Case 18-00122-hb Doc 1 Filed 01/11/18 Entered 01/11/18 11:50:10 Desc Main Document Page 1 of 60

Fill in this information to identify your case:		
United States Bankruptcy Court for the:		
DISTRICT OF SOUTH CAROLINA	-	
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	Advance Lawn & Landscape, Inc	
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and <i>doing business as</i> names	FDBA Advance Lawn & Landscape, LLC	
3.	Debtor's federal Employer Identification Number (EIN)	81-5150400	
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		1951 Sharon Road Woodruff, SC 29388	
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		Spartanburg County	Location of principal assets, if different from principal place of business
		County	1951 Sharon Road Woodruff, SC 29388
			Number, Street, City, State & ZIP Code
5.	Debtor's website (URL)	http://www.advancelawninc.com	
6.	Type of debtor	Corporation (including Limited Liability Company (LL	C) and Limited Liability Partnership (LLP))
		□ Partnership (excluding LLP)	
		□ Other. Specify:	

	Case 18-001		Fileu UI/II/IO Elile	of 60	
Deb	tor Advance Lawn & Lan	idscape, Inc	Document Page 2	2 Of 60 Case number (<i>if known</i>)	
	Name	• •			
_					
7.	Describe debtor's business	A. Check one:			
		_	ess (as defined in 11 U.S.C. § 10		
		□ Single Asset Real I	Estate (as defined in 11 U.S.C. §	101(51B))	
		Railroad (as define	d in 11 U.S.C. § 101(44))		
		□ Stockbroker (as de	fined 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	0 (//		
		B. Check all that apply			
		Tax-exempt entity (a	as described in 26 U.S.C. §501)		
		Investment compar	ny, including hedge fund or poole	ed investment vehicle (as defined in 15 U.S.C. §80a-3)	
			(as defined in 15 U.S.C. §80b-2		
			(as defined in 15 0.0.0. 3000-2	(4)(11))	
				em) 4-digit code that best describes debtor.	
			ourts.gov/four-digit-national-asso	ciation-naics-codes.	
		5617			
8.	Under which chapter of the	Check one:			
ο.	Bankruptcy Code is the				
	debtor filing?	Chapter 7			
		Chapter 9			
		Chapter 11. Check	all that apply:		
			Debtor's aggregate noncontin	gent liquidated debts (excluding debts owed to insiders or affiliate	es)
				ount subject to adjustment on 4/01/19 and every 3 years after that	
			The debtor is a small busines	s debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a sm	nall
			business debtor, attach the m	ost recent balance sheet, statement of operations, cash-flow	
			procedure in 11 U.S.C. § 1116	e tax return or if all of these documents do not exist, follow the $G(1)(B)$	
		_			
		L	accordance with 11 U.S.C. §	solicited prepetition from one or more classes of creditors, in 1126(b).	
			Ũ	periodic reports (for example, 10K and 10Q) with the Securities ar	nd
			Exchange Commission accord	ding to § 13 or 15(d) of the Securities Exchange Act of 1934. File	
			attachment to Voluntary Petiti (Official Form 201A) with this	on for Non-Individuals Filing for Bankruptcy under Chapter 11	
		-	,		
			The debtor is a shell company	as defined in the Securities Exchange Act of 1934 Rule 12b-2.	
		Chapter 12			
9.	Were prior bankruptcy	■ Ni-			
•••	cases filed by or against	No.			
	the debtor within the last 8 years?	☐ Yes.			
	If more than 2 cases, attach a				
	separate list.	District	When	Case number	
		District	When	Case number	
10.	Are any bankruptcy cases	No			
	pending or being filed by a business partner or an	□ Yes.			
	affiliate of the debtor?	— 103.			
	List all cases. If more than 1,	5.17			
	attach a separate list	Debtor			
		District	When	Case number, if known	

Debt	Case 18-00	_		Filed 01/1 Documer	.1/18 nt F	Entered 01/11/18 11 Page 3 of 60 Case number (if known)	50:10	Desc Main
Debi	tor Advance Lawn & L	anoscape,	, INC			Case number (# known)		
11.	Why is the case filed in	Check all t	hat apply:					
	this district?	Deb	tor has had its			of business, or principal assets in onger part of such 180 days than		
		🛛 A ba	ankruptcy case	e concerning deb	otor's affil	iate, general partner, or partnersł	nip is pend	ing in this district.
12.	Does the debtor own or	No						
	have possession of any real property or personal		Answer below	for each proper	ty that ne	eds immediate attention. Attach a	dditional s	sheets if needed.
	property that needs immediate attention?	,	Why does the	e property need	immedia	ate attention? (Check all that ap	oly.)	
		I	□ It poses or	is alleged to pos	se a threa	at of imminent and identifiable haz	ard to pub	lic health or safety.
			What is the	hazard?				
		I	It needs to	be physically se	cured or	protected from the weather.		
		I				ts that could quickly deteriorate o ry, produce, or securities-related a		
		I	Other					
		,	Where is the	property?				
					Numbe	r, Street, City, State & ZIP Code		
			ls the proper —	ty insured?				
			□ No					
				Irance agency				
			Pho	ntact name				
			T IIC					
	Statistical and admin	istrative inf	ormation					
13.	Debtor's estimation of	. Ch	eck one:					
	available funds		Funds will be	available for dist	tribution 1	to unsecured creditors.		
			After any adn	ninistrative exper	nses are	paid, no funds will be available to	unsecure	d creditors.
							-	
14.	Estimated number of creditors	■ 1-49 □ 50-99				1,000-5,000 5001-10,000		,001-50,000 ,001-100,000
		□ 50-99 □ 100-199	9			10,001-25,000		ore than100,000
		200-99						
15.	Estimated Assets	□ \$0 - \$50	0,000			\$1,000,001 - \$10 million	□ \$5	00,000,001 - \$1 billion
			1 - \$100,000			\$10,000,001 - \$50 million		,000,000,001 - \$10 billion
			01 - \$500,000			\$50,000,001 - \$100 million \$100,000,001 - \$500 million		0,000,000,001 - \$50 billion ore than \$50 billion
		Ц \$500,00	01 - \$1 million			φτου,ουο,ουτ - φουο ΠΙΙΙΙΟΠ		
16.	Estimated liabilities	□ \$0 - \$50	0,000		■ :	\$1,000,001 - \$10 million	□ \$5	00,000,001 - \$1 billion
			1 - \$100,000			\$10,000,001 - \$50 million		,000,000,001 - \$10 billion
			01 - \$500,000 01 - \$1 million			\$50,000,001 - \$100 million		0,000,000,001 - \$50 billion ore than \$50 billion
		– \$300,00	οι-φιπιπυΠ			\$100,000,001 - \$500 million		

			Document Page 4 of 6	01/11/18 11:50:10 Desc Main 30 ase number (if known)
Name	nce Lawn & L	andscape, Inc		
Reque	est for Relief, De	eclaration, and Signature	es	
			a false statement in connection with a ba U.S.C. §§ 152, 1341, 1519, and 3571.	ankruptcy case can result in fines up to \$500,000 or
17. Declaration of authorize representati		I have been authorized t	to file this petition on behalf of the debto	
			of perjury that the foregoing is true and c	onable belief that the information is trued and correct.
		Executed on Januar MM / DI	ry 11, 2018 D / YYYY	
	x	/s/ Christopher Bara		Christopher Baragar
		Signature of authorized		Printed name
18. Signature of	fattorney X	/s/ Randy A. Skinner Signature of attorney for		Date January 11, 2018 MM / DD / YYYY
		Randy A. Skinner Printed name		
		Skinner Law Firm, L Firm name	LC	
		300 North Main Stree Greenville, SC 2960	1	
		Number, Street, City, Sta	ate & ZIP Code	
		Contact phone	Email address	
		05412 Bar number and State		

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Debtor name Advance Lawn & Landscape, Inc	
Debtor name Advance Lawn & Landscape, Inc	
United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA	
Case number (if known)	Check if this is an amended filing

Official Form 202 Declaration Under Penalty of Perjury for Non-Individual Debtors 12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud 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.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets–Real and Personal Property (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- Schedule H: Codebtors (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- ☐ Amended Schedule
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- Other document that requires a declaration

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

Executed on	January 11, 2018	X /s/ Christopher Baragar
		Signature of individual signing on behalf of debtor
		Christopher Baragar
		Printed name
		President
		Position or relationship to debtor

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

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Fill in this information to identify the case:

 Debtor name
 Advance Lawn & Landscape, Inc

 United States Bankruptcy Court for the:
 DISTRICT OF SOUTH CAROLINA

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

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,	Indicate if claim is contingent, unliquidated, or disputed	claim is partially secure	cured, fill in only unsecur d, fill in total claim amour toff to calculate unsecure	nt and deduction for
		and government contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1 Global Capital 1250 E. Hallandale Beach Blvd. Hallandale, FL 33009	Mr. Evans support@1stglobal capital.com 954-301-5001	business loan				\$78,579.30
Ace Funding Source, LLC 366 North Broadway, Ste. 410 Jericho, NY 11753	Karen Saunders karen.saunders@a bfservicing.com 347-899-4194	Judgment		\$27,224.88	\$0.00	\$27,224.88
Amur Finance 308 Locust Street Grand Island, NE 68801	(308) 398 4140	repossession deficiency				\$25,693.00
Aquila Merchant 44 Tehama St. San Francisco, CA 94103	taariq@aquilacashf low.com (415) 890-5431	Loan				\$28,749.93
Blue Bridge Financial 535 Washington Street, Suite 201 Buffalo, NY 14203	customerservice@ bluebridgefinancial .com 716-204-8472	equipment		\$72,265.92	\$9,160.00	\$63,105.92
Carolina Fresh Farms 7600 Savannah Hwy. Neeses, SC 29107	afogle@carolinafre shfarms.com (803) 263-4637	Vendor				\$20,647.63
Carolina Turf Grass Sales & Landscape 5400 Augusta Road Lexington, SC 29072	Mike Mitchell mmitchell@carolin asodding.com 803-446-6525	vendor				\$16,994.80
Cintas 6800 Cintas Blvd. Mason, OH 45040	877-955-4623	Of the total, \$29,008.51 is for breaking the contract.	Disputed			\$31,125.05

Official form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured claims

page 1

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Debtor Advance Lawn & Landscape, Inc 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	claim is partially secure	cured, fill in only unsecur d, fill in total claim amour toff to calculate unsecure	it and deduction for
		,		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
EBF Partners, LLC 5 West 37th Street, 2nd floor New York, NY 10018	(800) 619-2943	Judgment				\$102,655.60
Ford Motor Credit Po Box 542000 Omaha, NE 68154	(800) 727-7000	2016 Ford F350 #1FT8W3BTXGEC 66892		\$59,680.28	\$38,019.00	\$21,661.28
Ford Motor Credit PO B ox 542000 Omaha, NE 68154		2016 Ford F350, #1FT8W3BTXGEC 59862		\$52,358.28	\$35,769.00	\$16,589.28
Ford Motor Credit PO Box 542000 Omaha, NE 68154	(800) 727-7000	2016 Ford F350, #1FT8W3BT7GED 08502		\$64,395.85	\$37,871.00	\$26,524.85
Fundation Group, LLC 11501 Sunset Hills Blvd., Ste. 100 Reston, VA 20190	Angela L. Cook (888) 390-8246	Judgment				\$96,150.76
Funding Circle 747 Front Street, 4th Floor San Francisco, CA 94111	loanquestions@fun dingcircle.com (855) 385-5356	business loan				\$139,915.52
Kabbage 730 Peachtree St., NE # 1100 Atlanta, GA 30308	support@kabbage. com (888) 986-8263					\$61,737.60
Knight Capital Funding 9 E. Lookerman Street, Suite 3A-543 Dover, DE 19901	Phillip Yates, Esq. phillip.yates@knig htcapitalfunding.co m (800) 293-8143					\$43,746.96
Mintaka PO Box 2149 Gig Harbor, WA 98335	L. Dalesky@orionfir st.com (855) 851-8943	3 Snow Dogg Plows \$7497 Toro Box Rake \$2495 Sod Layer \$950		\$37,408.93	\$10,942.00	\$26,466.93
Nu Look Capital 5550 Merrick Road, Ste. 203 Massapequa, NY 11758	partners@nulookc apital.com (516) 511-9832	business loan				\$27,800.00
Strategic Funding 102 W. 45th Street New York, NY 10036	K. Walker kwalker@colonialf undingnetwork.co m (800) 780-7133	business loan				\$85,016.58
Suntrust PO Box 792282 Baltimore, MD 21279		2015 Dodge 2500, #3C6UR5GL5FG57 7672		\$66,209.41	\$38,219.00	\$27,990.41

Official form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured claims

page 2

Fill	Case 18-00122-hb Doc 1 Filed 01/11/18 Entered 01/11/18 11:50 Document Page 8 of 60	:10 C	Desc I	Main
	in this information to identify the case:			
Deb	tor name Advance Lawn & Landscape, Inc			
Uni	ed States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA			
Cas	e number (if known)			
			Check i amende	f this is an ed filing
-	ficial Form 206Sum mmary of Assets and Liabilities for Non-Individuals			12/15
Par				
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B) 1a. Real property:			
	Copy line 88 from Schedule A/B		\$	0.00
	1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>		\$	422,080.76
	1c. Total of all property: Copy line 92 from Schedule A/B		\$	422,080.76
Par	2: Summary of Liabilities			
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D		\$	549,217.14
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)			

	3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i>	\$	2,262.37
	3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$	858,348.26
4.	Total liabilities Lines 2 + 3a + 3b	\$	1,409,827.77

ment Page 9 of 6

Fill in this information to identify the case:	
Debtor name Advance Lawn & Landscape, Inc	
United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA	
Case number (if known)	Check if this is an amended filing

Official Form 206A/B Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form. Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

All	Current value of debtor's interest				
3.		cking, savings, money market, or financial b e of institution (bank or brokerage firm) BB&T	prokerage accounts (<i>Identify all</i>) Type of account	Last 4 digits of account number	
	3.1.	Of that, \$23,095.38 is frozen.	Checking	5276	\$23,596.47
		BB&T			
	3.2.	Account is frozen	Checking	0512	\$1,691.50
	3.3.	BB&T (payroll account)	Business Convenient Checking	0504	\$0.00
4.	Othe	er cash equivalents (Identify all)			
5.	Tota	l of Part 1.			\$25,287.97
	Add	lines 2 through 4 (including amounts on any ac	lditional sheets). Copy the total to line	80.	
Part 2	: C	Deposits and Prepayments			
6. Doe	s the de	ebtor have any deposits or prepayments?			

□ Yes Fill in the information below.

Part 3: Accounts receivable

10. Does the debtor have any accounts receivable?

Schedule A/B Assets - Real and Personal Property

Debtor Advance Lawn & Landscape, Inc Case number (# known) Interest Name Yes Fill in the information below. 11. Accounts receivable 11. Accounts receivable 11 59,456.84 0.00 = \$59,456.84 12. Total of Part 3. Current value on lines 11 a + 11 b = line 12. Copy the total to line 82. \$59,456.84 13. Does the debtor own any investments? No. Go to Part 6. Yes Fill in the information below. 13. Does the debtor own any investments? No. Go to Part 6. Yes Fill in the information below. 14. General description Date of the last of the		Case 18-00122-hb	Doc 1 Filed 0: Docum			Desc Main
No. Go to Part 4. Yes Fill in the information below. 11. Accounts receivable 11.8.00 days old or less: 59,456.84 12. Total of Part 3. Current value on lines 11a + 11b = line 12. Copy the total to line 82. Part 4 Investments 13. Does the debtor own any Investments? No. Go to Part 6. 13. Does the debtor own any Investments? 14. No. Go to Part 6. 15. Does the debtor own any Investments? 16. No. Go to Part 6. 17. Yes Fill in the information below. Part 5 18. Does the debtor own any Investments? 19. No. Go to Part 6. 19. Rew materials 20. Work in progress 21. Finitshed goods, including goods held for resale 22. Other investory or supplies mulch and plants 30. Add lines 19 through 22. Copy the total to line 84. 23. Total of Part 5. Add lines 19 through 22. Copy the total to line 84. 24. Is any of the property listed in Part 5 been appraised by a professional within the last year? 19. No 25. Has any of the property listed in Part 5 been appraised by a professional within the last year? 17 Yes 26	Debtor		scape, Inc	Case	e number (If known)	
Yes Fill in the information below. 11. Accounts receivable 11.a. 80 days old or less: 59,456.84 12. Total of Part 3. Current value on lines 11a + 11b = line 12. Copy the total to line 82. 22. Total of Part 3. Current value on lines 11a + 11b = line 12. Copy the total to line 82. 23. Corrent value on any investments 13. Does the debtor own any investments? 14. No. Go to Part 6. 15. Octor Part 6. 16. Dest the debtor own any investments? 17. No. Go to Part 6. 18. Dest the debtor own any investments? 19. No. Go to Part 6. 10. Dest the debtor own any investments? 10. No. Go to Part 6. 19. New materials 20. Work in progress 21. Finished goods, including goods held for resale 22. Other investory or supplies mulch and plants 50.00 Recent cost 51,500.00 23. Total of Part 5. Add lines 19 through 22. Copy the total to line 84. So the property listed in Part 5 been appraised by a professional within the last year? No Yes. Book value Valuation method Current Value So the property listed in Part 5 been appraised by a professional		Name				
11. Accounts receivable 11a. 90 days old or less: 59,456.84 0.00 = \$59,456.84 12. Total of Part 3. Current value on lines 11a + 11b = line 12. Copy the total to line 82. \$59,456.84 \$59,456.84 12. Total of Part 3. Current value on lines 11a + 11b = line 12. Copy the total to line 82. \$59,456.84 \$59,456.84 13. Does the debtor own any investments? No. Go to Part 5. Store of the last information below. Store of the last information below. Part 5. Inventory, excluding agriculture assets (I) Date of the last inventory (More available) Valuation method used interest (Where available) Current value of debtor's interest (Where available) 19. Raw materials 20.00 Recent cost \$1,500.00 21. Finished goods, including goods held for resale 20.00 Recent cost \$1,500.00 23. Total of Part 5. Add lines 19 through 22. Copy the total to line 84. \$1,500.00 \$1,500.00 23. Total of Part 5. Add lines 19 through 22. Copy the total to line 84. \$1,500.00 \$1,500.00 24. Is any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed? No Yes 25. Has any of the property listed in Part 5 been appraised by a professional within the last yeer? No Yes 26. Has any of the property lis						
11a. 90 days old or less: 59,456.84 0.00 = \$59,456.84 Isce amount doubtful or uncollectible accounts \$59,456.84 2. Total of Part 3. \$59,456.84 2. Current value on lines 11a + 11b = line 12. Copy the total to line 82. \$59,456.84 2. Investments	■ Ye	es Fill in the information below.				
Tace amount doubtful or uncollectible accounts 12. Total of Part 3. Current value on lines 11a + 11b = line 12. Copy the total to line 82. \$59,456.84 Part 4 Investments 13. Does the dobtor own any investments?	11.	Accounts receivable				
12. Total of Part 3. Current value on lines 11a + 11b = line 12. Copy the total to line 82. \$59,456.84 Part 4 Investments 13. Does the debtor own any investments? • No. Go to Part 5. Part 5 Inventory, excluding agriculture assets 18. Does the debtor own any inventory (excluding agriculture assets)? • No. Go to Part 6. • Yees Fill in the information below. Part 5 General description Date of the last of the last (Where available) Valuation method used debtor's interest (Where available) 19. Raw materials 0.00 Recent cost \$1,500.00 21. Finished goods, including goods held for resale 0.00 Recent cost \$1,500.00 23. Total of Part 5. Add lines 19 through 22. Copy the total to line 84. \$1,500.00 \$1,500.00 23. Total of Part 5. Add lines 19 through 22. Copy the total to line 84. \$1,500.00 24. Is any of the property listed in Part 5 perishable? • No • Yes Yaluation method Current Value 25. Has any of the property listed in Part 5 been appraised within 20 days before the bankruptcy was filed? • No • Yes Valuation method Current Value 26. Has any of the property listed in Part 5 been appraised by a professional within the last year? • No • Yes Valuation method Current Value 26. Has any of		· · · · · · · · · · · · · · · · · · ·		-		\$59,456.84
Current value on lines 11a + 11b = line 12. Copy the total to line 82. Pat 4: Investments 13. Does the debtor own any investments? Investment is interment in the information below. Patt 5: Inventory, excluding agriculture assets 18. Does the debtor own any investment (excluding agriculture assets)? Investment is information below. Patt 5: Inventory, excluding agriculture assets 19. Does the debtor own any inventory (excluding agriculture assets)? Investment is information below. General description Date of the last physical inventory Valuation method used debtor's interest (Where available) Current value of debtor's interest (Where available) 19. Raw materials 20. Work in progress 21. Finished goods, including goods held for resale 20. Work in progress 21. Finished goods, including goods held for resale 23. 21. Fotal of Part 5, Add lines 19 through 22. Copy the total to line 84. \$1,500.00 23. Total of Part 5, Add lines 19 through 22. Copy the total to line 84. \$1,500.00 24. Is any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed? No Yes. Yes. Yes is the any of the property listed in Part 5 been appraised by a professional within the last year? 26. Has any of the			e amount			
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	Part 6:	Farming and fishing-relate	ed assets (other than titl	ed motor vehicles and lan	d)	
			•		,	
■ No. Go to Part 7.		o Go to Part 7				
□ Yes Fill in the information below.						

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Debtor	Advance Lawn & Landscape, Inc	Case	number (If known)	
Part 7:	Office furniture, fixtures, and equipment; and colle	ctibles		
	s the debtor own or lease any office furniture, fixtures, e		?	
ПN	o. Go to Part 8.			
	es Fill in the information below.			
	General description	Net book value of	Valuation method used	Current value of
		debtor's interest (Where available)	for current value	debtor's interest
39.	Office furniture 3 desks, 3 chairs	\$0.00		\$100.00
40.	Office fixtures			
41.	Office equipment, including all computer equipment a communication systems equipment and software	nd		
	Lenovo laptop	\$0.00	Replacement	\$150.00
	Compaq Laptop computer	\$0.00	Replacement	\$150.00
	HP laptop	\$0.00		\$175.00
	Small Nextbook Laptop	\$0.00		\$100.00
42.	Collectibles <i>Examples</i> : Antiques and figurines; paintings, books, pictures, or other art objects; china and crystal; star collections; other collections, memorabilia, or collectibles			
43.	Total of Part 7.			\$675.00
40.	Add lines 39 through 42. Copy the total to line 86.		_	<i>4013.00</i>
44.	Is a depreciation schedule available for any of the prop	perty listed in Part 7?		
	Yes			
45.	Has any of the property listed in Part 7 been appraised ■ No	l by a professional within	the last year?	
	□ Yes			
Part 8:	Machinery, equipment, and vehicles			
46. Doe	s the debtor own or lease any machinery, equipment, or	vehicles?		
ΠN	o. Go to Part 9.			
■ Y	es Fill in the information below.			
	General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47.	Automobiles, vans, trucks, motorcycles, trailers, and t	itled farm vehicles		
	47.1 2016 Ford F350, #1FT8W3BTXGEC59862	\$10,884.00	Tax records	\$35,769.00
	20101010101330, #1110403D1AGE033002	φ10,004.00		φ 3 5,769.00

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47.2.	2016 Ford F350 #1FT8W3BTXGEC66892	\$12,295.00	Tax records	\$38,019.0
47.3.	2016 Ford F350, #1FT8W3BT8GEC38752	\$13,862.00	Tax records	\$42,365.0
47.4.	2016 Ford F350, #1FT8W3BT7GED08502	\$10,793.00	Tax records	\$37,871.0
47.5.	2003 Ford F350, #1FTSW30P53EB78886	\$800.00	Tax records	\$2,790.0
47.6.	2015 Dodge 2500, #3C6UR5GL5FG577672	\$27,339.00	Tax records	\$38,219.0
47.7.	Horton 28' enclosed trailer	\$2,162.00	Tax records	\$5,500.0
47.8.	24' Gooseneck Flatbed trailer \$4550 24 Horton Enclosed Trailer \$4650	\$0.00		\$9,200.0
47.9.	Horton 20' trailer	\$1,780.00	Tax records	\$2,000.0
47.10	Black 18' open trailer	\$0.00		\$1,850.0
47.11	12' Horton trailer	\$0.00		\$800.0

floating homes, personal watercraft, and fishing vessels

49. Aircraft and accessories

50.	Other machinery, fixtures, and equipment (excluding farm machinery and equipment) Fisher Snow Plow, Model 29350	\$0.00		\$2,450.00
	Husquvarna Leaf Blower, model 580BT	\$0.00		\$172.00
	Husquvarna Leaf Blower Model 580BT	\$0.00		\$172.00
	Husquvarna Push Mower, Model HU-800AWDH	\$0.00		\$200.00
	Kubota Track Loader, model SVL 75-2			
	Lienholder: Kubota Leasing \$59,402.33 Secured by UCC Filing	\$8,900.00	Tax records	\$45,000.00
	Lesco 250 gallon Sprayer	\$0.00		\$1,500.00

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	Docume	nt Page 13 of 6	50	
Debtor	Advance Lawn & Landscape, Inc	Case	number (If known)	
	50 gallon Lesco sprayer	\$0.00		\$500.00
	Outback Brush Cutter	\$0.00		\$750.00
	PermaGreen Ride On Spreader	\$0.00		\$1,500.00
	Dewalt Pressure washer	\$0.00		\$150.00
	RedMax Blower, model EBZ8001RH	\$0.00		\$22.00
	Snow Dogg Plow, model 16013000, serial #005781 \$2499 Snow Dogg Plow, model 16013000, serial #005787 \$2499 Snow Dogg Plow, model 16013000, serial #005788 \$2499 Toro Box Rake \$2495 Sod Layer \$950			
	Lienholder: Mintaka \$61,544.00 Secured by UCC filing	\$0.00		\$10,942.00
	Stihl 24" Hedge Trimmer	\$98.00	Tax records	\$168.00
	Stihl 24" Hedge Trimmer	\$98.00	Tax records	\$168.00
	Stihl Back Pack Blower, model BR600-Z, serial #506241523	\$76.00	Tax records	\$108.00
	Stihl Back Pack Blower, Model BR600, serial # 295399160	\$76.00	Tax records	\$108.00
	Stihl Back Pack Blower, Model BR600, serial #284829648	\$76.00	Tax records	\$108.00
	3 Stihl Chainsaws (2 model MS170 and 1 model MS311)	\$0.00		\$419.00
	Stihl Cut Quick Saw	\$0.00		\$275.00
	Stihl Timmer, model FS90R, serial #505235533	\$76.00	Tax records	\$124.95
	Toro 52" G3 Zero Turn mower	\$1,531.00	Tax records	\$1,609.50
	Toro 52" Grandstand mower	\$1,531.00	Tax records	\$1,609.50
	Toro Mower 2000	\$367.00	Tax records	\$2,632.50

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tor Advance Lawn & Landscape, Inc	Case	number (If known)	
Toro Trencher	\$0.00		\$4,400.00
Toro Dingo	\$7,040.00	Tax records	\$10,000.00
Toro 8000 Bagger	\$1,740.00	Tax records	\$5,479.50
Toro 8000 Bagger #314000216			
Lienholder: First Citizens \$7307.00 Secured by UCC Filing	\$0.00		\$549.50
Toro 60" mower	\$0.00		\$693.75
Toro 52" mower	\$327.00	Tax records	\$3,840.00
Toro 60" mower	\$454.00	Tax records	\$693.75
Toro DFS Bagger	\$0.00		\$275.00
Stihl Edger	\$112.00	Tax records	\$178.50
Sthil Edger	\$98.00	Tax records	\$178.50

Billy Goat Leaf Loader 5601 \$3000.00 Back Pack Blower #503101328 108.00 Stihl 24" Hedge Trimmer #504354021 98.00 Stihl 42" Shaft 20" Blade Hedge Trimmer #504354021 57.00 Stihl 59" Shaft Hedge Trimmer#5037800567 65.00 Stihl Back Pack Blower Model BR600 Serial #503888992 76.00 Stihl Back Pack Blower Model BR600 Serial #503889002 76.00 Stihl Back Pack Blower Model BR600 Serial #503889007 76.00 Stihl Edger #504484536 76.00 Stihl Trimmer #5037800567 76.00 Stihl Trimmer #503780581 76.00 Stihl Trimmer #503101328 76.00

LIENHOLDER: Blue Bridge Financial (Items listed on UCC Filing, dated 10/20/15)

\$0.00

\$9,160.00

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		. Documer	8		
Debtor	Advance Lawn & Landscape, Name	Inc	Case	number (If known)	
	(continued)				
	Stihl Trimmer #503888922 76 Toro Grandstand #315000256 1 Toro Grandstand #315000257 2	.00 531.00 334.00 424.00			
	LIENHOLDER: Blue Bridge Fina listed on UCC Filing, dated 10/20/		\$0.00		\$0.00
	Billy Goat Leaf Loader Mount		\$0.00		\$450.00
	Billy Goat Push Blower		\$424.00	Tax records	\$900.00
	Billy Goat Push Blower #6011548 Stihl Hedge Trimmer #291057835 Stihl Hedge Trimmer #504354021 Stihl Edger #504494557 \$178.50 Stihl Trimmer #500836247 \$124.5 Stihl Trimmer #500836249 \$124.5 Stihl Trimmer, #500836257 \$124.5 Toro Push Mower #313006988 \$ Toro 60" #315000857 \$3840.00 Toro 8000 Batter #314000215 \$54	\$168 \$168 95 95 95 95 537.20	\$424.00	Tax records	\$11,791.00
	Billy Goat Push Vacuum				
	ALL EQUIPMENT VALUED USING EQUIPMENT BLUE BOOK	GROUND'S	\$0.00		\$1,500.00
51.	Total of Part 8. Add lines 47 through 50. Copy the total	to line 87.			\$335,160.95
52.	Is a depreciation schedule available f □ No ■ Yes	or any of the prop	erty listed in Part 8?		
53.	Has any of the property listed in Part ■ No □ Yes	8 been appraised	by a professional within	the last year?	
Part 9:	Real property				
54. Doe s	s the debtor own or lease any real prop	perty?			
	 Go to Part 10. Fill in the information below. 				
Part 10: 59. Doe s	Intangibles and intellectual prope s the debtor have any interests in intan	-	ual property?		
■ N	b. Go to Part 11. es Fill in the information below.				
Official	Form 206A/B	Schedule A/B A	ssets - Real and Persor	nal Property	page 7

Debtor Advance Lawn & Landscape, Inc Name Case number (If known)

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

No. Go to Part 12.

□ Yes Fill in the information below.

Debtor	Advance Lawn & Landscape, Inc
	Name

Case number (If known)

Summary Part 12:

In Pa	rt 12 copy all of the totals from the earlier parts of the form		
	Type of property	Current value of personal property	Current value of real property
80.	Cash, cash equivalents, and financial assets. Copy line 5, Part 1	\$25,287.97	
81.	Deposits and prepayments. Copy line 9, Part 2.	\$0.00	
82.	Accounts receivable. Copy line 12, Part 3.	\$59,456.84	
83.	Investments. Copy line 17, Part 4.	\$0.00	
84.	Inventory. Copy line 23, Part 5.	\$1,500.00	
85.	Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00	
86.	Office furniture, fixtures, and equipment; and collectibles Copy line 43, Part 7.	\$675.00	
87.	Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$335,160.95	
88.	Real property. Copy line 56, Part 9	>	\$0.00
89.	Intangibles and intellectual property. Copy line 66, Part 10.	\$0.00	
90.	All other assets. Copy line 78, Part 11.	+\$0.00	
91.	Total. Add lines 80 through 90 for each column	\$422,080.76	+ 91b. \$0.00
92.	Total of all property on Schedule A/B. Add lines 91a+91b=	92	\$422,080.76

	Case 18-00122-hb		1/18 11:50:10 D	esc Main
Fill i	n this information to identify the c	Document Page 18 of 60		
	tor name Advance Lawn & La			
		• •		
Unite	ed States Bankruptcy Court for the:	DISTRICT OF SOUTH CAROLINA		
Case	e number (if known)			Check if this is an amended filing
L				
-	cial Form 206D		_	
Sc	hedule D: Creditors	Who Have Claims Secured by Pro	operty	12/15
Be as	complete and accurate as possible.			
_	any creditors have claims secured by e			
[No. Check this box and submit pa	ge 1 of this form to the court with debtor's other schedules. I	Debtor has nothing else to	report on this form.
	Yes. Fill in all of the information be	elow.		
Part	1: List Creditors Who Have See	cured Claims	Ophimum A	Oshuma D
	st in alphabetical order all creditors wh a, list the creditor separately for each claim	o have secured claims. If a creditor has more than one secured	Column A Amount of claim	Column B Value of collateral
ciaim			Do not deduct the value of collateral.	that supports this claim
2.1	Ace Funding Source, LLC	Describe debtor's property that is subject to a lien	\$27,224.88	\$0.00
	Creditor's Name 366 North Broadway, Ste. 410	2nd priority blanket lienholder UCC filed 8/10/2017; Judgment filed		
	Jericho, NY 11753	Base the first		
	Creditor's mailing address	Describe the lien U.C.C. lien		
	karen.saunders@abfservici	Is the creditor an insider or related party?		
	ng.com	No		
	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	Date debt was incurred			
		Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number			
	1301 Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	No			
	☐ Yes. Specify each creditor, including this creditor and its relative priority.	Unliquidated Disputed		
2.2	Blue Bridge Financial	Describe debtor's property that is subject to a lien	\$72,265.92	\$9,160.00
	535 Washington Street, Suite 201 Buffalo, NY 14203	1st priority lienholder on equipment (see attached). \$9160 secured by UCC filing. Purchase Money Security Interest		
	Creditor's mailing address	Describe the lien		
		U.C.C. lien - filed 10/20/15 Is the creditor an insider or related party?		
	customerservice@bluebrid gefinancial.com			
	Creditor's email address, if known	□ Yes		
	Date debt was incurred	Is anyone else liable on this claim? □ No		
		Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number Advance			
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		

Official Form 206D Schedule D: Software Copyright (c) 1996-2017 Best Case, LLC - www.bestcase.com

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awn & Landscane Inc		Case number (if know)	

Name			
No No			
☐ Yes. Specify each creditor, including this creditor and its relative			
priority.			
Corporation Service			
Company	Describe debtor's property that is subject to a lien	Unknown	Unknown
Creditor's Name	UCC Filed on 9/22/2017; 3rd priority blanket		
PO Box 2576	lien secured by all assets		
Springfield, IL 62708			
Creditor's mailing address	Describe the lien		
ů.	U.C.C. lien		
	Is the creditor an insider or related party?		
	■ No		
Creditor's email address, if known	□ Yes		
,	Is anyone else liable on this claim?		
Date debt was incurred	■ No		
	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
Last 4 digits of account number			
Do multiple creditors have an	As of the petition filing date, the claim is:		
interest in the same property?	Check all that apply		
No No			
☐ Yes. Specify each creditor, including this creditor and its relative	Unliquidated Disputed		
priority.			
DLI Assets Bravo, LLC as successor	Describe debtor's property that is subject to a lien	\$50,000.00	Unknown
Creditor's Name	UCC filed on 9/22/2017; 4th priority blanket		
in interest to Quarterspot, LLC	lien secured by all assets		
550 North Brand Blvd			
Glendale, CA 91203			
Creditor's mailing address	Describe the lien		
	U.C.C. lien		
	Is the creditor an insider or related party?		
support@Quarterspot.com	No		
Creditor's email address, if known	☐ Yes		
	Is anyone else liable on this claim?		
Date debt was incurred	No		
	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
Last 4 digits of account number			
Do multiple creditors have an	As of the petition filing date, the claim is:		
interest in the same property?	Check all that apply		
No	Contingent		
Yes. Specify each creditor,	Unliquidated		
including this creditor and its relative	Disputed		
priority.			
First Citizens Bank	Describe debtor's property that is subject to a lien	\$7,307.00	\$549.50
Creditor's Name	1st priority lienholder; Toro 8000 Bagger		÷
	#314000216; purchase money security		
239 Fayetteville Street	interest		
Raleigh, NC 27601			
*			
Creditor's mailing address	Describe the lien U.C.C. lien - filed 9/6/2016		

Debtor Advance Lawn & Landso	cape. Inc DOCUMENT Page 20 01 60 Case number (#	know)	
Name			
	Is the creditor an insider or related party?		
	No		
Creditor's email address, if known	□ Yes		
	Is anyone else liable on this claim?		
Date debt was incurred	□ No		
	■ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
Last 4 digits of account number 7383			
Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
No			
Yes. Specify each creditor, including this creditor and its relative priority.	☐ Unliquidated ☐ Disputed		
First Corporate Solutions	Describe debtor's property that is subject to a lien	Unknown	Unknowr
Creditor's Name	UCC filed 8/9/2017; 1st priority blanket lien		
914 S. Street	secured by all assets.		
Sacramento, CA 95811			
Creditor's mailing address	Describe the lien		
creators maning address	U.C.C. lien		
	Is the creditor an insider or related party?		
	■ No		
Creditor's email address, if known			
	Is anyone else liable on this claim?		
Date debt was incurred	No		
	☐ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
Last 4 digits of account number			
Do multiple creditors have an	As of the petition filing date, the claim is:		
interest in the same property?	Check all that apply		
No	Contingent		
Yes. Specify each creditor,	Unliquidated		
including this creditor and its relative priority.	Disputed		
Ford Motor Credit	Describe debtor's property that is subject to a lien	\$52,358.28	\$35,769.0
Creditor's Name	2016 Ford F350, #1FT8W3BTXGEC59862		
PO B ox 542000 Omaha, NE 68154			
Creditor's mailing address	Describe the lien		
	Automobile		
	Is the creditor an insider or related party?		
	No		
Creditor's email address, if known	□ Yes		
	Is anyone else liable on this claim?		
Date debt was incurred			
	■ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
Last 4 digits of account number			
5519			
Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
Yes. Specify each creditor,			
including this creditor and its relative priority.	Disputed		

Official Form 206D

Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

Case 18-00122-hb	Document Page 21 of 60	18 11:50:10 Des	sc Main
ebtor Advance Lawn & Lands	cape, Inc Case number (f know)	
		¢50,000,00	¢00.040.00
8 Ford Motor Credit Creditor's Name	Describe debtor's property that is subject to a lien	\$59,680.28	\$38,019.00
Creditor's Name	2016 Ford F350 #1FT8W3BTXGEC66892		
Po Box 542000 Omaha, NE 68154			
Creditor's mailing address	Describe the lien		
-	Automobile		
	Is the creditor an insider or related party?		
	No		
Creditor's email address, if known	\square Yes		
	Is anyone else liable on this claim?		
Date debt was incurred	\square No		
Loot 4 digits of account number	Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
Last 4 digits of account number			
7093 Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
No No			
Yes. Specify each creditor,			
including this creditor and its relative priority.			
9 Ford Motor Credit	Describe debtor's property that is subject to a lien	\$52,964.26	\$42,365.00
Creditor's Name	2016 Ford F350, #1FT8W3BT8GEC38752		
PO Box 542000 Omaha, NE 68154			
Creditor's mailing address	Describe the lien		
croater e maning address	Automobile		
	Is the creditor an insider or related party?		
	No I I I		
Creditor's email address. if known			
	Is anyone else liable on this claim?		
Date debt was incurred			
Last 4 digits of account number	Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
2583			
Do multiple creditors have an	As of the petition filing date, the claim is:		
interest in the same property?	Check all that apply		
No	Contingent		
Yes. Specify each creditor,	Unliquidated		
including this creditor and its relative priority.	Disputed		
1 Ford Motor Credit	- 	\$64,395.85	\$37,871.00
	Describe debtor's property that is subject to a lien	304.333.03	337.071.00
Creditor's Name			1- ,

	2010 FOIU F350, #1F10W3B1/GED00502
PO Box 542000 Omaha, NE 68154	
Creditor's mailing address	Describe the lien
	automobile
	Is the creditor an insider or related party?
	No
Creditor's email address, if known	□ Yes
	Is anyone else liable on this claim?
Date debt was incurred	□ No
	Yes. Fill out Schedule H: Codebtors (Official Form 206H)
Last 4 digits of account number	
3102	

Official Form 206D

Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

Case 18-00122-hb	Doc 1	Filed 01/11/18	Entered 01/11/18 11:50:10	Desc Main
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		Document Page 22 01 60		
Deb	raranoo Eannoo	cape, Inc Case number (if know)	
	Name			
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	No	Contingent		
	Yes. Specify each creditor, including this creditor and its relative priority.	 Unliquidated Disputed 		
2.1	Kubota Leasing	Describe debtor's property that is subject to a lien	\$59,402.33	\$45,000.00
	Creditor's Name 655 Business Center Drive, Ste. 250	1st priority lienholder: Kubota Track Loader, model SVL 75-2. Purchase Money Security Interest		
	Horsham, PA 19044	Describe the line		
	Creditor's mailing address	Describe the lien U.C.C. lien - filed 7/20/16		
		Is the creditor an insider or related party?		
		No		
	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	Date debt was incurred	□ No		
		■ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		

As of the petition filing date, the claim is: Check all that apply

Contingent Unliquidated

Disputed

Last 4 digits of account number 2535 Do multiple creditors have an

interest in the same property? No No Tes. Specify each creditor,

including this creditor and its relative priority.

2.1 2	Mintaka	Describe debtor's property that is subject to a lien	\$37,408.93	\$10,942.00
	Creditor's Name PO Box 2149 Gig Harbor, WA 98335	1st priority lienholder: 3 Snow Dogg Plows; Toro Box Rake; Sod Layer; Purchase Money Security Interest		
	Creditor's mailing address	Describe the lien U.C.C. lien - filed 10/5/2015 Is the creditor an insider or related party?		
	LDalesky@orionfirst.com	 No 		
	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	Date debt was incurred	 No ■ Yes. Fill out Schedule H: Codebtors (Official Form 206H) 		
	Last 4 digits of account number 9607			
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	No	Contingent		
	Yes. Specify each creditor,	Unliquidated		
	including this creditor and its relative priority.			
2.1 3	Suntrust	Describe debtor's property that is subject to a lien	\$66,209.41	\$38,219.00
3	Creditor's Name	2015 Dodge 2500, #3C6UR5GL5FG577672	400,200.41	<i>\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</i>
	Orcultor 3 Martic	2015 Douge 2500, #3C60R5GL5FG5/7672		

PO Box 792282 Baltimore, MD 21279

Creditor's mailing address

Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

Describe the lien

	Case 18-00122-hb	Doc 1	Filed 01/11/18 Document	B Entered Page 23 of		11:50:10	Desc Main
Debtor	Advance Lawn & Landso	ape, Inc		Case	e number (if kno	w)	
	Name						
		Is the cred	litor an insider or related	party?			
		No					
Crec	ditor's email address, if known	□ Yes					
			else liable on this claim	?			
Dat	e debt was incurred	🗖 No					
		Yes. Fi	Il out Schedule H: Codebte	ors (Official Form 20	06H)		
Las	t 4 digits of account number				,		
204							
	multiple creditors have an erest in the same property?	As of the Check all t	petition filing date, the classical het apply	aim is:			
		Conting					
	Yes. Specify each creditor,	Unliqui					
	uding this creditor and its relative	Dispute					
prio	rity.						
3 Total	of the dollar amounts from Part 1	Column A i	ncluding the amounts fr	om the Additional I	Page if any	\$549,217.14	1
		,			~go,	4040,217.14	
Part 2:	List Others to Be Notified for	a Debt Alre	ady Listed in Part 1				
	phabetical order any others who m			ed in Part 1. Examp	oles of entities t	hat may be listed	are collection agencies,
assignee	s of claims listed above, and attor	neys for secu	ured creditors.				
If no othe	ers need to notified for the debts li	sted in Part 1	, do not fill out or submi	t this page. If addi	tional pages are	needed, copy thi	s page.
	me and address				On which lin	e in Part 1 did	Last 4 digits of
					you enter the	e related creditor?	account number for this entity
	BF Servicing						
	TTN: Karen Saunders				Line		
	Exchange Place #1306						
Ne	ew York, NY 10005						
A	riel Bouskila, Esq.						
Be	erkowitch & Bouskila, PLL	С			Line 2.1		
40	Exchange Place Ste. 1306	6					
Ne	ew York, NY 10005						
	awrence W. Johnson, Jr., A	A ++.,					
	O Box 883	ниу			Line 2.7		
	olumbia, SC 29202						
	awrence W. Johnson, Jr., A	tty					
	D Box 883				Line 2.8		
Co	olumbia, SC 29202						
12	awrence W. Johnson, Jr., A	ttv					
	O Box 883				Line 2.9		
	olumbia, SC 29202						
	· · · · · · · · · · · · · · · · · · ·						

Lawrence W. Johnson, Jr., Atty PO Box 883 Columbia, SC 29202

Ranger Direct Lending Fund Trust 2828 N. Harwood St, #1600 Dallas, TX 75201

Samuel David Fleder, Atty PO Box 26268 Raleigh, NC 27611

Suntrust PO Box 305053 Nashville, TN 37230

Official Form 206D

Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

Line 2.10

Line 2.2

Line 2.2

Line 2.13

Debtor Advance Lawn & Landscape, Inc

Case number (if know)

a 14

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Fill in	this information to identify the case:		
Debto	or name Advance Lawn & Landscape,	Inc	
United	d States Bankruptcy Court for the: DISTRIC	F OF SOUTH CAROLINA	
	number (if known)		
Case			Check if this is an amended filing
Offic	cial Form 206E/F		
Sch	edule E/F: Creditors Wh	o Have Unsecured Claims	12/15
List the <i>Person</i> 2 in the	e other party to any executory contracts or unexp al Property (Official Form 206A/B) and on Sched e boxes on the left. If more space is needed for P	creditors with PRIORITY unsecured claims and Part 2 for credi ired leases that could result in a claim. Also list executory cont <i>Ile G: Executory Contracts and Unexpired Leases</i> (Official Forn art 1 or Part 2, fill out and attach the Additional Page of that Part	racts on <i>Schedule A/B: Assets - Real and</i> 1 206G). Number the entries in Parts 1 and
Part 1	List All Creditors with PRIORITY Unse	cured Claims	
1.	Do any creditors have priority unsecured claims	? (See 11 U.S.C. § 507).	
	No. Go to Part 2.		
	Yes. Go to line 2.		
2.	List in alphabetical order all creditors who hav with priority unsecured claims, fill out and attach th	e unsecured claims that are entitled to priority in whole or in pa le Additional Page of Part 1	rt. If the debtor has more than 3 creditors
			Total claim Priority amount
2.1	Priority creditor's name and mailing address	As of the petition filing date, the claim is:	\$2,262.37 \$2,262.37
2.1	Spartanburg County Treasurer P.O. Box 3060 Spartanburg, SC 29303	Check all that apply. Contingent Unliquidated Disputed	φ <i>2,2</i> 02.37φ2,202.37
	Date or dates debt was incurred 2017	Basis for the claim: property tax on equipment	
	Last 4 digits of account number 1176	Is the claim subject to offset?	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	■ No	
	.	Yes	
Part 2	List All Creditors with NONPRIORITY	Incourad Claime	
		th nonpriority unsecured claims. If the debtor has more than 6 cre	ditors with nonpriority unsecured claims, fill
			Amount of claim
3.1	Nonpriority creditor's name and mailing addres	As of the petition filing date, the claim is: Check a	all that apply. \$78,579.30
	1 Global Capital 1250 E. Hallandale Beach Blvd.	Contingent	
	Hallandale, FL 33009		
	Date(s) debt was incurred _	Basis for the claim: business loan	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.2	Nonpriority creditor's name and mailing addres	As of the petition filing date, the claim is: Check a	Ill that apply. \$25,693.00
	Amur Finance		
	308 Locust Street Grand Island, NE 68801	Unliquidated Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Repossession Deficie</u>	ancy: 2010 Ford F550
	Last 4 digits of account number <u>Advance Lawn & Landscape</u>	voluntarily surrendered July 2017. V \$35,000.00	

Is the claim subject to offset?

31893

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	Document	Page 26 of 60	

	Doc	cument Page 26 of 60	
Debtor	· · · · · · · · · · · · · · · · · · ·	Case number (if known)	
	Name		
3.3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$28,749.93
	Aquila Merchant	Contingent	
	44 Tehama St.	Unliquidated	
	San Francisco, CA 94103	Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Loan</u>	
	Last 4 digits of account	Is the claim subject to offset? ■ No □ Yes	
	number Advance Lawn & Landscape		
3.4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,434.00
	Capital One		
	PO Box 302285		
	Salt Lake City, UT 84130	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$520.48
	Carolina BG	Contingent	
	9517 Monroe Road, Ste., A	Unliquidated	
	Charlotte, NC 28270	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Supplies	
	Last 4 digits of account number 4463	Is the claim subject to offset? ■ No □ Yes	
3.6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$20,647.63
	Carolina Fresh Farms	Contingent	
	7600 Savannah Hwy.		
	Neeses, SC 29107	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number 9131	Is the claim subject to offset? ■ No □ Yes	
3.7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$16,994.80
-	Carolina Turf Grass Sales & Landscape	Contingent	
	5400 Augusta Road	Unliquidated	
	Lexington, SC 29072	Disputed	
	Date(s) debt was incurred _	Basis for the claim: vendor	
	Last 4 digits of account	Is the claim subject to offset? ■ No □ Yes	
	number Advance Lawn & Landscape		
3.8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$31,125.05
L	Cintas	□ Contingent	
	6800 Cintas Blvd.		
	Mason, OH 45040	■ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Of the total, \$29,008.51 is for breaking	ng the contract
	Last 4 digits of account number _		ng the contract.
		Is the claim subject to offset? ■ No □ Yes	
3.9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$8,335.57
·	Colonial Fuel	Contingent	<u> </u>
	PO Box 576		
	Savannah, GA 31402	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Truck fuel	
	Last 4 digits of account number <u>5305</u>		
		Is the claim subject to offset? No Yes	

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Debtor	· · · · · · · · · · · · · · · · · · ·	Case number (if known)	
3.10	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$102,655.60
0.10	EBF Partners, LLC	Contingent	ψ102,000.00
	5 West 37th Street, 2nd floor		
	New York, NY 10018		
	•	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 2061	Judgment	
		Is the claim subject to offset? \blacksquare No \Box Yes	
3.11	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$11,415.35
	First Citizens Bank	Contingent	
	239 Fayetteville Street		
	Raleigh, NC 27601	Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number 7299	Basis for the claim: <u>Credit Card</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.12	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$10,658.63
	First Citizens Bank	Contingent	
	239 Fayetteville Street	Unliquidated	
	Raleigh, NC 27601	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Line of Credit	
	Last 4 digits of account number 2382		
		Is the claim subject to offset? ■ No □ Yes	
3.13	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,647.80
	First Citizens Bank	Contingent	
	239 Fayetteville Street	Unliquidated	
	Raleigh, NC 27601	Disputed	
	Date(s) debt was incurred _	Basis for the claim: checking account deficiency	
	Last 4 digits of account number 8601		
		Is the claim subject to offset? ■ No □ Yes	
3.14	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,897.54
	First Citizens Bank	Contingent	
	239 Fayetteville Street	Unliquidated	
	Raleigh, NC 27601	Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>checking account deficiency</u>	
	Last 4 digits of account number <u>8473</u>	Is the claim subject to offset? ■ No □ Yes	
3.15	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,954.32
	First Citizens Bank		
	239 Fayetteville Street	Unliquidated	
	Raleigh, NC 27601	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number <u>1801</u>		
		Is the claim subject to offset? ■ No □ Yes	
3.16	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,455.56
	First Citizens Bank		
	239 Fayetteville Street		
	Raleigh, NC 27601	Disputed	
	Date(s) debt was incurred _	Basis for the claim: checking account deficiency	
	Last 4 digits of account number 8617		
		Is the claim subject to offset? No Yes	

	Document Page 28 of 60	
Debtor Advance Lawn & Landscape, Inc	Case number (if known)	
3.17 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$96,150.76
Fundation Group, LLC	\square Contingent	ψ50,150.70
11501 Sunset Hills Blvd., Ste. 100		
Reston, VA 20190		
Date(s) debt was incurred _	Basis for the claim: Judgment	
Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	As of the petition filing date, the claim is: Check all that apply.	\$139,915.52
Funding Circle		. ,
747 Front Street, 4th Floor		
San Francisco, CA 94111		
Date(s) debt was incurred _	Basis for the claim: business loan	
Last 4 digits of account number <u>Advance Lawn & Landscape</u>	Is the claim subject to offset? ■ No □ Yes	
Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$61,737.60
Kabbage	Contingent	
730 Peachtree St., NE # 1100	Unliquidated	
Atlanta, GA 30308	Disputed	
Date(s) debt was incurred _	Basis for the claim: business loan	
Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	is the claim subject to offset? No Yes	
20 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$43,746.96
Knight Capital Funding		<i>,,</i>
9 E. Lookerman Street, Suite 3A-543		
Dover, DE 19901		
Date(s) debt was incurred _	Basis for the claim: business loan	
Last 4 digits of account number 7529		
	Is the claim subject to offset? ■ No □ Yes	
21 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,250.00
Main Street America	Contingent	
4601 Touchton Road East	Unliquidated	
Suite 3400	Disputed	
Jacksonville, FL 32246	Basis for the claim: business loan	
Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number		
8.22 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,500.00
Money Mailer		
102 Northway Drive Easley, SC 29642		
-	Disputed	
Date(s) debt was incurred	Basis for the claim: Vendor	
Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,720.76
National Liability Workers Comp		
PO Box 785100	□ Unliquidated	
Philadelphia, PA 19178	Disputed	
Date(s) debt was incurred _	Basis for the claim: Worker's Comp Insurance	
Last 4 digits of account number <u>Advance Lav</u>		
	is the claim subject to offset? – No 🖵 Yes	

	Document	Page 29 of 60	
Advance Lawn & Landscape, Inc		Case number (if known)	
Name			

Debtor

	Name		
3.24	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,819.78
	Nationwide	Contingent	
	PO Box 10479		
	Des Moines, IA 50306		
	Date(s) debt was incurred _	Basis for the claim: Insurance	
	Last 4 digits of account number 6824		
		Is the claim subject to offset? ■ No □ Yes	
3.25	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,667.00
	Nationwide	Contingent	
	PO Box 10479	Unliquidated	
	Des Moines, IA 50306	Disputed	
	Date(s) debt was incurred _	Basis for the claim: cancelled insurance policies	
	Last 4 digits of account number <u>7036</u>		
		Is the claim subject to offset? ■ No □ Yes	
3.26	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$27,800.00
	Nu Look Capital	Contingent	
	5550 Merrick Road, Ste. 203	Unliquidated	
	Massapequa, NY 11758	Disputed	
	Date(s) debt was incurred _	Basis for the claim: business loan	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.27	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$262.50
	Pitney Bowes		
	PO Box 371896	Unliquidated	
	Pittsburgh, PA 15250	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number 7619		
	_		
3.28	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$265.34
	Purchase Power	Contingent	
	PO Box 371874	Unliquidated	
	Pittsburgh, PA 15250	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number 8692	Is the claim subject to offset? ■ No □ Yes	
3.29	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,650.00
	Schneider Tree Care	Contingent	
	231 Tanner Drive	Unliquidated	
	Taylors, SC 29687	Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Vendor</u>	
	Last 4 digits of account number _	Is the claim subject to offset? \blacksquare No \Box Yes	
3.30	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$85,016.58
0.00	Strategic Funding		ψ00,010.00
	102 W. 45th Street		
	New York, NY 10036		
	-		
	Date(s) debt was incurred _	Basis for the claim: business loan	
	Last 4 digits of account number _	Is the claim subject to offset? \blacksquare No \Box Yes	

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	Document	Page 30 of 60	

Debtor	Advance Lawn & Landscape, Inc	Case number (if known)			
	Name				
3.31	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,074.70		
	Super Sod				
	1620 N. Pleasantburg Drive	□ Unliquidated			
	Greenville, SC 29609	Disputed			
	Date(s) debt was incurred _	Basis for the claim: <u>Vendor</u>			
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes			
3.32	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$15,825.97		
	W.P. Law, Inc.				
	303 Riverchase Way	Unliquidated			
	Lexington, SC 29072	Disputed			
	Date(s) debt was incurred _	Basis for the claim: <u>Vendor</u>			
	Last 4 digits of account number <u>Advance Lawn & Landscape</u>	Is the claim subject to offset? ■ No □ Yes			
3.33	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,676.74		
	Worldwide Staffing				
	707 Mendham Blvd., Ste. 250	Unliquidated			
	Orlando, FL 32825	Disputed			
	Date(s) debt was incurred _	Basis for the claim: <u>Temp Service</u>			
_	Last 4 digits of account number <u>Advance Lawn & Landscape</u>	Is the claim subject to offset? ■ No □ Yes			
3.34	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$12,503.49		
	Wright Express	Contingent			
	225 Gorham Raod	Unliquidated			
	South Portland, ME 04106	Disputed			
	Date(s) debt was incurred _	Basis for the claim: <u>Vendor</u>			
	Last 4 digits of account number Advance Lawn & Landscape	Is the claim subject to offset? ■ No □ Yes			

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed? Last 4 digits of account number, if any
4.1	ARSI 555 St. Charles Drive, #100 Thousand Oaks, CA 91360	Line <u>3.25</u>
4.2	B. Lindsay Crawford, III Crawford & Von Keller PO Box 394 Columbia, SC 29202	Line <u>3.10</u>
4.3	Brown & Joseph One Pierce Place Suite 1225 W Itasca, IL 60143	Line <u>3.23</u>
4.4	Christopher R. Murrary, Esq. 170 Old Country Rd. #608 Mineola, NY 11501	Line

Document Page 31 of 60

Debto	/ aranoo Lann a Landooupo, mo	Case number (if known)	
	Name Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.5	Cohn & Dussi, LLC 500 W. Cummings Park Woburn, MA 01801	Line 3.18 Not listed. Explain	_
4.6	Dunlap Bennett & Ludwig, PLLC 8300 Boone Blvd., #550 Vienna, VA 22182	Line <u>3.17</u> Not listed. Explain	-
4.7	Joseph Sussman, P.C. 333 Pearsall Avenue, #205 Cedarhurst, NY 11516	Line <u>3.26</u> Not listed. Explain	-
4.8	Phillip Yates, Esq. 1691 Michigan Ave, #230 Miami Beach, FL 33139	Line <u>3.20</u> D Not listed. Explain	_
4.9	Samuel David Fleder, Atty. PO Box 26268 Raleigh, NC 27611	Line <u>3.18</u> Not listed. Explain	_
4.10	Sterling National Bank PO Box 75343 Chicago, IL 60675	Line <u>3.33</u> D Not listed. Explain	8054
4.11	Steven Zakharyayev, Atty 1 Global Capital, LLC 1250 E. Hallendale Beach Blvd. #409 Hallandale, FL 33009	Line <u>3.1</u> Not listed. Explain	_
4.12	US Impact, Inc. PO Box 1746 Mandeville, LA 70470	Line <u>3.33</u> Not listed. Explain	-

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

		٦	Fotal of claim amounts
5a. Total claims from Part 1	5a.	\$	2,262.37
5b. Total claims from Part 2	5b. +	\$	858,348.26
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	5c.	\$	860,610.63

Fill in the	Case 18-00122-hb Do	Document	18 Entered 01/11/18 11:5 Page 32 of 60	0:10 Desc Ma	in
United S	States Bankruptcy Court for the: DIS	TRICT OF SOUTH CAROL	INA		
Case nu	Imber (if known)			Check if thi amended fi	
	al Form 206G edule G: Executory C	contracts and L	Inexpired Leases		12/15
Be as co	omplete and accurate as possible. If	more space is needed, co	opy and attach the additional page, nu	mber the entries cons	ecutively.
☐ I ■ ` (Official I	Yes. Fill in all of the information below Form 206A/B).	ith the debtor's other sched even if the contacts of lease	ules. There is nothing else to report on these are listed on <i>Schedule A/B: Assets - R</i>	eal and Personal	Property
2. List	all contracts and unexpired leas	ses	State the name and mailing addr whom the debtor has an executo lease		
2.1.	State what the contract or lease is for and the nature of the debtor's interest	cell phone contract			
	State the term remaining				
	List the contract number of any		AT&T Mobility P.O.Box 6463		
	government contract		Carol Stream, IL 60197-6463		
2.2.	State what the contract or lease is for and the nature of the debtor's interest	credit card processor			
	State the term remaining				
	List the contract number of any government contract		BB&T Merchant PO Box 2914 Largo, FL 33779		
2.3.	State what the contract or lease is for and the nature of the debtor's interest	cell phone contract			
	State the term remaining		Verizon Wireless		
	List the contract number of any government contract		PO Box 15062 Albany, NY 12212-5062		

government contract

	Case 18-00122-h	b Doc 1 Filed 01/11/18 Entered	01/11/18 11:50:10	Desc Main					
Fill in this information to identify the case:									
Debtor name Advance Lawn & Landscape, Inc									
United S	United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA								
Case nu	mber (if known)								
				Check if this is an amended filing					
Officia	al Form 206H								
Sche	dule H: Your C	odebtors		12/15					
	mplete and accurate as po al Page to this page.	ossible. If more space is needed, copy the Additional	Page, numbering the entries	consecutively. Attach the					
1. D	o you have any codebtors	?							
□ No. C ■ Yes	Check this box and submit th	is form to the court with the debtor's other schedules. No	thing else needs to be reported	l on this form.					
crec	litors, Schedules D-G. Incl	all of the people or entities who are also liable for an ude all guarantors and co-obligors. In Column 2, identify the codebtor is liable on a debt to more than one creditor	the creditor to whom the debt is	s owed and each schedule					
	Name	Mailing Address	Name	Check all schedules					
		-		that apply:					
2.1	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	Ace Funding Source, LLC	■ D 2.1 □ E/F □ G					
2.2	Christopher	1951 Sharon Road	Amur Finance	□ D					
	Barager	Woodruff, SC 29388		■ E/F <u>3.2</u> □ G					
2.3	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	Aquila Merchant	□ D ■ E/F <u>3.3</u> □ G					
2.4	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	Blue Bridge Financial	■ D □ E/F □ G					

2.5 Christopher 1951 Sharon Road Capital One □ □ Barager Woodruff, SC 29388 □ E/F 3.4 □ G ____

	Advance Lawn &	• /	Case number (if known)	
	Additional Page to L	ist More Codebtors		
2.6	Copy this page only if more space is needed. Continue numberin Column 1: Codebtor		ing the lines sequentially from the previous page. Column 2: Creditor	
	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	Carolina BG	□ D ■ E/F 3.5 □ G
2.7	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	Carolina Fresh Farms	□ D ■ E/F 3.6 □ G
2.8	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	Carolina Turf Grass Sales & Landscape	□ D ■ E/F 3.7 □ G
2.9	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	Cintas	□ D ■ E/F 3.8 □ G
2.10	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	Colonial Fuel	□ D ■ E/F 3.9 □ G
2.11	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	EBF Partners, LLC	□ D ■ E/F <u>3.10</u> □ G
2.12	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	First Citizens Bank	□ D ■ E/F 3.11 □ G
2.13	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	First Citizens Bank	□ D ■ E/F3.12 □ G

btor	Advance Lunn d	Landscape, Inc	Case number (if known)	
	Additional Page to L	ist More Codebtors		
	-	if more space is needed. Continue numberin	g the lines sequentially from the previous	s page.
2.14	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	First Citizens Bank	■ D <u>2.5</u> □ E/F □ G
2.15	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	First Citizens Bank	□ D ■ E/F <u>3.13</u> □ G
2.16	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	First Citizens Bank	□ D ■ E/F 3.14 □ G
2.17	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	First Citizens Bank	□ D ■ E/F 3.15 □ G
2.18	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	First Citizens Bank	□ D ■ E/F <u>3.16</u> □ G
2.19	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	1 Global Capital	□ D ■ E/F <u>3.1</u> □ G
2.20	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	Ford Motor Credit	■ D <u>2.7</u> □ E/F □ G
2.21	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	Ford Motor Credit	■ D <u>2.8</u> □ E/F □ G

	Advance Lawn &	Landscape, Inc	Case number (if known)		
	Additional Page to L	ist More Codebtors			
	Copy this page only	if more space is needed. Continue numberi		s page.	
	Column 1: Codebtor		Column 2: Creditor	Column 2: Creditor	
2.22	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	Ford Motor Credit	■ D □ E/F □ G	
2.23	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	Ford Motor Credit	■ D <u>2.10</u> □ E/F □ G	
2.24	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	Fundation Group, LLC	□ D ■ E/F3.17 □ G	
2.25	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	Funding Circle	□ D ■ E/F <u>3.18</u> □ G	
2.26	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	Kabbage	□ D ■ E/F <u>3.19</u> □ G	
2.27	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	Knight Capital Funding	□ D ■ E/F <u>3.20</u> □ G	
2.28	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	Kubota Leasing	■ D11 □ E/F □ G	
2.29	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	Main Street America	□ D ■ E/F 3.21 □ G	

	Additional Page to L			
	Copy this page only Column 1: Codebtor	f more space is needed. Continue numberin	ng the lines sequentially from the previous Column 2: Creditor	s page.
30	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	Mintaka	■ D <u>2.12</u> □ E/F
31	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	Money Mailer	□ G □ D ■ E/F3.22 □ G
32	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	National Liability Workers Comp	□ D ■ E/F3.23 □ G
33	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	Nationwide	□ D ■ E/F 3.24 □ G
34	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	Nationwide	□ D ■ E/F 3.25 □ G
35	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	Nu Look Capital	□ D ■ E/F 3.26 _ □ G
36	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	Schneider Tree Care	□ D ■ E/F 3.29 □ G
37	Christopher Barager	1951 Sharon Road Woodruff, SC 29388	Spartanburg County Treasurer	□ D ■ E/F 2.1

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Debtor Case number (if known) Advance Lawn & Landscape, Inc Additional Page to List More Codebtors Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. Column 1: Codebtor Column 2: Creditor □ D _____ ■ E/F <u>3.30</u>___ 2.38 Christopher 1951 Sharon Road Strategic Funding Woodruff, SC 29388 Barager □G____ 2.39 Christopher 1951 Sharon Road Suntrust D 2.13 Woodruff, SC 29388 Barager □ E/F _____ 🗆 G _____ 🗆 D _ 2.40 Christopher 1951 Sharon Road Super Sod Woodruff, SC 29388 ■ E/F 3.31 Barager □G 2.41 Christopher 1951 Sharon Road W.P. Law, Inc. DD Barager Woodruff, SC 29388 ■ E/F 3.32 □ G ____ 🗆 D _ 2.42 Christopher 1951 Sharon Road Worldwide Staffing Woodruff, SC 29388 Barager E/F 3.33 □G 1951 Sharon Road 2.43 Christopher Wright Express DD Woodruff, SC 29388 Barager E/F 3.34 🗆 G _____ 2.44 Ryan Barager 1951 Sharon Road **Funding Circle** ΠD Woodruff, SC 29388 ■ E/F <u>3.18</u> □G 1951 Sharon Road **Strategic Funding** 2.45 Ryan Barager Woodruff, SC 29388 E/F 3.30 □ G _____

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Fill in this information to identify the	ne case:			
Debtor name Advance Lawn &	Landscape, Inc		_	
United States Bankruptcy Court for th	ne: DISTRICT OF SOUTH CAROLINA			
Case number (if known)				Check if this is an
				amended filing
Official Form 207 Statement of Financia	I Affairs for Non-Individ	uale Filing for Ban	kruntev	04/16
	stion. If more space is needed, attach a	-		
write the debtor's name and case n	umber (if known).			
Part 1: Income				
1. Gross revenue from business				
□ None.				
Identify the beginning and en which may be a calendar year	ding dates of the debtor's fiscal year,	Sources of revenue Check all that apply		Gross revenue (before deductions and exclusions)
For prior year:		Operating a business		\$1,067,626.73
From 1/01/2017 to 12/31/201	7	Other		
For year before that:		Operating a business		\$1,087,328.00
From 1/01/2016 to 12/31/201	6	Other		
For the fiscal year:		Operating a business		\$496,000.00
From 1/01/2015 to 12/31/201	G	Other		
	ether that revenue is taxable. <i>Non-busines</i> d the gross revenue for each separately. D			ey collected from lawsuits,
		Description of sources of	frevenue	Gross revenue from each source (before deductions and exclusions)
Part 2: List Certain Transfers Ma	ade Before Filing for Bankruptcy			
List payments or transfersincludi filing this case unless the aggrega	o creditors within 90 days before filing the second	tor, other than regular employe creditor is less than \$6,425. (Th		
None.				
Creditor's Name and Address	Dates	Total amount of value	Reasons for Check all the	r payment or transfer at apply
	property made within 1 year before filin ng expense reimbursements, made within			an insider or guaranteed
Official Form 207	Statement of Financial Affairs for Non-I	Individuals Filing for Bankruptcy		page 1

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ase number (if known)

Debtor Advance Lawn & Landscape, Inc

or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership 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(31).

None.			
Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

□ None

Creditor's name and address	Describe of the Property	Date	Value of property
Amur Finance 308 Locust Street Grand Island, NE 68801	2010 Ford F550	7/2017	\$25,693.00

6 Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

	None
--	------

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
BB&T PO Box 1847 Wilson, NC 27894	Bank froze checking account Last 4 digits of account number:0512	8/21/16	\$1,691.50
BB&T PO Box 1847 Wilson, NC 27894	Portion of account is frozen Last 4 digits of account number:5276	8/21/2016	\$23,095.38

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity-within 1 year before filing this case.

□ None.

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	Blue Bridge Financial, LLC vs. Advance Lawn & Landscape, Inc., et. al. 2017-CP-42-3038	Debt collection	Spartanburg County Court of Common Pleas Spartanburg, SC 29303	PendingOn appealConcluded
7.2.	ACE Funding Source, LLC vs. Advance Lawn & Landscape, Inc., d/b/a Advance Lawn & Landscape and Christopher D. Bargagar #811301/2017	debt collection Judgment entered in the amount of 27,224.88 on 8/15/2017	Supreme Court of the State of NY	 Pending On appeal Concluded

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Debtor Advance Lawn & Landscape, Inc Page 41 of 60 Case number (if known)

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.3.	EBF Partners, LLC vs. Advanced Lawn &	debt collection	Supreme Court of the State of NY	PendingOn appeal
	Landscape, LLC, d/b/a and Christopher Baragar #67516/2016	Judgment entered on 12/8/16 in the amount of \$102,655.60		Concluded
7.4.	EBF Partners, LLC vs. Advance Lawn & Landscape,	debt collection	Spartanburg Court of Common Pleas	PendingOn appeal
	LLC, d/b/a and Christopher Baragar 2017-CP-42-2061	Entry of foreign judgment (see above)	Spartanburg, SC 29301	Concluded
7.5.	Fundation Group, LLC vs. Advance Lawn & Landscape,	debt collection	Fairfax Circuit Court Fairfax, VA 22030	PendingOn appeal
	LLC, et. al. #CL-2016-0009285	Judgment entered for \$96,150.76		Concluded
7.6.	Fundation Group, LLC vs. Advance Lawn & Landscape,	Foreign Judgment Dismissed -	Spartanburg County Clerk of Common Pleas	PendingOn appeal
	LLC, et. al. 2017-CP-42-1042	5/15/2017	Spartanburg, SC 29303	Concluded
7.7.	Knight Capital Funding II LLC vs. Advance Lawn &	debt collection	Circuit Court, Miami Dade County, FL	PendingOn appeal
	Landscape, LLC a SC Limited Liability Co., and Christopher Dewayne Baragar #17-001183-CA-01	Judgment entered in the amount of \$43746.96 on 9/19/2017.	, ,	Concluded
7.8.	NuLook Capital, LLC vs. Advance Lawn & Landscape,	Debt Collection	Nassau County, Supreme Court, NY	PendingOn appeal
	LLC and Christopher Baragar #00741716	Judgment entered in the amount of \$27800 on 8/25/2016	New York, NY 10011	Concluded
7.9.	Ford Motor Credit vs. Advance Lawn & Landscape,	Claim & Delivery	Spartanburg Court of Common Pleas	Pending
	LLC 2017-CP-4204723		Spartanburg, SC 29303	 On appeal Concluded
7.10	Ford Motor Credit vs. Advance Lawn & Landscape,	Claim & Delivery	Spartanburg County Clerk of Common Pleas	Pending
	LLC 2017-CP-42-4722		Spartanburg, SC 29303	On appealConcluded
7.11	Ford Motor Credit vs. Advance Lawn and	Claim & Delivery	Spartanburg County Court of Common Pleas	Pending
	Landscape, LLC 2017-CP-42-4721		Spartanburg, SC 29303	On appealConcluded
7.12	Ford Motor Credit vs. Advance Lawn & Landscape,	Claim & Delivery	Spartanburg County Court of Common Pleas	Pending
	LLC 2017-CP-42-4720		Spartanburg, SC 29303	On appealConcluded
7.13	FC Marketplace, LLC vs. Advance Lawn & Landscape,	Contract	Spartanburg County Court of Common Pleas	Pending
•	Inc. 2017-CP-23-4184		Spartanburg, SC 29303	 On appeal Concluded

Official Form 207

page 3

Debtor Advance Lawn & Landscape, Inc

Page 42 of 60 Case number (if known)

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.14	1 Global Capital, LLC vs. Advance Lawn & Landscape, Inc., et. al. CACE17015149	Contract & Indebtedness Judgment entered in the amount of \$78,579.30	Broward County Clerk of Court 201 SE 6th Stret Fort Lauderdale, FL 33301	PendingOn appealConcluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

	None
--	------

	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1.	District 5 Softball Team Spartanburg, SC 29301	\$500	2015	\$500.00
	Recipients relationship to debtor none			

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

□ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule	Dates of loss	Value of property lost
Jonathan Onufer (former employee) opened his own business and stole some of debtor's landscaping accounts.	A/B: Assets – Real and Personal Property).		\$20,000.00

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

□ None.

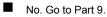
Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
--	---	-------	--------------------------

Debtor Advance Lawn & Landscape, Inc

	Who was paid or who received the transfer? Address	If not money, describe any property transferre	ed Dates	Total amount o valu
11.1.			4/25/17 - \$5000 7/27/17 - \$5000	
	Skinner Law Firm, LLC 300 North Main Street, Suite		8/28/17 - \$5000	
	201 Greenville, SC 29601	Attorney Fees -	8/29/17- \$10,000	\$25,000.0
	Email or website address main@skinnerlawfirm.com			
	Who made the payment, if not deb	tor?		
Do not ir	settled trust or similar device. Include transfers already listed on this s	tatement.		
Do not ir	nclude transfers already listed on this s		Dates transfers	Total amount o
Do not ir ■ Non Name	nclude transfers already listed on this s e. of trust or device	Describe any property transferred	Dates transfers were made	
Do not ir Non Name Transfer List any 1 2 years b	nclude transfers already listed on this s e. of trust or device rs not already listed on this stateme transfers of money or other property by before the filing of this case to another	Describe any property transferred	were made or a person acting on beh course of business or fin	valu
Do not ir Non Name Transfer List any 1 2 years b	nclude transfers already listed on this s e. of trust or device rs not already listed on this stateme transfers of money or other property by before the filing of this case to another right transfers and transfers made as s	Describe any property transferred nt y sale, trade, or any other means made by the debtor of person, other than property transferred in the ordinary	were made or a person acting on beh course of business or fin	valu
Do not in Non Name Transfer List any 2 years to both outr Non	nclude transfers already listed on this s e. of trust or device rs not already listed on this stateme transfers of money or other property by before the filing of this case to another right transfers and transfers made as s	Describe any property transferred nt y sale, trade, or any other means made by the debtor of person, other than property transferred in the ordinary	were made or a person acting on beh course of business or fin	valu nalf of the debtor with nancial affairs. Includ Total amount
Do not in Non Name List any to 2 years to both outr Non	nclude transfers already listed on this s e. of trust or device rs not already listed on this stateme transfers of money or other property by before the filing of this case to another right transfers and transfers made as s e. Who received transfer?	Describe any property transferred nt y sale, trade, or any other means made by the debtor of person, other than property transferred in the ordinary ecurity. Do not include gifts or transfers previously liste Description of property transferred or	were made or a person acting on beh course of business or fin ed on this statement.	valu
Do not ir Non Name Transfer List any f 2 years t both outr Non art 7: F Previous	Addresses	Describe any property transferred nt y sale, trade, or any other means made by the debtor of person, other than property transferred in the ordinary ecurity. Do not include gifts or transfers previously liste Description of property transferred or	were made or a person acting on beh course of business or fir ed on this statement. Date transfer was made	val nalf of the debtor with nancial affairs. Includ Total amount
Do not in Non Name List any 2 2 years b both outr Non art 7: F Previous List all pu	Addresses	Describe any property transferred nt y sale, trade, or any other means made by the debtor of person, other than property transferred in the ordinary ecurity. Do not include gifts or transfers previously liste Description of property transferred or payments received or debts paid in exchange	were made or a person acting on beh course of business or fir ed on this statement. Date transfer was made	val nalf of the debtor with nancial affairs. Includ Total amount
Do not in Non Name List any 2 2 years b both outr Non art 7: F Previous List all pu	Addresses revious addresses used by the debtor	Describe any property transferred nt y sale, trade, or any other means made by the debtor of person, other than property transferred in the ordinary ecurity. Do not include gifts or transfers previously liste Description of property transferred or payments received or debts paid in exchange	were made or a person acting on beh course of business or fir ed on this statement. Date transfer was made	valı nalf of the debtor with nancial affairs. Includ Total amount valı

Is the debtor primarily engaged in offering services and facilities for:

diagnosing or treating injury, deformity, or disease, or
 providing any surgical, psychiatric, drug treatment, or obstetric care?



□ Yes. Fill in the information below.

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Debtor Advance Lawn & Landscape, Inc

Case number (if known)

Nature of the business operation, including type of services If debtor provides meals Facility name and address and housing, number of the debtor provides patients in debtor's care Part 9: Personally Identifiable Information 16. Does the debtor collect and retain personally identifiable information of customers? No. Yes. State the nature of the information collected and retained. 17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit? No. Go to Part 10. Yes. Does the debtor serve as plan administrator? Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units 18. Closed financial accounts Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions. □ None Financial Institution name and Last 4 digits of Type of account or Date account was Last balance Address account number instrument closed, sold, before closing or moved, or transfer transferred 18.1. BB&T XXXX-6888 4/28/17 \$0.00 Checking **PO Box 486** □ Savings Whiteville, NC 28472 Money Market Brokerage Other 18.2. BB&T XXXX-6896 4/28/17 \$0.00 Checking **PO Box 486** □ Savings Whiteville, NC 28472 Money Market Brokerage Other 18.3. BB&T XXXX-6918 4/28/17 \$0.00 Checking **PO Box 1847** □ Savings Wilson, NC 27894 Money Market Brokerage Other 18.4. BB&T XXXX-0490 8/31/17 \$0.00 Checking **PO Box 486** □ Savings Whiteville, NC 28472 Money Market Brokerage Other

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Debtor Advance Lawn & Landscape, Inc

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	Financial Institution name and Address	Last 4 digits of account number	Type of account o instrument	r Date account was closed, sold, moved, or transferred	Last balance before closing o transfe
18.5.	First Citizen Bank & Trust Company PO Box 27568 Raleigh, NC 27604	XXXX-8473	Checking Checking Savings Money Market Brokerage Other	7/31/17 (negative balance)	\$0.00
18.6.	First Citizen Bank & Trust Company PO Box 27568 Raleigh, NC 27604	XXXX-8601	 Checking Savings Money Market Brokerage Other 	10/31/17 (negative balance)	\$0.0
18.7.	First Citizens Bank & Trust PO Box 27568 Raleigh, NC 27604	XXXX-8617	 Checking Savings Money Market Brokerage Other 	12/31/16 (negative balance)	\$0.00
■ Nor		Names of anyo		now has or did have within 1 ye	Do you still
ff-pre i st any	ne	Names of anyo access to it Address	ne with Des	cription of the contents	Do you still have it?
■ Nor Depos	ne sitory institution name and address mises storage property kept in storage units or waref le debtor does business.	Names of anyo access to it Address	ne with Des	cription of the contents	Do you still have it?
Nor Deposition off-present any high the second s	ne sitory institution name and address mises storage property kept in storage units or waref le debtor does business.	Names of anyo access to it Address	ne with Des pre filing this case. Do n	cription of the contents	Do you still have it?
 Nor Deposition ff-preist any hich the second se	ne sitory institution name and address mises storage property kept in storage units or waref le debtor does business.	Names of anyo access to it Address nouses within 1 year before Names of anyo access to it	ne with Des ore filing this case. Do n ne with Des	cription of the contents ot include facilities that are in a	Do you still have it?
 Nor Deposition ff-prenetst any hich the Nor Facility fracility fropert st any 	ne sitory institution name and address mises storage property kept in storage units or wareh ne debtor does business. ne ty name and address	Names of anyo access to it Address nouses within 1 year befor Names of anyo access to it	ne with Des ore filing this case. Do n ne with Des <u>s Not Own</u>	cription of the contents ot include facilities that are in a cription of the contents	Do you still have it? a part of a building in Do you still have it?
 Nor Deposition ff-prensition st any hich the Nor Facility Facility fopert st any bit list le None 	ne sitory institution name and address mises storage property kept in storage units or waref te debtor does business. ne ty name and address Property the Debtor Holds or Contro ty held for another property that the debtor holds or contr eased or rented property.	Names of anyo access to it Address houses within 1 year befor Names of anyo access to it ols That the Debtor Doe ols that another entity ov	ne with Des ore filing this case. Do n ne with Des <u>s Not Own</u> vns. Include any propert	cription of the contents ot include facilities that are in a cription of the contents	Do you still have it? part of a building in Do you still have it? for, or held in trust. Do
 Nor Deposition ff-prensition ff-prensition ff-prensition ff-prensition ff-prensition formation from the second secon	ne sitory institution name and address mises storage property kept in storage units or waref le debtor does business. ne ty name and address Property the Debtor Holds or Contro ty held for another property that the debtor holds or contr eased or rented property.	Names of anyo access to it Address nouses within 1 year befor Names of anyo access to it	ne with Des ore filing this case. Do n ne with Des <u>s Not Own</u> vns. Include any propert property Des Road 201	cription of the contents ot include facilities that are in a cription of the contents	Do you still have it? a part of a building in Do you still have it?
 Nor Deposition ff-prenertist any hich the stany hich the stany hich the stany of list less that any ot list less th	ne sitory institution name and address mises storage property kept in storage units or warefue debtor does business. ne ty name and address Property the Debtor Holds or Control ty held for another property that the debtor holds or control assed or rented property. e pr's name and address s & Ryan Baragar Sharon Road	Names of anyo access to it Address houses within 1 year befor Names of anyo access to it his That the Debtor Doe ols that another entity ov Location of the 1951 Sharon	ne with Des ore filing this case. Do n ne with Des <u>s Not Own</u> vns. Include any propert property Des Road 201 29388	cription of the contents ot include facilities that are in a cription of the contents y borrowed from, being stored a	Do you still have it? I part of a building in Do you still have it? for, or held in trust. D

Official Form 207

1951 Sharon Road

Woodruff, SC 29388

Woodruff, SC 29388

Debtor Advance Lawn & Landscape, Inc

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Part 12: Details About Environment Information

For the purpose of Part 12, the following definition <i>Environmental law</i> means any statute or go medium affected (air, land, water, or any ot	vernmental regulation that concerns pollution	, contamination, or hazardous materia	I, regardless of the		
Site means any location, facility, or property owned, operated, or utilized.	Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.				
Hazardous material means anything that ar similarly harmful substance.	environmental law defines as hazardous or	toxic, or describes as a pollutant, conta	aminant, or a		
Report all notices, releases, and proceedings	known, regardless of when they occurred	1.			
22. Has the debtor been a party in any judici	al or administrative proceeding under any	environmental law? Include settlen	nents and orders.		
No.					
Yes. Provide details below.					
Case title	Court or agency name and	Nature of the case	Status of case		
Case number	address				
23. Has any governmental unit otherwise not environmental law?	fied the debtor that the debtor may be liab	le or potentially liable under or in v	iolation of an		
No.					
Yes. Provide details below.					
Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice		
24. Has the debtor notified any governmental	unit of any release of hazardous material	?			
No.					
 Yes. Provide details below. 					
Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice		
Part 13: Details About the Debtor's Busines	ss or Connections to Any Business				
25. Other businesses in which the debtor has List any business for which the debtor was a Include this information even if already listed	n owner, partner, member, or otherwise a per	son in control within 6 years before fili	ng this case.		
Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number			
		Dates business existed			
^{25.1.} Advance Lawn and	Lawn & landscape business. LLC organized on 1/24/11, and was	EIN: 27-4698587			
Landscape, LLC 1951 Sharon Road	converted to Advance Lawn & Landscape, Inc. on 1/30/17	From-To 1/24/11 - 1/30/17			
Woodruff, SC 29388					

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case. □ None

Document

Debtor Advance Lawn & Landscape, Inc

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Name a	nd address	Date of service From-To
26a.1.	Kinard - Barath Tax Group, LLC 812 E. Main Street Duncan, SC 29334	2016
26a.2.	Christopher Baragar 1951 Sharon Road Woodruff, SC 29388	from inception of company - 2015

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

□ None

Name a	and address	Date of service From-To
26b.1.	Christopher Baragar 1951 Sharon Road Woodruff, SC 29388	From inception of company - 2015
Name a	and address	Date of service From-To
26b.2.	Kinard - Barath Tax Group, LLC 812 E. Main Street Duncan, SC 29334	2016

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

□ None

Name ar	nd address	If any books of account and records are unavailable, explain why
26c.1.	Christopher Baragar 1951 Sharon Road Woodruff, SC 29388	

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

Name and address

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

No
Ye

Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the	Date of inventory	The dollar amount and basis (cost, market,
inventory		or other basis) of each inventory

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Christopher Baragar	1951 Sharon Road Woodruff, SC 29388	President	100%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?
 Official Form 207
 Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

Debtor	Case 18-00122-hb Doc Advance Lawn & Landscape, Inc	Document Page 48 of 60	11/18 11:50:10	Desc Main
	No Yes. Identify below.			
With	ments, distributions, or withdrawals creation 1 year before filing this case, did the de s, credits on loans, stock redemptions, and	btor provide an insider with value in any form, inc	cluding salary, other compe	ensation, draws, bonuses,
	No			
	Yes. Identify below.			
	Name and address of recipient	Amount of money or description and value property	of Dates	Reason for providing the value
30	0.1 Chris Baragar 1951 Sharon Road Woodruff, SC 29388	\$59,181.59	12/23/16-11/21 /17	wages earned
	Relationship to debtor President			
30	0.2 Ryan Baragar 1951 Sharon Road Woodruff, SC 29388	\$13,212.38	8/4/17-11/1/17	wages earned
	Relationship to debtor Wife to President			
31. With	nin 6 years before filing this case, has th	ne debtor been a member of any consolidated	l group for tax purposes	?
	No Yes. Identify below.			
Nam	e of the parent corporation		Employer Identification n corporation	umber of the parent
32. With	nin 6 years before filing this case, has th	ne debtor as an employer been responsible fo	or contributing to a pensi	on fund?
	No Yes. Identify below.			

Name of the parent corporation

Employer Identification number of the parent corporation

Debtor Advance Lawn & Landscape, Inc

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Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud 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.

I have examined the information in this Statement of Financial Affairs and any attachments 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 January 11, 2018

/s/ Christopher Baragar

Signature of individual signing on behalf of the debtor

Christopher Baragar Printed name

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

Position or relationship to debtor President

Are additional pages to Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?

No

□ Yes

Official Form 207

B2030 (Form 2030) (12/15)

	District of South Carolina				
In		. (Case No.		
	Debtor(s)	(Chapter	11	
1.	DISCLOSURE OF COMPENSATION OF ATTORNI Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for compensation paid to me within one year before the filing of the petition in bankruptcy, or a be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankrup	or the a greed t	bove nam o be paid t	ed debtor(s) and that to me, for services re	ndered or to
	For legal services, I have agreed to accept	\$		425.00/hour ttorney time	
				\$150/hour ralegal time	
	Prior to the filing of this statement I have received	\$		\$15,000.00	
	Balance Due	\$	trust to the a	0.00 held in be billed at bove hourly rate for oost-petition services	
2.	The source of the compensation paid to me was:				
	Debtor Dther (specify):				
3.	The source of compensation to be paid to me is:				
	✓ Debtor □ Other (specify):				
4.	\checkmark I have not agreed to share the above-disclosed compensation with any other person unle	ss they	are memb	pers and associates of	my law firm.
	I have agreed to share the above-disclosed compensation with a person or persons who a copy of the agreement, together with a list of the names of the people sharing in the com	re not pensat	members ion is attac	or associates of my la	w firm. A
5.	In return for the above-disclosed fee, I have agreed to render legal service for all aspects of	he bar	kruptcy ca	ase, including:	
	 a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determine b. Preparation and filing of any petition, schedules, statement of affairs and plan which may c. Representation of the debtor at the meeting of creditors and confirmation hearing, and an d. [Other provisions as needed] Negotiations with secured creditors to reduce to market value; exemption reaffirmation agreements and applications as needed; preparation and 522(f)(2)(A) for avoidance of liens on household goods. 	be rea y adjo t ion p	quired; urned hear lanning;	ings thereof; preparation and f	ling of
6.	By agreement with the debtor(s), the above-disclosed fee does not include the following serv Services not related to the bankruptcy case. Adversary proceedings and appeals (including but not limited to Object Dischargeability of any particular debt and Failing to Disclose or With Court). Should an Amendment be necessary to add any Creditors or make any shall be prepared by Attorney for additional compensation of \$130.00 Any additional services required not included in the original fee will be hour Attorney time, \$250.00 per hour Associate time, and \$150.00 per line	ctions ioldin v char ber Cr e com	g Assets nges to th reditor, a pensated	and/or Creditors ne Petition, said A sset or other disc I at the rate of \$4	from the mendment losure.

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Document

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Filed 01/11/18

Advance Lawn & Landscapes LLC In re

Debtor(s)

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

(Continuation Sheet)

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

November 21, 2017

Date

/s/ Randy A. Skinner Randy A. Skinner

Signature of Attorney Skinner Law Firm, LLC 300 North Main Street, Suite 201 Greenville, SC 29601

Name of law firm

Case No.

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United States Bankruptcy Court

Debtor(s)

District of South Carolina

In re Advance Lawn & Landscape, Inc

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
Christopher Barager 151 Sharon Road		100%	President

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **President** 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 January 11, 2018

Woodruff, SC 29388

Signature /s/ Christopher Baragar Christopher Baragar

Penalty for making a false statement of 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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LOCAL OFFICIAL FORM 1007-1(b) TO SC LBR 1007-1

United States Bankruptcy Court District of South Carolina

In re Advance Lawn & Landscape, Inc

Debtor(s)

Case No. Chapter

11

CERTIFICATION VERIFYING CREDITOR MATRIX

The above named debtor, or attorney for the debtor if applicable, hereby certifies pursuant to South Carolina Local Bankruptcy Rule 1007-1 that the master mailing list of creditors submitted either on computer diskette, electronically filed via CM/ECF, or conventionally filed in a typed hard copy scannable format which has been compared to, and contains identical information to, the debtor's schedules, statements and lists which are being filed at this time or as they currently exist in draft form.

Master mailing list of creditors submitted via:

(a) _____ computer diskette

(b) _____ scannable hard copy (number of sheets submitted _____)

(c) **X** electronic version filed via CM/ECF

January 11, 2018	/s/ Christopher Baragar		
	Christopher Baragar/President		
	Signer/Title		
January 11, 2018	/s/ Randy A. Skinner		
	Signature of Attorney		
	Randy A. Skinner		
	Skinner Law Firm, LLC		
	300 North Main Street, Suite 201		
	Greenville, SC 29601		
	Typed/Printed Name/Address/Telephone		
		Christopher Baragar/President Signer/Title January 11, 2018 /s/ Randy A. Skinner Signature of Attorney Randy A. Skinner Skinner Law Firm, LLC 300 North Main Street, Suite 201 Greenville, SC 29601	

05412

District Court I.D. Number

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SOUTH CAROLINA DEPT OF REVENUE P.O. BOX 12265 COLUMBIA SC 29211

INTERNAL REVENUE SERVICE CENTRALIZED INSOLVENCY OPERATIONS PO BOX 7346 PHILADELPHIA PA 19101-7346

1 GLOBAL CAPITAL 1250 E. HALLANDALE BEACH BLVD. HALLANDALE FL 33009

ABF SERVICING ATTN: KAREN SAUNDERS 40 EXCHANGE PLACE #1306 NEW YORK NY 10005

ACE FUNDING SOURCE, LLC 366 NORTH BROADWAY, STE. 410 JERICHO NY 11753

AMUR FINANCE 308 LOCUST STREET GRAND ISLAND NE 68801

AQUILA MERCHANT 44 TEHAMA ST. SAN FRANCISCO CA 94103

ARIEL BOUSKILA, ESQ. BERKOWITCH & BOUSKILA, PLLC 40 EXCHANGE PLACE STE. 1306 NEW YORK NY 10005

ARSI 555 ST. CHARLES DRIVE, #100 THOUSAND OAKS CA 91360

AT&T MOBILITY P.O.BOX 6463 CAROL STREAM IL 60197-6463

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B. LINDSAY CRAWFORD, III CRAWFORD & VON KELLER PO BOX 394 COLUMBIA SC 29202

BB&T MERCHANT PO BOX 2914 LARGO FL 33779

BLUE BRIDGE FINANCIAL 535 WASHINGTON STREET, SUITE 201 BUFFALO NY 14203

BROWN & JOSEPH ONE PIERCE PLACE SUITE 1225 W ITASCA IL 60143

CAPITAL ONE PO BOX 302285 SALT LAKE CITY UT 84130

CAROLINA BG 9517 MONROE ROAD, STE., A CHARLOTTE NC 28270

CAROLINA FRESH FARMS 7600 SAVANNAH HWY. NEESES SC 29107

CAROLINA TURF GRASS SALES & LANDSCAPE 5400 AUGUSTA ROAD LEXINGTON SC 29072

CHRISTOPHER BARAGER 1951 SHARON ROAD WOODRUFF SC 29388

CHRISTOPHER R. MURRARY, ESQ. 170 OLD COUNTRY RD. #608 MINEOLA NY 11501

CINTAS 6800 CINTAS BLVD. MASON OH 45040

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COHN & DUSSI, LLC 500 W. CUMMINGS PARK WOBURN MA 01801

COLONIAL FUEL PO BOX 576 SAVANNAH GA 31402

CORPORATION SERVICE COMPANY PO BOX 2576 SPRINGFIELD IL 62708

DLI ASSETS BRAVO, LLC AS SUCCESSOR IN INTEREST TO QUARTERSPOT, LLC 550 NORTH BRAND BLVD GLENDALE CA 91203

DUNLAP BENNETT & LUDWIG, PLLC 8300 BOONE BLVD., #550 VIENNA VA 22182

EBF PARTNERS, LLC 5 WEST 37TH STREET, 2ND FLOOR NEW YORK NY 10018

FIRST CITIZENS BANK 239 FAYETTEVILLE STREET RALEIGH NC 27601

FIRST CORPORATE SOLUTIONS 914 S. STREET SACRAMENTO CA 95811

FORD MOTOR CREDIT PO B OX 542000 OMAHA NE 68154

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FUNDATION GROUP, LLC 11501 SUNSET HILLS BLVD., STE. 100 RESTON VA 20190

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FUNDING CIRCLE 747 FRONT STREET, 4TH FLOOR SAN FRANCISCO CA 94111

JOSEPH SUSSMAN, P.C. 333 PEARSALL AVENUE, #205 CEDARHURST NY 11516

KABBAGE 730 PEACHTREE ST., NE # 1100 ATLANTA GA 30308

KNIGHT CAPITAL FUNDING 9 E. LOOKERMAN STREET, SUITE 3A-543 DOVER DE 19901

KUBOTA LEASING 655 BUSINESS CENTER DRIVE, STE. 250 HORSHAM PA 19044

LAWRENCE W. JOHNSON, JR., ATTY PO BOX 883 COLUMBIA SC 29202

LAWRENCE W. JOHNSON, JR., ATTY PO BOX 883 COLUMBIA SC 29202

MAIN STREET AMERICA 4601 TOUCHTON ROAD EAST SUITE 3400 JACKSONVILLE FL 32246

MINTAKA PO BOX 2149 GIG HARBOR WA 98335

MONEY MAILER 102 NORTHWAY DRIVE EASLEY SC 29642

NATIONAL LIABILITY WORKERS COMP PO BOX 785100 PHILADELPHIA PA 19178

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NATIONWIDE PO BOX 10479 DES MOINES IA 50306

NU LOOK CAPITAL 5550 MERRICK ROAD, STE. 203 MASSAPEQUA NY 11758

PHILLIP YATES, ESQ. 1691 MICHIGAN AVE, #230 MIAMI BEACH FL 33139

PITNEY BOWES PO BOX 371896 PITTSBURGH PA 15250

PURCHASE POWER PO BOX 371874 PITTSBURGH PA 15250

RANGER DIRECT LENDING FUND TRUST 2828 N. HARWOOD ST, #1600 DALLAS TX 75201

RYAN BARAGER 1951 SHARON ROAD WOODRUFF SC 29388

SAMUEL DAVID FLEDER, ATTY PO BOX 26268 RALEIGH NC 27611

SAMUEL DAVID FLEDER, ATTY. PO BOX 26268 RALEIGH NC 27611

SCHNEIDER TREE CARE 231 TANNER DRIVE TAYLORS SC 29687

SPARTANBURG COUNTY TREASURER P.O. BOX 3060 SPARTANBURG SC 29303

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STERLING NATIONAL BANK PO BOX 75343 CHICAGO IL 60675

STEVEN ZAKHARYAYEV, ATTY 1 GLOBAL CAPITAL, LLC 1250 E. HALLENDALE BEACH BLVD. #409 HALLANDALE FL 33009

STRATEGIC FUNDING 102 W. 45TH STREET NEW YORK NY 10036

SUNTRUST PO BOX 792282 BALTIMORE MD 21279

SUNTRUST PO BOX 305053 NASHVILLE TN 37230

SUPER SOD 1620 N. PLEASANTBURG DRIVE GREENVILLE SC 29609

US IMPACT, INC. PO BOX 1746 MANDEVILLE LA 70470

VERIZON WIRELESS PO BOX 15062 ALBANY NY 12212-5062

W.P. LAW, INC. 303 RIVERCHASE WAY LEXINGTON SC 29072

WORLDWIDE STAFFING 707 MENDHAM BLVD., STE. 250 ORLANDO FL 32825

WRIGHT EXPRESS 225 GORHAM RAOD SOUTH PORTLAND ME 04106 Case 18-00122-hb Doc 1 Filed 01/11/18 Entered 01/11/18 11:50:10 Desc Main Document Page 60 of 60

United States Bankruptcy Court District of South Carolina

In re Advance Lawn & Landscape, Inc

Debtor(s)

Case No. Chapter

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for <u>Advance Lawn & Landscape, Inc</u> in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

■ None [*Check if applicable*]

January 11, 2018

Date

/s/ Randy A. Skinner Randy A. Skinner Signature of Attorney or Litigant Counsel for Advance Lawn & Landscape, Inc Skinner Law Firm, LLC 300 North Main Street, Suite 201 Greenville, SC 29601