

Fill in this information to identify your case:

United States Bankruptcy Court for the:

EASTERN DISTRICT OF NORTH CAROLINA - WILMINGTON DIVISION

Case number (if known) _____ Chapter 11

Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

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

1. **Debtor's name** GANN Memorials, LLC

2. **All other names debtor used in the last 8 years**
 Include any assumed names, trade names and *doing business as* names

3. **Debtor's federal Employer Identification Number (EIN)** 27-4217604

4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business
	<u>104 Tabor Industrial Park</u> <u>Tabor City, NC 28463</u> Number, Street, City, State & ZIP Code <u>Columbus</u> County	<u>1990 Sadler Avenue</u> <u>Creedmoor, NC 27522-7829</u> P.O. Box, Number, Street, City, State & ZIP Code Location of principal assets, if different from principal place of business <u>Number, Street, City, State & ZIP Code</u>

5. **Debtor's website (URL)** www.gannmemorials.com

6. **Type of debtor**

Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

Partnership (excluding LLP)

Other. Specify: _____

Debtor GANN Memorials, LLC
Name

Case number (if known) _____

7. Describe debtor's business

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- Chapter 7
- Chapter 9

Chapter 11. Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- 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).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- No.
- Yes.

If more than 2 cases, attach a separate list.

District _____ When _____ Case number _____

District _____ When _____ Case number _____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- No
- Yes.

List all cases. If more than 1, attach a separate list

Debtor _____ Relationship _____

District _____ When _____ Case number, if known _____

Debtor GANN Memorials, LLC
Name

Case number (if known) _____

11. **Why is the case filed in this district?** *Check all that apply:*

Debtor has had its domicile, 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.

A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. **Does the debtor own or have possession of any real property or personal property that needs immediate attention?**

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? *(Check all that apply.)*

It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard? _____

It needs to be physically secured or protected from the weather.

It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

Other _____

Where is the property? _____
Number, Street, City, State & ZIP Code

Is the property insured?

No

Yes. Insurance agency _____
Contact name _____
Phone _____

Statistical and administrative information

13. **Debtor's estimation of available funds** *Check one:*

Funds will be available for distribution to unsecured creditors.

After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. **Estimated number of creditors**

<input checked="" type="checkbox"/> 1-49	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 25,001-50,000
<input type="checkbox"/> 50-99	<input type="checkbox"/> 5001-10,000	<input type="checkbox"/> 50,001-100,000
<input type="checkbox"/> 100-199	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> More than 100,000
<input type="checkbox"/> 200-999		

15. **Estimated Assets**

<input checked="" type="checkbox"/> \$0 - \$50,000	<input type="checkbox"/> \$1,000,001 - \$10 million	<input type="checkbox"/> \$500,000,001 - \$1 billion
<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

16. **Estimated liabilities**

<input type="checkbox"/> \$0 - \$50,000	<input type="checkbox"/> \$1,000,001 - \$10 million	<input type="checkbox"/> \$500,000,001 - \$1 billion
<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input checked="" type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

Debtor GANN Memorials, LLC
Name

Case number (if known) _____

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

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

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on October 27, 2017
MM / DD / YYYY

/s/ Christopher Allan Gann
Signature of authorized representative of debtor

Title Manager

Christopher Allan Gann
Printed name

18. Signature of attorney

/s/ Trawick Stubbs - Laurie B. Biggs
Signature of attorney for debtor

Date October 27, 2017
MM / DD / YYYY

Trawick Stubbs - Laurie B. Biggs
Printed name

Stubbs & Perdue, P.A.
Firm name

PO Box 1654
New Bern, NC 28563
Number, Street, City, State & ZIP Code

Contact phone _____ Email address _____

4221 - 31845
Bar number and State

Fill in this information to identify the case:

Debtor name GANN Memorials, LLC

United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA - WILMINGTON DIVISION

Case number (if known): _____

Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders 12/15

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

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Elly Lu Attn: Manager or Agent 78-6833 Alii Dr. APT M6 Kailua Kona, HI 96740						\$110,100.00
Mulligan Loans, LLC Attn: Manager or Agent 4619 Viewridge Avenue San Diego, CA 92123				\$110,000.00	\$0.00	\$110,000.00
High Speed Capital LLC Attn: Christopher Castro, Esq. 17 State Street, Suite 4000 New York, NY 10004				\$52,000.00	\$0.00	\$52,000.00
Everest Business Funding Attn: Manager or Agent 8200 NW 52nd Terrace 2nd Floor Doral, FL 33166						\$43,000.00
Fed Ex Attn: Managing Agent P.O. Box 1140 Memphis, TN 38101-1140						\$42,000.00

Debtor GANN Memorials, LLC
Name

Case number (if known) _____

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Intuit QuickBooks Attn: Manager or Agent 2700 Coast Ave Mountain View, CA 94043						\$41,675.22
NC Industrial Commission Attn: Manager or Agent 430 N Salisbury St. Raleigh, NC 27611		Penalty	Disputed			\$27,000.00
Monterey Mills Attn: Manager or Agent 1725 E. Delavan Drive Janesville, WI 53546						\$14,100.00
Pay Pal Attn: Manager, Agent, Officer P.O. Box 105658 Atlanta, GA 30348						\$7,800.00
Wieden + Kennedy Attn: Manager or Agent 224 NW 13th Avenue Portland, OR 97209						\$7,500.00
Square Up Attn: Manager or Agent 1455 Market Street, Suite 600 San Francisco, CA 94103						\$7,000.00
Bluepay.com Attn: Manager or Agent 184 Shuman Boulevard, Ste. 350 Naperville, IL 60563						\$0.00
Columbus Co. Tax Office Attn: Manager or Agent 125 Washington Street Whiteville, NC 28472						\$0.00

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

In re GANN Memorials, LLC

Debtor(s)

Case No.

Chapter

11

VERIFICATION OF CREDITOR MATRIX

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

Date: October 27, 2017

/s/ Christopher Allan Gann

Christopher Allan Gann/Manager
Signer/Title

GANN MEMORIALS, LLC
1990 SADLER AVENUE
CREEDMOOR, NC 27522-7829

SECURITIES & EXCHANGE COMM
OFFICE OF REORGANIZATION
950 E PACES FERRY RD NE 900
ATLANTA, GA 30326-1382

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

NC DEPT OF REVENUE
ATTN: MANAGING AGENT
PO BOX 1168
RALEIGH, NC 27602

UNITED STATES ATTORNEY
ATTN: CIVIL PROCESS CLERK
310 NEW BERN AVENUE
FEDERAL BLDG SUITE 800
RALEIGH, NC 27601-1461

INTERNAL REVENUE SERVICE
ATTN: MANAGING AGENT
PO BOX 7346
PHILADELPHIA, PA 19101-7346

IRS
ALAMANCE BLDG MAIL STOP 24
4905 KOGER BLVD
GREENSBORO, NC 27407-2734

ATTORNEY GENERAL
950 PENNSYLVANIA AVENUE NW
WASHINGTON, DC 20530

N.C. DEPT. OF COMMERCE, DE
ATTN: MANAGER OR AGENT
P.O. BOX 26504
RALEIGH, NC 27611

ACI
ATTN: MANAGER OR AGENT
2420 SWEET HOME ROAD
AMHERST, NY 14228

BLUEPAY.COM
ATTN: MANAGER OR AGENT
184 SHUMAN BOULEVARD, STE. 350
NAPERVILLE, IL 60563

COLUMBUS CO. TAX OFFICE
ATTN: MANAGER OR AGENT
125 WASHINGTON STREET
WHITEVILLE, NC 28472

EDWARD H. MAGINNIS
ATTORNEY AT LAW
4801 GLENWOOD AVE., #310
RALEIGH, NC 27612

ELLY LU
ATTN: MANAGER OR AGENT
78-6833 ALII DR. APT M6
KAILUA KONA, HI 96740

EVEREST BUSINESS FUNDING
ATTN: MANAGER OR AGENT
8200 NW 52ND TERRACE
2ND FLOOR
DORAL, FL 33166

FED EX
ATTN: MANAGING AGENT
P.O. BOX 1140
MEMPHIS, TN 38101-1140

GLOBAL TRADING PARTNERS, INC.
ATTN: MANAGER OR AGENT
152 N. CEDROS AVENUE
SOLANA BEACH, CA 92075

HIGH SPEED CAPITAL LLC
ATTN: CHRISTOPHER CASTRO, E
17 STATE STREET, SUITE 4000
NEW YORK, NY 10004

IMS FUND, LLC
ATTN: MANAGER OR AGENT
247 W. 36TH ST., 2ND FLOOR
NEW YORK, NY 10018

INTERSTATE CAPITAL CORPORATION
ATTN: MANAGER OR AGENT
P.O. BOX 1229
SANTA TERESA, NM 88008

INTUIT QUICKBOOKS
ATTN: MANAGER OR AGENT
2700 COAST AVE
MOUNTAIN VIEW, CA 94043

MCA RECOVERY, LLC
ATTN: MANAGER OR AGENT
17 STATE STREET, STE. 4000
NEW YORK, NY 10004

MCCARTHY BURGESS & WOLFF
ATTN: NORMAN MOORE
26000 CANNON ROAD
CLEVELAND, OH 44146

MONTEREY MILLS
ATTN: MANAGER OR AGENT
1725 E. DELAVAN DRIVE
JANESVILLE, WI 53546

MULLIGAN LOANS, LLC
ATTN: MANAGER OR AGENT
4619 VIEWRIDGE AVENUE
SAN DIEGO, CA 92123

NC DEPARTMENT OF REVENUE
ATTN: MANAGER, AGENT, OFFICER
P.O. BOX 1168
RALEIGH, NC 27602-1168

NC INDUSTRIAL COMMISSION
ATTN: MANAGER OR AGENT
430 N SALISBURY ST.
RALEIGH, NC 27611

NEW STATE FUNDING LLC
ATTN: MANAGER OR AGENT
6901 JERICHO TPKE., SUITE 255
SYOSSET, NY 11791

PAY PAL
ATTN: MANAGER, AGENT, OFFICER
P.O. BOX 105658
ATLANTA, GA 30348

SQUARE UP
ATTN: MANAGER OR AGENT
1455 MARKET STREET, SUITE 60
SAN FRANCISCO, CA 94103

WIEDEN + KENNEDY
ATTN: MANAGER OR AGENT
224 NW 13TH AVENUE
PORTLAND, OR 97209