

B4 (Official Form 4) (12/07)

**United States Bankruptcy Court
Western District of North Carolina**

In re ABMS Development LLC

Debtor(s)

Case No. 11-51360

Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
Duke Energy P.O. Box 70516 Charlotte, NC 28272	Duke Energy P.O. Box 70516 Charlotte, NC 28272			5.00
First Trust Bank 108 Gateway Blvd. Suite 101 Mooresville, NC 28117	First Trust Bank 108 Gateway Blvd. Suite 101 Mooresville, NC 28117	Partially improved residential subdivision consisting of approximately 109.5 acres commonly known as NorthLake Subdivision located at Bethesda Road, S	Disputed	2,500,000.00 (2,500,000.00 secured) (56,991.00 senior lien)
Keepsake Security PO Box 7287 Statesville, NC 28687	Keepsake Security PO Box 7287 Statesville, NC 28687	Security services		540.00
PH Pool Management 9115 L Old Statesville Rd Charlotte, NC 28269	PH Pool Management 9115 L Old Statesville Rd Charlotte, NC 28269	Pool maintenance services	Disputed	1,875.00
Robert M. Burns, CPA 1135 Harding Place Charlotte, NC 28204	Robert M. Burns, CPA 1135 Harding Place Charlotte, NC 28204	Accounting Services		2,700.00
Rowlins Soil and Envir. Services 470 N Broad St. NC 28225	Rowlins Soil and Envir. Services 470 N Broad St. NC 28225	Soils Testing and Environmental Services	Disputed	3,700.00
Southern Pools 4900 Sirius Ln. Charlotte, NC 28208	Southern Pools 4900 Sirius Ln. Charlotte, NC 28208	Pool maintenance services	Disputed	1,650.00
Whitley Construction 132 Cades Cove Mooresville, NC 28117	Whitley Construction 132 Cades Cove Mooresville, NC 28117	Construction services		53,169.00
Wishart, Norris, Herring & Pittman 6832 Morrison Blvd Charlotte, NC 28211	Wishart, Norris, Herring & Pittman 6832 Morrison Blvd Charlotte, NC 28211	Legal Services		18,585.00

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 (Continuation Sheet)

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

**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 **November 4, 2011**

Signature **/s/ George C. McKee, Jr.**
George C. McKee, 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.