0.00**

B6D (Official Form 6D) (12/07) - Cont.

In re **United Properties, LLC**, Debtor

Case No. _____

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	Husband, Wife, Joint, or Community (H W J C)	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. **Thomas W. Waldrep, Jr.** **Atty Wells Fargo** **One W Fourth St** **Winston Salem, NC 27101**			**Wells Fargo Bank** Value $				**Notice Only**	
Account No.			Value $					
Account No.			Value $					
Account No.			Value $					
Account No.			Value $					
Sheet 1 of 1 continuation sheets attached to Schedule of Creditors Holding Secured Claims			Subtotal (Total of this page)				**0.00**	**0.00**
			Total (Report on Summary of Schedules)				**5,197,762.09**	**0.00**

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B6E (Official Form 6E) (4/13)

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In re **United Properties, LLC**, Debtor

Case No. _____

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

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

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

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

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

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

☐ **Domestic support obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to $12,475* 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 $6,150* 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 $2,775* 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 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.*

1 continuation sheets attached

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B6E (Official Form 6E) (4/13) - Cont.

In re **United Properties, LLC**, Debtor

Case No. _____

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	Husband, Wife, Joint, or Community (H W J C)	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY	AMOUNT ENTITLED TO PRIORITY
Account No. **xxx5400** **Creditor #: 1** **Durham County Tax Office** **Attn: Manager or Agent** **200 E Main Street** **Durham, NC 27701**		-					**67,405.69**	**67,405.69**	**0.00**
Account No.									
Account No.									
Account No.									
Account No.									
Subtotal (Total of this page)							**67,405.69**	**67,405.69**	**0.00**
Total (Report on Summary of Schedules)							**67,405.69**	**67,405.69**	**0.00**

Sheet **1** of **1** continuation sheets attached to Schedule of Creditors Holding Unsecured Priority Claims

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

In re **United Properties, LLC**, Debtor

Case No. _____

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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

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

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Husband, Wife, Joint, or Community (H W J C)	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No. **Creditor #: 1** **A & Co. Management** **Attn: Manager or Agent** **702 Oberlin Road** **Raleigh, NC 27605**		-					**5,000.00**
Account No. **Creditor #: 2** **James I. Anthony, Jr.** **3937 Bentley Brook Drive** **Raleigh, NC 27612**		-					**26,213.00**
Account No. **Creditor #: 3** **Commerical Bldg Services** **Attn: Manager or Agent** **1117 Fuller St.** **Raleigh, NC 27603**		-					**4,000.00**
Account No.							

0 continuation sheets attached

Subtotal (Total of this page) **35,213.00**

Total (Report on Summary of Schedules) **35,213.00**

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

In re **United Properties, LLC**, Debtor

Case No. _____

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.
Anthony & Co. Attn: Manager or Agent 702 Oberlin Rd., Ste 400 Raleigh, NC 27605	**Property Management Agreement**
Motor & Equip Manufacturers Attn: Manager or Agent 10 Laboratory Dr. Durham, NC 27709	**Lease**
Mustard Tree Instruments, LLC Attn: Manager or Agent 10 Laboratory Dr Bld 2 Ste100 Durham, NC 27709	**Office Lease Agreement**
TIP Capital Attn: Manager or Agent 40950 Woodward Ave Ste 201 Bloomfield Hills, MI 48304-5127	**Equipment Finance Agreement for LED Lighting and accessories**

0 _____ continuation sheets attached to Schedule of Executory Contracts and Unexpired Leases

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

In re **United Properties, LLC**, Case No. _____
Debtor

SCHEDULE H - CODEBTORS

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

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
James I. Anthony, Jr. **3937 Bentley Brook Drive** **Raleigh, NC 27612**	**Wells Fargo Bank** **Attn: Officer, Mg Agt or Agt** **301 S College St 4th Fl** **Charlotte, NC 28202**

0 _____ continuation sheets attached to Schedule of Codebtors

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

United States Bankruptcy Court
Eastern District of North Carolina

In re **United Properties, LLC** Debtor(s)

Case No.
Chapter **11**

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the Member/Manager of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **16** sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date **December 23, 2013**

Signature **/s/ James I. Anthony, Jr.**
James I. Anthony, Jr.
Member/Manager

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

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B7 (Official Form 7) (04/13)

United States Bankruptcy Court
Eastern District of North Carolina

In re **United Properties, LLC** Debtor(s)

Case No.

Chapter **11**

STATEMENT OF FINANCIAL AFFAIRS

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

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

DEFINITIONS

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

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any 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
$683,446.00	**January 1, 2013 - December 23, 2013 (est.)**
$909,589.00	**2012**
$827,517.00	**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

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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 $6,225*. 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.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
Duke Energy	**10/04/13 $2,107.16** **11/05/13 $2,124.11** **12/04/13 $3,680.48** **12/04/13 $2,682.20**	**$10,593.95**	**$0.00**

None ☐

c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
SEE ATTACHED EXHIBIT "A"		**$0.00**	**$5,000.00**
Same Member/Manager			
James I. Anthony, Jr. **3937 Bentley Brook Drive** **Raleigh, NC 27612** **Debtor's Member Manager**	**04/30/13**	**$77,000.00**	**$0.00**

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

None ☐

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Wachovia Bank, National Association Bank (Wells Fargo Bank, National Association vs United Properties, LLC **13-SP-1388**	**Foreclosure**	**Superior Court** **Durham County**	**Pending**

* *Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.*

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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

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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	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Oliver Friesen Cheek, PLLC 405 Front Street New Bern, NC 28560	**11/18/2013 J. Anthony 12/23/2013 J. Anthony**	**$7,500.00 $18,713.00**
Park Meridian Holdings,LLC 6836 Morrison Blvd. Ste 104 Charlotte, NC 28211	**10/03/2013**	**$7,500.00**

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	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

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 ☐ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
Wells Fargo	**Account ending 5162 Account ending 5162**	**$0.00 for both**

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

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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	NAME USED	DATES OF OCCUPANCY

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 NOTICE	ENVIRONMENTAL LAW

None ■

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

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

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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.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Mustard Tree Instruments, LLC	**27-0149353**	**Attn: Manager or Agent 10 Laboratory Dr Bld 2 Ste100 Durham, NC 27709**	**Monitor and control process instruments**	**05/19/2009 - Current**

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	DATES SERVICES RENDERED
Madison & Caison, LLP 111 Oberlin Road Raleigh, NC 27605	**2007 to Present**

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.

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NAME	ADDRESS

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
Wells Fargo	**Quarterly 2013 and 2012**

20. Inventories

None ■ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

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

None ■ b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY	NAME AND ADDRESSES OF CUSTODIAN 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
Zogreo Shelby, LLC **702 Oberlin Rd., Suite 400** **Raleigh, NC 27605**	**Member/Manager**	**72%**
James I. Anthony, Jr. **3937 Bentley Brook Drive** **Raleigh, NC 27612**	**Member/Manager**	**28%**

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.

NAME	ADDRESS	DATE OF WITHDRAWAL
Brickhaven I, LLC		**November 1, 2013**
Robert E. Befus		**November 1, 2013**

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

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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.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

24. Tax Consolidation Group.

None ■

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION	TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None ■

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

NAME OF PENSION FUND	TAXPAYER IDENTIFICATION NUMBER (EIN)

* * * * * *

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

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

Date **December 23, 2013**

Signature **/s/ James I. Anthony, Jr.**
James I. Anthony, Jr.
Member/Manager

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

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

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EXHIBIT "A"

Database: MRIWIN
VEND: AACRE

Check Register
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12/5/2012 Through 12/5/2013

Page: 1
Date: 12/9/2013
Time: 11:32 AM

Check # / Entity	Check Date / Reference	Check Pd	Vendor / P.O. Number	Account Number	Invoice Number	Invoice Date	Due Date	Invoice Amount	Discount Amount	Check Amount
11570	**12/20/2012**	**12/12**	**AACRE**	**AACRE PROPERTIES, LLC**						
UP1	ASSET MGT FEES 12/12			6600-577	DEC2012	12/20/2012	12/20/2012	100.00	0.00	100.00
							Check Total:	*100.00*	*0.00*	*100.00*
11587	**1/16/2013**	**01/13**	**AACRE**	**AACRE PROPERTIES, LLC**						
UP1	ASSET MGT FEE 1/13			6600-577	AMF-JAN2013	1/16/2013	1/16/2013	100.00	0.00	100.00
							Check Total:	*100.00*	*0.00*	*100.00*
11608	**2/18/2013**	**02/13**	**AACRE**	**AACRE PROPERTIES, LLC**						
UP1	ASSET MGT FEE 2/13			6600-577	AMF-FEB2013	2/18/2013	2/18/2013	100.00	0.00	100.00
							Check Total:	*100.00*	*0.00*	*100.00*
11621	**3/18/2013**	**03/13**	**AACRE**	**AACRE PROPERTIES, LLC**						
UP1	ASSET MGT FEE 3/13			6600-577	AMF-MAR2013	3/14/2013	3/14/2013	100.00	0.00	100.00
							Check Total:	*100.00*	*0.00*	*100.00*
11648	**4/19/2013**	**04/13**	**AACRE**	**AACRE PROPERTIES, LLC**						
UP1	ASSET MGT FEE 4/13			6600-577	AMF-4/13	4/19/2013	4/19/2013	100.00	0.00	100.00
							Check Total:	*100.00*	*0.00*	*100.00*
11663	**5/21/2013**	**05/13**	**AACRE**	**AACRE PROPERTIES, LLC**						
UP1	ASSET MGT FEE 5/13			6600-577	AMF-MAY2013	5/20/2013	5/20/2013	100.00	0.00	100.00
							Check Total:	*100.00*	*0.00*	*100.00*
11686	**6/19/2013**	**06/13**	**AACRE**	**AACRE PROPERTIES, LLC**						
UP1	ASSET MGT FEE 6/13			6600-577	AMF-JUN2013	6/19/2013	6/19/2013	100.00	0.00	100.00
							Check Total:	*100.00*	*0.00*	*100.00*
11703	**7/17/2013**	**07/13**	**AACRE**	**AACRE PROPERTIES, LLC**						
UP1	ASSET MGT FEE 7/13			6600-577	AMF-JUL2013	7/17/2013	7/17/2013	100.00	0.00	100.00
							Check Total:	*100.00*	*0.00*	*100.00*
11725	**8/19/2013**	**08/13**	**AACRE**	**AACRE PROPERTIES, LLC**						
UP1	8/13 ASSET MGT FEE			6600-577	AMF-AUG2013	8/15/2013	8/15/2013	100.00	0.00	100.00

Database: MRIWIN
VEND: AACRE

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12/5/2012 Through 12/5/2013

Check # / Entity	Check Date / Reference	Check Pd	Vendor / P.O. Number	Account Number	Invoice Number	Invoice Date	Due Date	Invoice Amount	Discount Amount	Check Amount
							Check Total:	*100.00*	*0.00*	*100.00*
11745	**9/17/2013**	**09/13**	**AACRE**	**AACRE PROPERTIES, LLC**						
UP1	ASSET MGT FEE 9/13			6600-577	AMF-SEP2013	9/17/2013	9/17/2013	100.00	0.00	100.00
							Check Total:	*100.00*	*0.00*	*100.00*
11765	**10/17/2013**	**10/13**	**AACRE**	**AACRE PROPERTIES, LLC**						
UP1	ASSET MGMT FEE 10/13			6600-577	AMF-OCT2013	10/18/2013	10/18/2013	100.00	0.00	100.00
							Check Total:	*100.00*	*0.00*	*100.00*
30005	**11/20/2013**	**11/13**	**AACRE**	**AACRE PROPERTIES, LLC**						
UP1	Nov Asset Mgmt Fee			6600-577	NOVASSETUP1	11/19/2013	11/19/2013	100.00	0.00	100.00
							Check Total:	*100.00*	*0.00*	*100.00*
							AACRE PROPERTIES, LLC Total:	*1,200.00*	*0.00*	*1,200.00*

Database: MRIWIN
VEND: AC

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12/5/2012 Through 12/5/2013

Check # / Entity	Check Date / Reference	Check Pd	Vendor / P.O. Number	Account Number	Invoice Number	Invoice Date	Due Date	Invoice Amount	Discount Amount	Check Amount
11568	**12/17/2012**	**12/12**	**AC**	**ANTHONY & CO.**						
UP1	3QTR REIMB			5550-745	3QTR 2012	12/6/2012	12/6/2012	48.22	0.00	48.22
							Check Total:	*48.22*	*0.00*	*48.22*
11576	**12/31/2012**	**12/12**	**AC**	**ANTHONY & CO.**						
UP1	Management Fee			5600-575	UP1_00000001	12/20/2012	12/20/2012	735.14	0.00	735.14
							Check Total:	*735.14*	*0.00*	*735.14*
11578	**12/31/2012**	**12/12**	**AC**	**ANTHONY & CO.**						
UP1	4QTR 2012 REIMB			5550-745	4QTR 2012	12/31/2012	12/31/2012	88.33	0.00	88.33
							Check Total:	*88.33*	*0.00*	*88.33*
11580	**12/31/2012**	**12/12**	**AC**	**ANTHONY & CO.**						
UP1	SEP MILEAGE-DH			5550-745	0912 MILEAGE	12/31/2012	12/31/2012	17.76	0.00	17.76
							Check Total:	*17.76*	*0.00*	*17.76*
11594	**1/30/2013**	**01/13**	**AC**	**ANTHONY & CO.**						
UP1	Management Fee			5600-575	UP1_00000001	1/28/2013	1/28/2013	735.14	0.00	735.14
							Check Total:	*735.14*	*0.00*	*735.14*
11615	**2/27/2013**	**02/13**	**AC**	**ANTHONY & CO.**						
UP1	Management Fee			5600-575	UP1_00000001	2/26/2013	2/26/2013	735.14	0.00	735.14
							Check Total:	*735.14*	*0.00*	*735.14*
11628	**3/27/2013**	**03/13**	**AC**	**ANTHONY & CO.**						
UP1	Management Fee			5600-575	UP1_00000001	3/25/2013	3/25/2013	735.14	0.00	735.14
							Check Total:	*735.14*	*0.00*	*735.14*
11650	**4/29/2013**	**04/13**	**AC**	**ANTHONY & CO.**						
UP1	Management Fee			5600-575	UP1_00000001	4/25/2013	4/25/2013	735.14	0.00	735.14
							Check Total:	*735.14*	*0.00*	*735.14*
11669	**5/29/2013**	**05/13**	**AC**	**ANTHONY & CO.**						
UP1	Management Fee			5600-575	UP1_00000001	5/28/2013	5/28/2013	735.14	0.00	735.14

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Check # / Entity	Check Date / Reference	Check Pd	Vendor / P.O. Number	Account Number	Invoice Number	Invoice Date	Due Date	Invoice Amount	Discount Amount	Check Amount
							Check Total:	*735.14*	*0.00*	*735.14*
11690	**6/25/2013**	**06/13**	**AC**	**ANTHONY & CO.**						
UP1	Management Fee			5600-575	UP1_00000001	6/24/2013	6/24/2013	735.14	0.00	735.14
							Check Total:	*735.14*	*0.00*	*735.14*
11707	**7/19/2013**	**07/13**	**AC**	**ANTHONY & CO.**						
UP1	JAN-JUN-CLL/ANS/PSTC			5550-745	CAP-JAN-JUN	7/19/2013	7/19/2013	130.78	0.00	130.78
							Check Total:	*130.78*	*0.00*	*130.78*
11709	**7/23/2013**	**07/13**	**AC**	**ANTHONY & CO.**						
UP1	Management Fee			5600-575	UP1_00000001	7/23/2013	7/23/2013	771.90	0.00	771.90
							Check Total:	*771.90*	*0.00*	*771.90*
11731	**8/27/2013**	**08/13**	**AC**	**ANTHONY & CO.**						
UP1	Management Fee			5600-575	UP1_00000001	8/22/2013	8/22/2013	1,271.39	0.00	1,271.39
							Check Total:	*1,271.39*	*0.00*	*1,271.39*
11751	**9/25/2013**	**09/13**	**AC**	**ANTHONY & CO.**						
UP1	Management Fee			5600-575	UP1_00000001	9/24/2013	9/24/2013	1,271.39	0.00	1,271.39
							Check Total:	*1,271.39*	*0.00*	*1,271.39*
11754	**10/1/2013**	**10/13**	**AC**	**ANTHONY & CO.**	*** VOID ***		***Voided Check***			
UP1	VOID CHECK			1041-000	VOID-UP1	9/30/2013	9/30/2013	1.00	0.00	1.00
UP1	VOID -TEST			1041-000	VOID-UP1	9/30/2013	9/30/2013	-1.00	0.00	-1.00
							Check Total:	*0.00*	*0.00*	*0.00*
11769	**10/24/2013**	**10/13**	**AC**	**ANTHONY & CO.**						
UP1	Management Fee			5600-575	UP1_00000001	10/22/2013	10/22/2013	771.89	0.00	771.89
UP1	May Rev Mgmt Fee			5600-575	UP1_00000001	10/22/2013	10/22/2013	-735.14	0.00	-735.14
UP1	May Mgmt Fee			5600-575	UP1_00000001	10/22/2013	10/22/2013	771.89	0.00	771.89
UP1	June Rev Mgmt Fee			5600-575	UP1_00000001	10/22/2013	10/22/2013	-735.14	0.00	-735.14
UP1	June Mgmt Fee			5600-575	UP1_00000001	10/22/2013	10/22/2013	771.89	0.00	771.89
UP1	Sept Rev Mgmt Fee			5600-575	UP1_00000001	10/22/2013	10/22/2013	-1,271.39	0.00	-1,271.39

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Check # / Entity	Check Date / Reference	Check Pd	Vendor / P.O. Number	Account Number	Invoice Number	Invoice Date	Due Date	Invoice Amount	Discount Amount	Check Amount
UP1	Sept Mgmt Fee			5600-575	UP1_00000001	10/22/2013	10/22/2013	771.89	0.00	771.89
							Check Total:	*345.89*	*0.00*	*345.89*
20348	**12/31/2012**	**12/12**	**AC**	**ANTHONY & CO.**						
UP2	DEC 2012 MGMT FEE			5600-575	DEC12MGT-UP2	12/31/2012	12/31/2012	796.40	0.00	796.40
							Check Total:	*796.40*	*0.00*	*796.40*
20358	**1/30/2013**	**01/13**	**AC**	**ANTHONY & CO.**						
UP2	JAN 2013 MGMT FEE			5600-575	JAN13MGT-UP2	1/30/2013	1/30/2013	796.40	0.00	796.40
							Check Total:	*796.40*	*0.00*	*796.40*
20375	**2/27/2013**	**02/13**	**AC**	**ANTHONY & CO.**						
UP2	FEB 2013 MGMT FEE			5600-575	FEB13MGT-UP2	2/27/2013	2/27/2013	796.40	0.00	796.40
							Check Total:	*796.40*	*0.00*	*796.40*
20386	**3/27/2013**	**03/13**	**AC**	**ANTHONY & CO.**						
UP2	MAR 2013 MGMT FEE			5600-575	MAR13MGT-UP2	3/27/2013	3/27/2013	796.40	0.00	796.40
							Check Total:	*796.40*	*0.00*	*796.40*
20401	**4/29/2013**	**04/13**	**AC**	**ANTHONY & CO.**						
UP2	Management Fee			5600-575	UP1_00000001	4/25/2013	4/25/2013	796.40	0.00	796.40
							Check Total:	*796.40*	*0.00*	*796.40*
20416	**5/29/2013**	**05/13**	**AC**	**ANTHONY & CO.**						
UP2	Management Fee			5600-575	UP2_00000001	5/28/2013	5/28/2013	796.40	0.00	796.40
							Check Total:	*796.40*	*0.00*	*796.40*
20432	**6/25/2013**	**06/13**	**AC**	**ANTHONY & CO.**						
UP2	JUNE MANAGEMENT FE			5600-575	0613-MF-UP2	6/24/2013	6/24/2013	796.40	0.00	796.40
							Check Total:	*796.40*	*0.00*	*796.40*
20447	**7/23/2013**	**07/13**	**AC**	**ANTHONY & CO.**						
UP2	Management Fee			5600-575	UP2_00000001	7/23/2013	7/23/2013	836.22	0.00	836.22

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VEND: AC

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12/5/2012 Through 12/5/2013

Check # / Entity	Check Date / Reference	Check Pd	Vendor / P.O. Number	Account Number	Invoice Number	Invoice Date	Due Date	Invoice Amount	Discount Amount	Check Amount
							Check Total:	*836.22*	*0.00*	*836.22*
20464	**8/27/2013**	**08/13**	**AC**	**ANTHONY & CO.**						
UP2	Management Fee			5600-575	UP2_00000001	8/22/2013	8/22/2013	1,172.81	0.00	1,172.81
							Check Total:	*1,172.81*	*0.00*	*1,172.81*
20477	**9/25/2013**	**09/13**	**AC**	**ANTHONY & CO.**						
UP2	Management Fee			5600-575	UP2_00000001	9/24/2013	9/24/2013	300.84	0.00	300.84
							Check Total:	*300.84*	*0.00*	*300.84*
20488	**10/24/2013**	**10/13**	**AC**	**ANTHONY & CO.**						
UP2	Management Fee			5600-575	UP2_00000001	10/22/2013	10/22/2013	836.22	0.00	836.22
UP2	May Rev Mgmt Fee			5600-575	UP2_00000001	10/22/2013	10/22/2013	-796.40	0.00	-796.40
UP2	May Mgmt Fee			5600-575	UP2_00000001	10/22/2013	10/22/2013	836.22	0.00	836.22
UP2	June Rev Mgmt Fee			5600-575	UP2_00000001	10/22/2013	10/22/2013	-796.40	0.00	-796.40
UP2	June Mgmt Fee			5600-575	UP2_00000001	10/22/2013	10/22/2013	836.22	0.00	836.22
UP2	Sept Rev Mgmt Fee			5600-575	UP2_00000001	10/22/2013	10/22/2013	-300.84	0.00	-300.84
UP2	Sept Mgmt Fee			5600-575	UP2_00000001	10/22/2013	10/22/2013	836.22	0.00	836.22
							Check Total:	*1,451.24*	*0.00*	*1,451.24*
30007	**11/25/2013**	**11/13**	**AC**	**ANTHONY & CO.**						
UP1	Management Fee			5600-575	UP1_00000001	11/22/2013	11/22/2013	1,218.91	0.00	1,218.91
							Check Total:	*1,218.91*	*0.00*	*1,218.91*
40001	**11/19/2013**	**11/13**	**AC**	**ANTHONY & CO.**						
UP2	Mgmt Supervision Fee			5250-280	A&C-130041	11/11/2013	11/11/2013	546.83	0.00	546.83
							Check Total:	*546.83*	*0.00*	*546.83*
40005	**11/25/2013**	**11/13**	**AC**	**ANTHONY & CO.**						
UP2	Management Fee			5600-575	UP2_00000001	11/22/2013	11/22/2013	871.97	0.00	871.97
							Check Total:	*871.97*	*0.00*	*871.97*
							ANTHONY & CO. Total:	*21,065.26*	*0.00*	*21,065.26*

Database: MRIWIN
VEND: ACM

Check Register
Anthony&Company
A&CO MANAGEMENT INC.

12/5/2012 Through 12/5/2013

Check # / Entity	Check Date / Reference	Check Pd	Vendor / P.O. Number	Account Number	Invoice Number	Invoice Date	Due Date	Invoice Amount	Discount Amount	Check Amount
11571	**12/20/2012**	**12/12**	**ACM**	**A&CO MANAGEMENT INC.**						
UP1	ASSET MGT FEE 12/12			6600-577	DEC2012	12/20/2012	12/20/2012	800.00	0.00	800.00
							Check Total:	*800.00*	*0.00*	*800.00*
11588	**1/16/2013**	**01/13**	**ACM**	**A&CO MANAGEMENT INC.**						
UP1	ASSET MGT FEE 1/13			6600-577	AMF-JAN2013	1/16/2013	1/16/2013	800.00	0.00	800.00
							Check Total:	*800.00*	*0.00*	*800.00*
11609	**2/18/2013**	**02/13**	**ACM**	**A&CO MANAGEMENT INC.**						
UP1	ASSET MGT FEE 2/13			6600-577	AMF-FEB2013	2/18/2013	2/18/2013	800.00	0.00	800.00
							Check Total:	*800.00*	*0.00*	*800.00*
11620	**3/18/2013**	**03/13**	**ACM**	**A&CO MANAGEMENT INC.**						
UP1	ASSET MGT FEE 3/13			6600-577	AMF-MAR2013	3/14/2013	3/14/2013	800.00	0.00	800.00
							Check Total:	*800.00*	*0.00*	*800.00*
11649	**4/19/2013**	**04/13**	**ACM**	**A&CO MANAGEMENT INC.**						
UP1	ASSET MGT FEE 4/13			6600-577	AMF-APR2013	4/19/2013	4/19/2013	800.00	0.00	800.00
							Check Total:	*800.00*	*0.00*	*800.00*
11664	**5/21/2013**	**05/13**	**ACM**	**A&CO MANAGEMENT INC.**						
UP1	ASSET MGT FEE 5/13			6600-577	AMF-MAY2013	5/20/2013	5/20/2013	800.00	0.00	800.00
							Check Total:	*800.00*	*0.00*	*800.00*
11687	**6/19/2013**	**06/13**	**ACM**	**A&CO MANAGEMENT INC.**						
UP1	ASSET MGT FEE 6/13			6600-577	AMF-JUN2013	6/19/2013	6/19/2013	800.00	0.00	800.00
							Check Total:	*800.00*	*0.00*	*800.00*
11704	**7/17/2013**	**07/13**	**ACM**	**A&CO MANAGEMENT INC.**						
UP1	ASSET MGT FEE 7/13			6600-577	AMF-JUL2013	7/17/2013	7/17/2013	800.00	0.00	800.00
							Check Total:	*800.00*	*0.00*	*800.00*
11726	**8/19/2013**	**08/13**	**ACM**	**A&CO MANAGEMENT INC.**						
UP1	8/13 ASSET MGT FEE			6600-577	AMF-AUG2013	8/15/2013	8/15/2013	800.00	0.00	800.00

Database: MRIWIN
VEND: ACM

Check Register
Anthony&Company
A&CO MANAGEMENT INC.

12/5/2012 Through 12/5/2013

Page: 8
Date: 12/9/2013
Time: 11:32 AM

Check # / Entity	Check Date	Check Pd	Vendor / P.O. Number	Account Number	Invoice Number	Invoice Date	Due Date	Invoice Amount	Discount Amount	Check Amount
							Check Total:	*800.00*	*0.00*	*800.00*
11734	**9/3/2013**	**09/13**	**ACM**	**A&CO MANAGEMENT INC.**						
UP1	ACCT'ING/PREP TAXRTI			5550-730	2012-29	8/28/2013	9/9/2013	715.00	0.00	715.00
							Check Total:	*715.00*	*0.00*	*715.00*
11746	**9/17/2013**	**09/13**	**ACM**	**A&CO MANAGEMENT INC.**						
UP1	ASSET MGT FEE 9/13			6600-577	AMF-SEP2013	9/17/2013	9/17/2013	800.00	0.00	800.00
							Check Total:	*800.00*	*0.00*	*800.00*
~~**11758**~~	~~**10/4/2013**~~	~~**10/13**~~	~~**ACM**~~	~~**A&CO MANAGEMENT INC.**~~						
~~UP1~~	~~Reimb wire trfr~~			~~6550-730~~	~~100313CR~~	~~10/3/2013~~	~~10/3/2013~~	~~7,500.00~~	0.00	7,500.00
	Reimb pmt to Meridian Holdings included in vendor pmts						~~*Check Total:*~~	~~*7,500.00*~~	*0.00*	*7,500.00*
11766	**10/17/2013**	**10/13**	**ACM**	**A&CO MANAGEMENT INC.**						
UP1	ASSET MGT FEE 10/13			6600-577	AMF-OCT2013	10/18/2013	10/18/2013	800.00	0.00	800.00
							Check Total:	*800.00*	*0.00*	*800.00*
~~**30001**~~	~~**11/15/2013**~~	~~**11/13**~~	~~**ACM**~~	~~**A&CO MANAGEMENT INC.**~~						
UP1	~~Reimb 11/15 wrtrf to~~			~~6550-730~~	~~111515~~	~~11/15/2013~~	~~11/15/2013~~	~~2,500.00~~	0.00	2,500.00
	Reimb pmt to Meridian Holdings						~~*Check Total:*~~	~~*2,500.00*~~	*0.00*	*2,500.00*
30006	**11/20/2013**	**11/13**	**ACM**	**A&CO MANAGEMENT INC.**						
UP1	Nov Asset Mgmt Fee			6600-577	NOVASSETUP1	11/19/2013	11/19/2013	800.00	0.00	800.00
							Check Total:	*800.00*	*0.00*	*800.00*
30016	**11/30/2013**	**11/13**	**ACM**	**A&CO MANAGEMENT INC.**						
UP1	Repay Loan			1041-000	113013	11/30/2013	11/30/2013	50,000.00	0.00	50,000.00
	Repay Short term loan						*Check Total:*	*50,000.00*	*0.00*	*50,000.00*
							A&CO MANAGEMENT INC. Total:	*70,315.00*	*0.00*	~~*70,315.00*~~ 60,315

United States Bankruptcy Court
Eastern District of North Carolina

In re **United Properties, LLC**, Debtor

Case No. _____

Chapter **11**

LIST OF EQUITY SECURITY HOLDERS

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

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
James I. Anthony, Jr. 3937 Bentley Brook Drive Raleigh, NC 27612		**28%**	**Member/Manager**
Zogreo Shelby, LLC Attn: Manager or Agent 702 Oberlin Rd Ste 400 Raleigh, NC 27605		**72%**	**Member/Manager**

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

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

Date **December 23, 2013**

Signature **/s/ James I. Anthony, Jr.**
James I. Anthony, Jr.
Member/Manager

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

0 continuation sheets attached to List of Equity Security Holders

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United States Bankruptcy Court
Eastern District of North Carolina

In re **United Properties, LLC** Debtor(s)

Case No.
Chapter **11**

VERIFICATION OF CREDITOR MATRIX

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

Date: **December 23, 2013**

/s/ James I. Anthony, Jr.
James I. Anthony, Jr./Member/Manager
Signer/Title

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UNITED PROPERTIES, LLC
702 OBERLIN ROAD, #400
RALEIGH, NC 27605

GEORGE MASON OLIVER
OLIVER FRIESEN CHEEK, PLLC
PO BOX 1548
NEW BERN, NC 28563

SECRETARY OF TREASURY
ATTN: MANAGING AGENT
1500 PENNSYLVANIA AVE NW
WASHINGTON, DC 20220

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

INTERNAL REVENUE SERVICE
PO BOX 7346
PHILADELPHIA, PA 19101-7346

US SECURITIES & EXCHANGE
ATTN: MANAGER OR AGENT
950 E. PACES FERRY RD., NE S90
ATLANTA, GA 30326-1382

NC DEPT OF COMMERCE
DIVISION OF EMPLOYMENT SECURITY
PO BOX 26504
RALEIGH, NC 27611

NC DEPT OF REVENUE
ATTN: A. FOUNTAIN
PO BOX 1168
RALEIGH, NC 27602-1168

A & CO. MANAGEMENT
ATTN: MANAGER OR AGENT
702 OBERLIN ROAD
RALEIGH, NC 27605

ANTHONY & CO.
ATTN: MANAGER OR AGENT
702 OBERLIN RD., STE 400
RALEIGH, NC 27605

JAMES I. ANTHONY, JR.
3937 BENTLEY BROOK DRIVE
RALEIGH, NC 27612

COMMERICAL BLDG SERVICES
ATTN: MANAGER OR AGENT
1117 FULLER ST.
RALEIGH, NC 27603

DURHAM COUNTY TAX OFFICE
ATTN: MANAGER OR AGENT
200 E MAIN STREET
DURHAM, NC 27701

JASON L. HENDREN
ATTY J. ANTHONY
4600 MARRIOTT DR. STE 150
RALEIGH, NC 27612

WILLIAM C. MATTHEWS, JR.
ATTY FOR WELLS FARGO
301 S COLLEGE ST STE 3500
CHARLOTTE, NC 28202-6037

MOTOR & EQUIP MANUFACTURERS
ATTN: MANAGER OR AGENT
10 LABORATORY DR.
DURHAM, NC 27709

MUSTARD TREE INSTRUMENTS, LLC
ATTN: MANAGER OR AGENT
10 LABORATORY DR BLD 2 STE100
DURHAM, NC 27709

DAVID T. PRYZWANSKY
TRUSTEE WELLS FARGO
PO BOX 2475
RALEIGH, NC 27602

TIP CAPITAL
ATTN: MANAGER OR AGENT
40950 WOODWARD AVE STE 201
BLOOMFIELD HILLS, MI 48304

TIP CAPITAL
ATTN: MANAGER OR AGENT
40950 WOODWARD AVE STE 201
BLOOMFIELD HILLS, MI 48304-5127

THOMAS W. WALDREP, JR.
ATTY WELLS FARGO
ONE W FOURTH ST
WINSTON SALEM, NC 27101

WELLS FARGO BANK
ATTN: OFFICER, MG AGT OR AGT
301 S COLLEGE ST 4TH FL
CHARLOTTE, NC 28202

ZOGREO SHELBY, LLC
ATTN: MANAGER OR AGENT
702 OBERLIN RD STE 400
RALEIGH, NC 27605