LOUIS FLORENCIO TAPIA 1559 JACOBS DRIVE GALLATIN TN 37066

STEVEN L. LEFKOVITZ LEFKOVITZ & LEFKOVITZ 618 CHURCH ST., #410 NASHVILLE, TN 37219-2321

5T LLC % NEAL & HARWELL 150 4TH AVE NORTH NASHVILLE TN 37219

5T, LLC 2116 PALMS DRIVE LEXINGTON KY 40504

ACTION AC 2002 SO HIGHLAND DR LAS VEGAS NV 89102

AFLAC 1932 WYNNTON RD COLUMBUS GA 31999

AIP LIMITED PARTNERS % LANDRY & ASSOC 7235 A BERMUDA ROAD LAS VEGAS NV 89119

AIT WORLDWIDE LOGISTICS PO BOX 66730 CHICAGO IL 60666

ALL PRO STAFFNET 295 PLUS PARK BLVD NASHVILLE TN 37217

AMERI GAS PO BOX 40349 NASHVILLE TN 37204 AMERICAN WORK FORCE PO BOX 29048 GLENDALE CA 91209

AMEX PO BOX 297871 FORT LAUDERDALE FL 33329

> ATMOS ENERGY PO BOX 660062 DALLAS TX 75266

BAKER PROPERTIES PO BOX 113 CULLEOKA TN 69451

BANK OF AMERICA ATTN: BANKRUPTCY NC4-105-02-77 PO BOX 26012 GREENSBORO NC 27410

BFI OF MID TN PO BOX 9001227 LOUISVILLE KY 40290

BP OIL PO BOX 9076 DES MOINES IA 50368

BROADWATER & ASSOC. 315 10TH AVE NO # 120 NASHVILLE TN 37203

CAPITAL 1 BANK ATTN: C/O TSYS DEBT MANAGEMENT PO BOX 5155 NORCROSS GA 30091

CAPITAL ONE C/O TSYS DEBT MGMT PO BOX 5155 NORCROSS GA 30091 TAPIA, LOUIS -CASTER CORP PO BOX 18449 CHICAGO IL 60618

CITI POB 6241 SIOUX FALLS SD 57117

CITIBANK ADVANTAGE PO BOX 8118 SOUTH HACKENSACK NJ 07606

CITY ADMINISTRATOR PO BOX 705 FRANKLIN TN 37065

CITY OF NO LAS VEGAS FINAN**D** PO BOX 4086 NORTH LAS VEGAS NV 89036

CITY OF NORTH LAS VEGAS UTILITIES DEPARTMENT PO BOX 513296 LOS ANGELES CA 90051

CLACK CO ASSESSOR PO BOX 551401 LAS VEGAS NV 89115

CON WAY SO EXPRESS PO BOX 93990 CHICAGO IL 60673

> CON WAY WESTERN EXPRESS PO BOX 73615 CHICAGO IL 60673

COVENANT PLASTICS 620 BRISKIN LANE LEBANON TN 37087 DAILY NEWS JOURNAL PO BOX 68 MURFREESBORO TN 37133

DAVIDSON CO TRUSTEE PO BOX 196358 NASHVILLE TN 37219

DB SECURITY 14440 W MCNICHOLS AVE DETROIT MI 48235

DHL EXPRESS 515 W GREENS ROAD HOUSTON TX 77067

DUNN, CRAIG A 3801 VULCAN DR NASHVILLE TN 37211

DUNN, CRAIG A

ENOVATION GRAPHICS DEPT AT952142 ATLANTA GA 31192

ENTERPRISE ELECTRIC 7100 COCKRILL BEND BLVD NASHVILLE TN 37209

ENTERPRISE RENT-A-CAR 209 SEABOARD LANE FRANKLIN TN 37067

EXPOSITION TRANSPORT 3855 N LAS VEGAS BLVD LAS VEGAS NV 89115

FED EX PO BOX 108 MOON TOWNSHIP PA 15108

FIDELTY INFO CORP PO BOX 100 PACIFIC PALISADES CA 90272

FILTERFRESH COFFEE 830 FESSLERS PKY #S121 NASHVILLE TN 37120

FIRST CAPITAL CORP PO BOX 960098 OKLAHOMA CITY OK 73196

FIRST TN BANK NATL ASSOC GRANGE MUTUAL CASUALTY FIRST HORIZON NATL CORP PO BOX 1469 KNOXVILLE TN 37995

FIRST TN BANK NATL ASSOC

FORTIS BENEFITS DNTL CR PO BOX 830846 BIRMINGHAM AL 35283

FREEMAN CO PO BOX 850036 DALLAS TX 75265

FST TN BK MP 6522 CHAPMAN HWY KNOXVILLE TN 37920

GALE SMITH & CO PO BOX 2248 BRENTWOOD TN 37024 TAPIA, LOUIS -GALE SMITH & CO PO BOX 2248 BRENTWOOD TN 37027

GE POLUMERESHAPES 4168 COLLECTIONS CTR DR CHICAGO IL 60693

GEMB/JCP ATTENTION: BANKRUPTCY PO BOX 103106 ROSWELL GA 30076

GEMB/KIRKLANDS PO BOX 981400 EL PASO TX 79998

> PO BOX 740604 CINCINNATI OH 45274

GREENSTAR TELEVISION 295 PLUS PARK BLVD, STE 108 NASHVILLE TN 37217

H&E EQUIPMENT SVC PO BOX 271427 SALT LAKE CITY UT 84197

HARTFORD PO BOX 2907 HARTFORD CT 06104

HICKMAN TELECOM 2721 LOSEE RD #G NORTH LAS VEGAS NV 89030

HOME DEPOT PO BOX 9100 DES MOINES IA 50368 I-TEL PO BOX 40130 NASHVILLE TN 37204

IAC XPO SVC 1004 MAC DADE BLVD MILMONT PARK PA 19033

INSIGHT PO BOX 78825 PHOENIX AZ 85062

IRS PO BOX 21126 PHILADELPHIA PA 19114

IRS PO BOX 21126 PHILADELPHIA PA 19114

JAN SYKES 37045 WEST 271 STREET PAOLA KS 66071

KNOX INSTALLATION 2628-A E LONE MOUNTAIN RD NORTH LAS VEGAS NV 89081

KRYPTON EXPRESS 6275 SO PEARL ST #500 LAS VEGAS NV 89120

LABOR EXPRESS PO BOX 15000 CHANDLER AZ 85244

LABOR READY MIDWEST PO BOX 740435 ATLANTA GA 30374

LABOR READY SW PO BOX 740435 ATLANTA GA 30374

LAWRENCE FABRIC STRUCTURES MEYER LAMINATES 3509 TREE COURT INDUSTRIAL BLVD PO BOX 43765 SAINT LOUIS MO 63122

LCMT, LLC 1559 JACOBS DRIVE GALLATIN TN 37066

LEIGH STEMCHEL 131 CARRIAGE COURT BRENTWOOD TN 37027

LEVERAGE COMMUNICATIONS 3111 S VALLEY VIEW #103 LAS VEGAS NV 89102

LT VISA/BANKCARD CTR PO BOX 385 MEMPHIS TN 38101

MACYS/FDSB MACY'S BANKRUPTCY PO BOX 8053 MASON OH 45040

MATRIX EXHIBITS

MBNA PO BOX 15289 WILMINGTON DE 19886

MBNA AMERICA PO BOX 15137 WILMINGTON DE 19886 TAPIA, LOUIS -MENDELSSOHN 69 YOUNGE ST TORONTA ONTARIO CANADA M58K

ATLANTA GA 30336

MIDDLE TN ELECTRIC PO BOX 681709 FRANKLIN TN 37068

MOBILE STORAGE GROUP PO BOX 10999 BURBANK CA 91510

NASHVILLE ELECTRIC SERVICE 1214 CHURCH STREET NASHVILLE TN 37246

NASHVILLE GAS PO BOX 1258 CHARLOTTE NC 28201

NASHVILLE GAS CO PO BOX 1258 CHARLOTTE NC 28201

NASHVILLE PLYWOOD PO BOX 90134 NASHVILLE TN 37209

NATIONAL CITY BANK ATTENTION: BANKRUPTCY DEPA 6750 MILLER ROAD BRECKSVILLE OH 44141

NATIONAL SIGNS & GRAPHICS 3830 ROCKBOTTOM ST NORTH LAS VEGAS NV 89030

NEAL & HARWELL, PLCPIEDMONT PLASTICS% ALAN TURK, ESQ725 AIRPARK CTR DR150 4TH AVE NORTH, STE 2000NASHVILLE TN 37217 NASHVILLE TN 37219

NEC FIN SVC 300 FRANKLIN W BURR RD TEANECK NJ 07666

NEC FINANCIAL SVCS, INC PO BOX 13872 NEWARK NJ 07188

NEVADA POWER PO BOX 30086 RENO NV 89520

NICHOLS 19498 SO 4250 W SALT LAKE CITY UT 84104

NOVA ELECTRIC PO BOX 28008 LAS VEGAS NV 89126

OCCUPATIONAL HEALTH PHY PO BOX 32054 HARTFORD CT 06150

PAC VAN % RUBIN & LEVIN 342 MASSACHUSETTS AVE #500 INDIANAPOLIS IN 46204

PAC VAN PO BOX 6069 INDIANAPOLIS IN 46206

PEAKLOAD TEMP SVC PO BOX 4346 DEPT 248 HOUSTON TX 77210

PINNACLE NATIONAL BANK 211 COMMERCE STREET SUITE 300 NASHVILLE TN 37201

POLLACK, LARRY, ESQ 2021 21ST AVE SO #320 NASHVILLE TN 37212

> PRODRIVERS PO BOX 847685 DALLAS TX 75284

PROF REPOGRAPHICS PO BOX 198666 NASHVILLE TN 37219

PROLOGIS 104 SPACE PARK SOUTH DRIVE NASHVILLE TN 37211

PROLOGIS % HARTLEY, ANDREA, ESQ ONE SE 3RD AVE 28TH FL MIAMI FL 33131

PROLOGIS 104 SPACE PARK DRIVE NASHVILLE TN 37211

PULIZ MOVING AND STORAGE 3840 E CRAIG ROAD NORTH LAS VEGAS NV 89030

PYRAMID EXHIBITS 295 PLUS PARK BI VD STE 10 295 PLUS PARK BLVD, STE 108 NASHVILLE TN 37217

TAPIA, LOUIS -PYRAMID EXHIBITS 1430 GOULD BLVD #A LA VERGNE TN 37086

PYRAMID EXHIBITS, INC

PYRAMID LOGISTICS PO BOX 11480 WESTMINSTER CA 92685

RAY LIN ENTERP 3653 W PAGE ST SPRINGFIELD MO 65802

RAY-LIN ENTERPRISES 3653 W PAGE STREET SPRINGFIELD MO 65802

RD HERBERT & SONS CO 1407 3RD AVE NORTH NASHVILLE TN 37208

REMEDY STAFFING FILE 51422 LOS ANGELES CA 90074

RJB EQUIPMENT RENTAL 4390 SO POLARIS AVE LAS VEGAS NV 89103

ROADWAY EXPRESS PO BOX 93151 SPRINGFIELD MO 65802

ROADWAY EXPRESS % REC MGMT SVCS PO BOX 5126 LUTHERVILLE TIMONIUM MD 21094 ROYAL & SUN ALLIANCE PO BOX 98720 CHICAGO IL 60693

RYDER TRANSPORT PO BOX 96723 CHICAGO IL 60693

RYDER TRANSPORTATION 6000 WINDWARD PKWY ALPHARETTA GA 30005

SBA PO BOX 740192 ATLANTA GA 30374

SCOTT LAMINATING 1801 ELM HILL PK NASHVILLE TN 37210

SCOTT LAMINATING & FINISH % DOWSLEY, JC JR ESQ PO BOX 190695 NASHVILLE TN 37219

SEAGROVE COATINGS 320 PATERSON PLANK RD CARLSTADT NJ 07072

SERCO EQUIPMENT SVC WEST 70 CENTURY BLVD PARAMUS NJ 07652

SO AIR SVC ADDRESS UNKNOWN

SOUTHEASTERN FREIGHT PO BOX 1691 COLUMBIA SC 29202 SOUTHEASTERN FREIGHT LINES PO BOX 1691 COLUMBIA SC 29202

SOUTHEASTERN TELECOM PO BOX 292307 NASHVILLE TN 37229

SPHERION CORP PO BOX 100153 ATLANTA GA 30384

SPRINT PCS PO BOX 219554 KANSAS CITY MO 64121

STAFFING PARTNERS, LLC 295 PLUS PARK BLVD SUITE 108 NASHVILLE TN 37217

STRATIGIC OUTSOURCING % GUTHRIE, DAVIS, ET AL 719 EAST BLVD CHARLOTTE NC 28203

SUMNER CO TRUSTEE 355 NO BELVEDERE ROOM 206 GALLATIN TN 37066

SUNSET TRANSPORTATION 5351 SO HIGHLAND DR #711 LAS VEGAS NV 89109

TDS INTERNET

TDS TELECOM PO BOX 1016 MONROE WI 53566 TAPIA, LOUIS -

TEAMSTERS LOCAL UNION 631 % ATTY SCOTT CAMPBELL 6750 POPLAR AVE, STE 412 GERMANTOWN TN 38138

TILE GUY 1411 DRY SPRING LN LA VERGNE TN 37086

TN DEPT LBR WRK FRC DEV C/O TN ATTY GEN BK UNIT PO BOX 20207 NASHVILLE TN 37202

TN DEPT REVENUE C/O TN ATTY GEN BK UNIT PO BOX 20207 NASHVILLE TN 37202

TRAUGER NEY & TUKE 222 4TH AVE NO NASHVILLE TN 37219

TRAVELERS 4400 NORTH POINT PARKWAY ALPHARETTA GA 30022

TRI STAR WASTE SYSTEM PO BOX 101009 NASHVILLE TN 37224

TRUCKERS PLUS LEASING LLC PO BOX 2253 LEBANON TN 37088

TRUSTEES OF THE TEAMSTERS 300 SOUTH 4TH STREET SUITE 1200 LAS VEGAS NV 89101

TYLERS DISPLAY SUPPLY % INGLESON, JOHN ESQ 131 NO CHURCH ST MURFREESBORO TN 37130

TAPIA, LOUIS -

US SMALL BUSINESS ADMINISTRATIONYELLOW FREIGHT SANTA ANNA LIQUIDATION CTR PO BOX 905175 200 W SANTA ANNA BLVD, STE 180 CHARLOTTE NC 28290 SANTA ANA CA 92701

USF HOLLAND 750 EAST 40TH STREET HOLLAND MI 49422 YELLOW TRANSPORTATION % REC MGMT SVC PO BOX 5126 LUTHERVILLE TIMONIUM MD 21094

VICTORIA'S SECRET PO BOX 182273 COLUMBUS OH 43218 YELLOW TRANSPORTION PO BOX 5901 TOPEKA KS 66605

VISA PO BOX 385 MEMPHIS TN 38101 ZURICH AMERICAN PO BOX 96754 CHICAGO IL 60693

VOLUNTEER WELDING PO BOX 25007 NASHVILLE TN 37202

WASTE MANAGEMENT PO BOX 9001151 LOUISVILLE KY 40292

WELLS FARGO HOME MTG ATTENTION: BANKRUPTCY DEPARTMENT MAC-X 3476 STATEVIEW BLVD. FORT MILL SC 29715

WILLIAMSON CO CLERK PO BOX 624 FRANKLIN TN 37065

WILLIAMSON CO CLK & MSTR PO BOX 1666 FRANKLIN TN 37065

XO COMMUNICATIONS PO BOX 530471 ATLANTA GA 30353

United States Bankruptcy Court Voluntary Petition Name of Debrer (if addresses Late, Fact, Module): Name of Arbit Debrer (Sponne) (a.u. First, Middle): All Ober Names used by the Debrer in the last & years (include married, matter, and trade names): All Ober Names used by the Debrer in the last & years (include married, matter, and trade names): All Ober Names used by the Debrer in the last & years (include married, matter, and trade names): All Ober Names used by the Joint Debrer (No. and Spress (Dr. WIN) No.Complete EIN (Include married, matter, and trade names): Need Address of Debrer (No. and Street, City, and S	B1 (Official Form 1)(1/08)								
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(include married, mailen, and unde names): (include married, mailen, and unde names): Last four digits of Soc. Soc. or Individual-Taxpayer LD. (ITIN) No./Complete EIN for more than inserved. (include married, mailen, and unde names): Storet Address of Dobto (No. and Street, City, and State): (include married, mailen, and unde names): Storet Address of Dobto (No. and Street, City, and State): (include married, mailen, and unde names): Storet Address of Dobto (No. and Street, City, and State): (include married, mailen, and unde names): Storet Address of Dobto (No. and Street, City, and State): (include married, mailen, and unde names): (include married, mailen, and unde names): (include married, mailen, and unde names): (include married, mailen, and unde names): (include married, mailen, and unde names): (include married, mailen, and unde names): (include married, mailen, and unde names): (include married, mailen, and unde names): (include married, mailen, and under names): (include married, mailen, and under names): (include married, mailen, and under names): (include married, mailen, and under names): (include married, mailen, and under names): (include married, mailen, and under names): (include married, mailen, and under names): (include married, mailen, and under names): (include maried, mailen, and under names):				Name	of Joint De	ebtor (Spouse	e) (Last, First, Mi	ddle):	
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1559 JACOBS DRIVE ZIP Code ZIP Code ZIP Code County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): Type of Debtor (Clack one box) Clack one box) Clack one box) Clack one box) Individual (includes bin Debtors) Single Asset Real Estate as defined Chapter 7 Chapter 1 Chapter 15 Petition for Recognition of a Foreign Main Proceeding Corporation (includes LLC and LLP) Health Care Business Clack box fi spinolob) Chapter 11 Chapter 15 Petition for Recognition of a foreign Main Proceeding Other (f different is to a or of the abver entities) Stockbroker Check to ne hox) Debts are primarily forein a transmit Proceeding Other (f different from street adjustes) Check to ne hox) Debts are primarily forein a transmit Proceeding Check to a spinolob) Debtor is a rand business abbors as defined in 11 U.S.C. § 101(S1D). Debtor is a nand business abbors as defined in 11 U.S.C. § 101(S1D). Filling Fee attached	(if more than one, state all)	yer I.D. (ITIN) No./C	omplete EI						
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County of Residence or of the Principal Place of Business: Summer Summer Summer County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: ZIP Code Chapter of Bankruptcy Code Under Which the Petition is Fluet (Check cane box) Check one box) Check one box) Check one box) Check one box Comportant (Includes Joint Debtors) See Exhibit D on page 2 of this form. Count of the application Count of the		3							ZIF Code
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B1 (Official For	rm 1)(1/08)	-	Page 2
Voluntar	y Petition	Name of Debtor(s): TAPIA, LOUIS FLC	DENCIO
(This page mı	ust be completed and filed in every case)		JRENCIO
	All Prior Bankruptcy Cases Filed Within Las	t 8 Years (If more than tw	vo, attach additional sheet)
Location Where Filed:	- None -	Case Number:	Date Filed:
Location Where Filed:		Case Number:	Date Filed:
Pe	ending Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor ((If more than one, attach additional sheet)
Name of Debt - None -	or:	Case Number:	Date Filed:
District:		Relationship:	Judge:
	Exhibit A	(To be completed if debter	Exhibit B is an individual whose debts are primarily consumer debts.)
forms 10K a pursuant to s and is reque	beleted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.) A is attached and made a part of this petition.	I, the attorney for the pet have informed the petition 12, or 13 of title 11, Unit	itioner named in the foregoing petition, declare that I oner that [he or she] may proceed under chapter 7, 11, ted States Code, and have explained the relief available I further certify that I delivered to the debtor the notice (42(b). States Under States Description July 9, 2009 for Debtor(s) (Date)
		l nibit C	
	or own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.	pose a threat of imminent ar	nd identifiable harm to public health or safety?
		nibit D	
_	leted by every individual debtor. If a joint petition is filed, ea		and attach a separate Exhibit D.)
If this is a joi	D completed and signed by the debtor is attached and made	a part of this petition.	
-	D also completed and signed by the joint debtor is attached a	and made a part of this pe	tition.
	Information Regardin	og the Debtor - Venue	
	(Check any ap	-	
	Debtor has been domiciled or has had a residence, princip days immediately preceding the date of this petition or for		
	There is a bankruptcy case concerning debtor's affiliate, g	eneral partner, or partners	hip pending in this District.
	Debtor is a debtor in a foreign proceeding and has its prime this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or the sought in this District.	s in the United States but i	is a defendant in an action or
	Certification by a Debtor Who Reside (Check all app		ntial Property
	Landlord has a judgment against the debtor for possession		box checked, complete the following.)
	(Name of landlord that obtained judgment)		
	(Address of landlord)		
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment		
	Debtor has included in this petition the deposit with the coafter the filing of the petition.		

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

B1 (Official Form 1)(1/08)		Page 3
Vo	oluntary Petition	N	TAPIA, LOUIS FLORENCIO
(Th	is page must be completed and filed in every case)		TAPIA, LOUIS FLORENCIO
(Sign	natu	ıres
X X	Signature(s) of Debtor(s) (Individual/Joint) I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b). I request relief in accordance with the chapter of title 11, United States Code, specified in this petition. //s/LOUIS FLORENCIO TAPIA Signature of Debtor LOUIS FLORENCIO TAPIA		Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached. Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached. X
			Signature of Non-Attorney Bankruptcy Petition Preparer
	_July 9, 2009 Date		I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for
x	Signature of Attorney* /s/ Steven L. Lefkovitz Signature of Attorney for Debtor(s) Steven L. Lefkovitz 5953 Printed Name of Attorney for Debtor(s) Lefkovitz & Lefkovitz Firm Name 618 Church St., #410 Nashville, TN 37219-2321 Address Email: slefkovitz@lefkovitz.com 615-256-8300 Fax: 615-255-4516 Telephone Number		 compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached. Printed Name and title, if any, of Bankruptcy Petition Preparer Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)
	July 9, 2009		Address
	Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	2	x
	Signature of Debtor (Corporation/Partnership)	1	Date
V	I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.		Signature of Bankruptcy Petition Preparer or officer, principal, responsible person,or partner whose Social Security number is provided above. Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:
X	Signature of Authorized Individual Printed Name of Authorized Individual Title of Authorized Individual		If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person. A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.
	Date		Junes of imprisonment of boin 11 C.S.C. 9110, 10 C.S.C. 9150.

United States Bankruptcy Court Middle District of Tennessee

In re LOUIS FLORENCIO TAPIA

Debtor(s)

Case No. Chapter

11

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

■1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.

 \Box 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.*

□3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.] ____

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

B 1D(Official Form 1, Exhibit D) (12/08) - Cont.

□4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

□Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

□Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);

□Active military duty in a military combat zone.

□5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: /s/ LOUIS FLORENCIO TAPIA LOUIS FLORENCIO TAPIA

Date: July 9, 2009

UNITED STATES BANKRUPTCY COURT MIDDLE DISTRICT OF TENNESSEE

NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

<u>Chapter 7</u>: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

2. Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

4. Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

1. Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments

over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

2. Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

3. After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

<u>Chapter 11</u>: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

Certificate of Attorney

I hereby certify that I delivered to the debtor this notice required by § 342(b) of the Bankruptcy Code.

Steven L. Lefkovitz 5953	X /s/ Steven L. Lefkovitz	July 9, 2009
Printed Name of Attorney	Signature of Attorney	Date
Address:		
618 Church St., #410		
Nashville, TN 37219-2321		
615-256-8300		
slefkovitz@lefkovitz.com		
Siente vite Siente vite South		

Certificate of Debtor

I (We), the debtor(s), affirm that I (we) have received and read this notice.

LOUIS FLORENCIO TAPIA

Printed Name(s) of Debtor(s)

Case No. (if known)

$\rm X$ /s/ LOUIS FLORENCIO TAPIA	July 9, 2009	
Signature of Debtor	Date	
Х		
Signature of Joint Debtor (if any)	Date	

United States Bankruptcy Court

Middle District of Tennessee

In re LOUIS FLORENCIO TAPIA

Debtor(s)

Case No. Chapter 11

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$ 4,863.00
Prior to the filing of this statement I have received	\$ 4,863.00
Balance Due	\$ 0.00

2. The source of the compensation paid to me was:

■ Debtor □ Other (specify):

3. The source of compensation to be paid to me is:

- Debtor □ Other (specify):
- 4. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.
 - □ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. [Other provisions as needed]

Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.

 By agreement with the debtor(s), the above-disclosed fee does not include the following service: Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.

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.

Dated: July 9, 2009	/s/ Steven L. Lefkovitz
	Steven L. Lefkovitz 5953
	Lefkovitz & Lefkovitz
	618 Church St., #410
	Nashville, TN 37219-2321
	615-256-8300 Fax: 615-255-4516
	slefkovitz@lefkovitz.com

United States Bankruptcy Court Middle District of Tennessee

In re LOUIS FLORENCIO TAPIA

Debtor(s)

Case No. _ Chapter

11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
5T LLC % NEAL & HARWELL 150 4TH AVE NORTH Nashville, TN 37219	5T LLC % NEAL & HARWELL 150 4TH AVE NORTH Nashville, TN 37219			600,000.00
JAN SYKES 37045 WEST 271 STREET Paola, KS 66071	JAN SYKES 37045 WEST 271 STREET Paola, KS 66071	PER DIVORCE AGREEMENT		500,000.00
DUNN, CRAIG A 3801 VULCAN DR NASHVILLE, TN 37211	DUNN, CRAIG A 3801 VULCAN DR NASHVILLE, TN 37211	MATRIX EXHIBITS, INC.		368,059.16
PINNACLE NATIONAL BANK 211 COMMERCE STREET SUITE 300 Nashville, TN 37201	PINNACLE NATIONAL BANK 211 COMMERCE STREET SUITE 300 Nashville, TN 37201	BUSINESS DEBT		200,000.00
PINNACLE NATIONAL BANK 211 COMMERCE STREET SUITE 300 Nashville, TN 37201	PINNACLE NATIONAL BANK 211 COMMERCE STREET SUITE 300 Nashville, TN 37201	BUSINESS DEBT		180,245.00
VISA PO BOX 385 Memphis, TN 38101	VISA PO BOX 385 Memphis, TN 38101	MATRIX EXHIBITS, INC.		137,628.37
PYRAMID EXHIBITS 295 PLUS PARK BLVD, STE 108 Nashville, TN 37217	PYRÂMID EXHIBITS 295 PLUS PARK BLVD, STE 108 Nashville, TN 37217	BUSINESS		100,129.00
IRS PO BOX 21126 PHILADELPHIA PA 19114	IRS PO BOX 21126 PHILADELPHIA PA 19114			80,000.00
PULIZ MOVING AND STORAGE 3840 E CRAIG ROAD North Las Vegas, NV 89030	PULIZ MOVING AND STORAGE 3840 E CRAIG ROAD North Las Vegas, NV 89030	BUSINESS		41,105.00
GREENSTAR TELEVISION 295 PLUS PARK BLVD, STE 108 Nashville, TN 37217	GREENSTAR TELEVISION 295 PLUS PARK BLVD, STE 108 Nashville, TN 37217	BUSINESS		40,000.00

Debtor(s)

Case No.

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LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Citi	Citi	CreditCard		38,938.00
Pob 6241	Pob 6241			
Sioux Falls, SD 57117	Sioux Falls, SD 57117 TEAMSTERS LOCAL UNION 631			00.000.00
TEAMSTERS LOCAL UNION 631	% ATTY SCOTT CAMPBELL	BUSINESS DEBT - PYRAMID		38,000.00
% ATTY SCOTT CAMPBELL	6750 POPLAR AVE, STE 412	EXHIBITS, INC.		
6750 POPLAR AVE, STE 412	Germantown, TN 38138	EARIBITS, INC.		
Germantown, TN 38138	Germantown, The Soliso			
MBNA AMERICA		BUSINESS		37,327.00
PO BOX 15137	PO BOX 15137	200		01,021100
Wilmington, DE 19886	Wilmington, DE 19886			
MBNA	MBNA	MATRIX EXHIBITS,		29,013.46
PO BOX 15289	PO BOX 15289	INC.		-,
Wilmington, DE 19886	Wilmington, DE 19886	-		
FIRST TN BANK NATL	FIRST TN BANK NATL ASSOC	MATRIX EXHIBITS,		21,000.00
ASSOC	FIRST HORIZON NATL CORP	INC.		
FIRST HORIZON NATL CORP	PO BOX 1469			
PO BOX 1469	Knoxville, TN 37995			
Knoxville, TN 37995				
LT VISA/BANKCARD CTR	LT VISA/BANKCARD CTR	MATRIX EXHIBITS,		19,718.43
PO BOX 385	PO BOX 385	INC.		
Memphis, TN 38101	Memphis, TN 38101			
PROLOGIS	PROLOGIS	BUSINESS		19,593.00
104 SPACE PARK SOUTH	104 SPACE PARK SOUTH DRIVE			
DRIVE	Nashville, TN 37211			
Nashville, TN 37211				10 700 00
PINNACLE NATIONAL BANK	PINNACLE NATIONAL BANK	BUSINESS DEBT		18,700.00
211 COMMERCE STREET SUITE 300	211 COMMERCE STREET			
Nashville, TN 37201	Nashville, TN 37201			
WILLIAMSON CO CLK &	WILLIAMSON CO CLK & MSTR	MATRIX EXHIBITS,		15,709.18
MSTR	PO BOX 1666	INC.		15,709.10
PO BOX 1666	FRANKLIN, TN 37065			
FRANKLIN, TN 37065				
LABOR READY SW	LABOR READY SW	BUSINESS		15,460.00
PO BOX 740435	PO BOX 740435			10,400.00
Atlanta, GA 30374	Atlanta, GA 30374			
			1	

Debtor(s)

Case No.

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS (Continuation Sheet)

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

I, **LOUIS FLORENCIO TAPIA**, the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date July 9, 2009

Signature /s/ LOUIS FLORENCIO TAPIA LOUIS FLORENCIO TAPIA Debtor

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

United States Bankruptcy Court Middle District of Tennessee

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LOUIS FLORENCIO TAPIA

Debtor

11

Chapter_____

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	775,000.00		
B - Personal Property	Yes	4	44,130.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		612,584.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	4		581,600.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	32		2,140,894.29	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			7,336.00
J - Current Expenditures of Individual Debtor(s)	Yes	2			4,714.00
Total Number of Sheets of ALL Schedu	ıles	48			
	T	otal Assets	819,130.00		
			Total Liabilities	3,335,078.29	

United States Bankruptcy Court Middle District of Tennessee

In re

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LOUIS FLORENCIO TAPIA

Debtor

Case No._____

Chapter_____11____

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

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

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

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

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

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	500,000.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	81,600.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	0.00
Student Loan Obligations (from Schedule F)	0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	0.00
TOTAL	581,600.00

State the following:

Average Income (from Schedule I, Line 16)	7,336.00
Average Expenses (from Schedule J, Line 18)	4,714.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	4,082.12

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		0.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	581,600.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		0.00
4. Total from Schedule F		2,140,894.29
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		2,140,894.29

In re LOUIS FLORENCIO TAPIA

Case No.

Debtor

SCHEDULE A - REAL PROPERTY

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

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

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

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
PRIMARY HOUSEHOLD RESIDENCE 1559 JACOBS DRIVE GALLATIN TN 37066		-	560,000.00	425,736.00
RENTAL PROPERTY 131 CARRIAGE COURT BRENTWOOD TN 37027		-	215,000.00	186,848.00

Sub-Total > **775,000.00** (Total of this page)

Total > **775,000.00**

0 continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

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In re LOUIS FLORENCIO TAPIA Case No.

Debtor

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

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

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	х			
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	PINN	IACLE BANK CHECKING ACCOUNT	-	9,000.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	x			
4.	Household goods and furnishings, including audio, video, and computer equipment.	\$100 SCR TELI \$200 TAB	DROOM SETS - \$2000, OFFICE FURNITURE - 0, LIVING ROOM FURNITURE - \$300, 1 FLAT EEN TELEVISION - \$300, 1 FLAT SCREEN EVISION - \$300, STEREOS - \$200, CARPET - 0, COUCH & LOVE SEAT \$100, DINING ROOM LE & CHAIRS & CARPET- \$200, KITCHEN LE - \$50,	-	4,650.00
		TN 3	ATION: 131 CARRIAGE COURT, BRENTWOOD 7027 RIGERATOR, STOVE, DISHWASHER	-	100.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	BOO	KS - \$30, & PICTURES - \$200	-	230.00
6.	Wearing apparel.	CLO	THES	-	200.00
7.	Furs and jewelry.	WAT	CH - \$1500 & NECKLACE CHAIN - \$500	-	2,000.00
8.	Firearms and sports, photographic, and other hobby equipment.	GUN		-	150.00

Sub-Total > (Total of this page)

16,330.00

3 continuation sheets attached to the Schedule of Personal Property

Case No.

Debtor

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	х			
10.	Annuities. Itemize and name each issuer.	Х			
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	х			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	Х			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.		100% OWNERSHIP IN FOLLOWING COMPANIES: ALL PRO STAFF NET, LLC MARKETING CONSULTANTS, LLC LCMT, LLC	-	Unknown
14.	Interests in partnerships or joint ventures. Itemize.	Х			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	Х			
16.	Accounts receivable.		JOHN GODFREY TO PAY DEBTOR APPROX \$3800.00 FOR PURCHASE OF 2000 MERCURY MOUNTAINER	-	3,800.00
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	Х			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	Х			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	х			

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

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Sub-Total > (Total of this page)

3,800.00

Case No.

Debtor

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	Х			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	Х			
22.	Patents, copyrights, and other intellectual property. Give particulars.	х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	х			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.		2003 MERCEDES - \$12,000, 1986 MERCEDES - \$8,000, 2002 F150 FORD PICK UP TRUCK - \$4,000	-	24,000.00
26.	Boats, motors, and accessories.	Х			
27.	Aircraft and accessories.	Х			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	Х			
30.	Inventory.	Х			
31.	Animals.	Х			
32.	Crops - growing or harvested. Give particulars.	Х			
33.	Farming equipment and implements.	Х			

Sheet <u>2</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

Sub-Total > (Total of this page)

24,000.00

In re LOUIS FLORENCIO TAPIA

Case No.

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
34. Farm supplies, chemicals, and feed.	Х			

35. Other personal property of any kind **X** not already listed. Itemize.

Sub-Total > (Total of this page) Total > **44,** 0.00

44,130.00

(Report also on Summary of Schedules)

Sheet 3 of 3 continuation sheets attached to the Schedule of Personal Property

•

In re LOUIS FLORENCIO TAPIA

Case No.

Debtor

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under: (Check one box)

☐ Check if debtor claims a homestead exemption that exceeds \$136,875.

□ 11 U.S.C. §522(b)(2) □ 11 U.S.C. §522(b)(3)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Real Property PRIMARY HOUSEHOLD RESIDENCE 1559 JACOBS DRIVE GALLATIN TN 37066	Tenn. Code Ann. § 26-2-301(e)	12,500.00	560,000.00
Household Goods and Furnishings 3 BEDROOM SETS - \$2000, OFFICE FURNITURE - \$1000, LIVING ROOM FURNITURE - \$300, 1 FLAT SCREEN TELEVISION - \$300, 1 FLAT SCREEN TELEVISION - \$300, STEREOS - \$200, CARPET - \$200, COUCH & LOVE SEAT \$100, DINING ROOM TABLE & CHAIRS & CARPET- \$200, KITCHEN TABLE - \$50,	Tenn. Code Ann. § 26-2-103	4,000.00	4,650.00
Stock and Interests in Businesses 100% OWNERSHIP IN FOLLOWING COMPANIES: ALL PRO STAFF NET, LLC MARKETING CONSULTANTS, LLC LCMT, LLC	Tenn. Code Ann. § 26-2-103	0.00	Unknown

In	re

LOUIS FLORENCIO TAPIA

Case No.

Debtor

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

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

other security interests. List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided. If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community". If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.) Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data. Check this box if debtor has no creditors holding secured claims to report on this Schedule D. Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

	С	Hu	sband, Wife, Joint, or Community	С 0	U	D	AMOUNT OF	
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H U H	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	NTINGEN	NLIQUIDA	I S P U T E D	CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxxx9392			Opened 6/01/07 Last Active 6/05/09	Т	Ā T E D			
National City Bank Attention: Bankruptcy Department 6750 Miller Road Brecksville, OH 44141		-	Mortgage PRIMARY HOUSEHOLD RESIDENCE 1559 JACOBS DRIVE GALLATIN TN 37066		U			
			Value \$ 560,000.00				425,736.00	0.00
Account No. xxxxxxx0775 Wells Fargo Home Mtg Attention: Bankruptcy Department MAC-X 3476 Stateview Blvd. Fort Mill, SC 29715		-	Opened 12/01/08 Last Active 5/08/09 Mortgage RENTAL PROPERTY 131 CARRIAGE COURT BRENTWOOD TN 37027 Value \$ 215,000.00	-			186,848.00	0.00
Account No.			Value \$	-				
Account No.			Value \$	-				
0 continuation sheets attached	<u>.</u>		S (Total of t	ubt his p			612,584.00	0.00
				Т	ota	ıl	612,584.00	0.00

(Report on Summary of Schedules)

In re LOL

LOUIS FLORENCIO TAPIA

Case No.

Debtor

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

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

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

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

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

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

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

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

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

Domestic support obligations

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

Extensions of credit in an involuntary case

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

□ Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

□ Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

Deposits by individuals

Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

Taxes and certain other debts owed to governmental units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

□ Commitments to maintain the capital of an insured depository institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

□ Claims for death or personal injury while debtor was intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. 507(a)(10).

* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

3 continuation sheets attached

Case No.

Debtor

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

Domestic Support Obligations

							TYPE OF PRIORITY	,
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM		Q U I	E	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUN ENTITLED T PRIORIT
Account No.			PER DIVORCE AGREEMENT	Т	D A T E D			
JAN SYKES 37045 WEST 271 STREET Paola, KS 66071		-						0.00
							500,000.00	500,000.0
Account No.								
Account No.								
Account No.								
Account No.								
Sheet <u>1</u> of <u>3</u> continuation sheets a	ttache	d to)	Sub				0.00
Schedule of Creditors Holding Unsecured P				his	pag	ge)	500,000.00	500,000.0

Case No.

Debtor

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

							TYPE OF PRIORITY	7
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	СОДШВТО ВТО Я	Hu H J C	ISBAND, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGEN		D I SP U F E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUN ENTITLED TO PRIORITY
Account No.			NOTICE ONLY	Ť	A T E D			
DAVIDSON CO TRUSTEE PO BOX 196358 NASHVILLE TN 37219		-					0.00	0.00
Account No.				┢			0.00	0.00
IRS PO BOX 21126 PHILADELPHIA PA 19114		-						0.00
							80,000.00	80,000.00
Account No. LEIGH STEMCHEL 131 CARRIAGE COURT Brentwood, TN 37027		-	SECURITY DEPOSIT				1,600.00	0.00
Account No. SUMNER CO TRUSTEE 355 NO BELVEDERE ROOM 206 GALLATIN, TN 37066		-	NOTICE ONLY				0.00	0.00
Account No.		\vdash	NOTICE ONLY				0.00	5.00
TN DEPT LBR WRK FRC DEV C/O TN ATTY GEN BK UNIT PO BOX 20207 NASHVILLE, TN 37202		-					0.00	0.00
Sheet 2 of 3 continuation sheets	s attache	ı d te	1) S	ubt	ota	1		0.00
Schedule of Creditors Holding Unsecured				nis j	pag	e)	81,600.00	81,600.00

Case No._____

Debtor

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

							TYPE OF PRIORITY	·
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H V J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONT I NGEN	UNLIQUIDA	U T E	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUNT ENTITLED TO PRIORITY
Account No.			NOTICE ONLY	Т	D A T E D			
TN DEPT REVENUE C/O TN ATTY GEN BK UNIT PO BOX 20207 NASHVILLE, TN 37202		-					0.00	0.00
Account No.				┢			0.00	0.00
Account No.				┢				
Account No.								
Account No.				╞	\vdash	\square		
Sheet 3 of 3 continuation sheets attac	cheo	d to)	Sub				0.00
Schedule of Creditors Holding Unsecured Prior	rity	Cl	aims (Total of t				0.00	0.00
			(Report on Summary of Sc		Tota Iule		581,600.00	0.00 581,600.00

In re

LOUIS FLORENCIO TAPIA

Case No.

Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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

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

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

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

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CO DE B T O R	C C H	CONSIDERATION FOR CLAIM. IF CLAIM			S P U T E D	AMOUNT OF CLAIM
Account No.				T	TE		
5T LLC % NEAL & HARWELL 150 4TH AVE NORTH Nashville, TN 37219		-			D		600,000.00
Account No.			MATRIX EXHIBITS, INC.				
ACTION AC 2002 SO HIGHLAND DR LAS VEGAS, NV 89102		-					705.00
Account No.			MATRIX EXHIBITS, INC.				
AFLAC 1932 WYNNTON RD COLUMBUS, GA 31999		-					210.60
Account No.			BUSINESS			+	210.00
AIP LIMITED PARTNERS % LANDRY & ASSOC 7235 A BERMUDA ROAD Las Vegas, NV 89119		-					6,000.00
				Sut		 91	
<u>31</u> continuation sheets attached			(Total o				606,915.60

(Total of this page)

In re LOUIS FLORENCIO TAPIA

Case No.

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLIQUIDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, w UTED CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER J C AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) MATRIX EXHIBITS, INC. Account No. AIT WORLDWIDE LOGISTICS PO BOX 66730 CHICAGO, IL 60666 5,120.03 MATRIX EXHIBITS, INC. Account No. AMERI GAS PO BOX 40349 NASHVILLE, TN 37204 628.52 MATRIX EXHIBITS, INC. Account No. **AMERICAN WORK FORCE** PO BOX 29048 GLENDALE, CA 91209 5,695.35 Account No. xxxxxxxxxx8043 Opened 5/01/87 Last Active 12/01/01 CreditCard Amex Po Box 297871 Fort Lauderdale, FL 33329 0.00 Opened 10/01/87 Last Active 12/01/01 Account No. xxxxxxxxxx6313 CreditCard Amex Po Box 297871 Fort Lauderdale, FL 33329 0.00 Sheet no. <u>1</u> of <u>31</u> sheets attached to Schedule of Subtotal

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

11,443.90

Case No._____

Debtor

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

	С	Н	isband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	QU	I S P U T E D	AMOUNT OF CLAIM
Account No. xxxxxxxxxxx2852			Opened 7/01/87 Last Active 12/01/01	Т	T E D		
Amex Po Box 297871 Fort Lauderdale, FL 33329		-	CreditCard		D		0.00
Account No.			MATRIX EXHIBITS, INC.	_		\vdash	
ATMOS ENERGY PO BOX 660062 DALLAS, TX 75266		-					3,995.37
Account No.			MATRIX EXHIBITS, INC.		+		
BAKER PROPERTIES PO BOX 113 CULLEOKA, TN 69451		-					8 COE OE
Account No. 0321	-		Opened 8/19/04 Last Active 3/15/07	_		-	8,605.95
Bank Of America Attn: Bankruptcy NC4-105-02-77 PO Box 26012 Greensboro, NC 27410		-	CreditCard				0.00
Account No.	┥		AMOUNT UNKNOWN	_		╞	
BFI OF MID TN PO BOX 9001227 LOUISVILLE, KY 40290		-	MATRIX EXHIBITS, INC.				0.00
Sheet no. 2 of 31 sheets attached to Schedule of			I	Sub	L tota	և մ	
Creditors Holding Unsecured Nonpriority Claims			(Total of				12,601.32

Case No.

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLLQULDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE. W U T E D CONSIDERATION FOR CLAIM. IF CLAIM J C AND ACCOUNT NUMBER AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) MATRIX EXHIBITS, INC. Account No. **BP OIL PO BOX 9076** DES MOINES, IA 50368 1,059.42 MATRIX EXHIBITS, INC. Account No. **BROADWATER & ASSOC.** 315 10TH AVE NO # 120 NASHVILLE, TN 37203 217.13 Account No. xxxxxxx3221 Opened 3/01/01 Last Active 5/03/04 CreditCard Capital 1 Bank Attn: C/O TSYS Debt Management PO Box 5155 Norcross, GA 30091 0.00 BUSINESS Account No. CAPITAL ONE C/O TSYS DEBT MGMT **PO BOX 5155** NORCROSS, GA 30091 750.74 BUSINESS Account No. CAPITAL ONE C/O TSYS DEBT MGMT **PO BOX 5155** NORCROSS, GA 30091 5,622.77 Subtotal

Sheet no. 3 of 31 sheets attached to Schedule of

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

7,650.06

Case No.

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLLQULDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, W U T E D CONSIDERATION FOR CLAIM. IF CLAIM J C AND ACCOUNT NUMBER AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) MATRIX EXHIBITS, INC. Account No. **CASTER CORP** PO BOX 18449 CHICAGO, IL 60618 58.58 Opened 11/01/90 Last Active 9/01/06 Account No. xxxxxxx5722 CreditCard Citi Pob 6241 Sioux Falls, SD 57117 38,938.00 MATRIX EXHIBITS, INC. Account No. **CITIBANK ADVANTAGE PO BOX 8118** South Hackensack, NJ 07606 11,186.13 MATRIX EXHIBITS, INC. Account No. **CITY ADMINISTRATOR PO BOX 705** FRANKLIN, TN 37065 338.15 Account No. MATRIX EXHIBITS, INC. **CITY OF NO LAS VEGAS FINANCE** DEPT. **PO BOX 4086** NORTH LAS VEGAS, NV 89036 1,064.00 Subtotal

Sheet no. <u>4</u> of <u>31</u> sheets attached to Schedule of

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

51,584.86

In re LOUIS FLORENCIO TAPIA

Case No.

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLLQULDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, W U T E D CONSIDERATION FOR CLAIM. IF CLAIM J C AND ACCOUNT NUMBER AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) BUSINESS Account No. **CITY OF NORTH LAS VEGAS** UTILITIES DEPARTMENT PO BOX 513296 Los Angeles, CA 90051 171.15 MATRIX EXHIBITS, INC. Account No. **CLACK CO ASSESSOR** PO BOX 551401 LAS VEGAS, NV 89115 298.73 MATRIX EXHIBITS, INC. Account No. **CON WAY SO EXPRESS** PO BOX 93990 Chicago, IL 60673 3,102.48 MATRIX EXHIBITS, INC. Account No. CON WAY WESTERN EXPRESS PO BOX 73615 Chicago, IL 60673 2,850.09 Account No. BUSINESS COVENANT PLASTICS 620 BRISKIN LANE Lebanon, TN 37087 173.00 Sheet no. <u>5</u> of <u>31</u> sheets attached to Schedule of Subtotal

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

6,595.45

Case No.

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLLQULDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, W U T E D CONSIDERATION FOR CLAIM. IF CLAIM J C AND ACCOUNT NUMBER AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) MATRIX EXHIBITS, INC. Account No. DAILY NEWS JOURNAL PO BOX 68 Murfreesboro, TN 37133 1,167.28 BUSINESS Account No. **DB SECURITY** 14440 W MCNICHOLS AVE Detroit, MI 48235 391.50 BUSINESS Account No. DHL EXPRESS **515 W GREENS ROAD** Houston, TX 77067 1,225.00 MATRIX EXHIBITS, INC. Account No. **DUNN, CRAIG A** 3801 VULCAN DR NASHVILLE, TN 37211 368,059.16 Account No. DUNN, CRAIG A. **C/O CORNELIUS & COLLINS** PO BOX 190695 **DUNN, CRAIG A** MATRIX EXHIBITS, INC. 0.00 Sheet no. 6 of 31 sheets attached to Schedule of Subtotal 370,842.94

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

Case No.

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLLQULDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, W U T E D CONSIDERATION FOR CLAIM. IF CLAIM J C AND ACCOUNT NUMBER AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) MATRIX EXHIBITS, INC. Account No. **ENOVATION GRAPHICS DEPT AT952142 ATLANTA, GA 31192** 1,752.28 MATRIX EXHIBITS, INC. Account No. **ENTERPRISE ELECTRIC** 7100 COCKRILL BEND BLVD NASHVILLE, TN 37209 308.13 BUSINESS Account No. **ENTERPRISE RENT-A-CAR** 209 SEABOARD LANE Franklin, TN 37067 2,488.56 MATRIX EXHIBITS, INC. Account No. **EXPOSITION TRANSPORT** 3855 N LAS VEGAS BLVD LAS VEGAS, NV 89115 10,200.00 MATRIX EXHIBITS, INC. Account No. FED EX **PO BOX 108 MOON TOWNSHIP, PA 15108** 260.78 Subtotal

Sheet no. _7___ of _31__ sheets attached to Schedule of

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

15,009.75

Case No._____

Debtor

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

	С	Ни	sband, Wife, Joint, or Community		С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ſ	CONTINGEN	UNLLQULDA	I S P U T E D	AMOUNT OF CLAIM
Account No. Dxxxxx4709			Opened 7/01/08		т	D A T E D		
Fidelty Info Corp Po Box 100 Pacific Palisades, CA 90272		-	CollectionAttorney NATIONWIDE GUARAN TRUST C	EE		D		681.00
Account No.			MATRIX EXHIBITS, INC.					
FILTERFRESH COFFEE 830 FESSLERS PKY #S121 NASHVILLE, TN 37120		-						140.58
Account No.			MATRIX EXHIBITS, INC.				$\left \right $	
FIRST CAPITAL CORP PO BOX 960098 Oklahoma City, OK 73196		-						2,255.00
Account No.			MATRIX EXHIBITS, INC.					2,255.00
FIRST TN BANK NATL ASSOC FIRST HORIZON NATL CORP PO BOX 1469 Knoxville, TN 37995		-						
Account No.			FIRST TN/FIRST HORIZON					21,000.00
FIRST TN BANK NATL ASSOC		-	C/O WINCHESTER, W ESQ PO BOX 2428 KNOXVILLE, TN 37901 MATRIX EXHIBITS, INC.					0.00
Sheet no. 8 of 31 sheets attached to Schedule of				S	ubt	tota	1	
Creditors Holding Unsecured Nonpriority Claims			(Tota					24,076.58

Case No._____

Debtor

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

CREDITOR'S NAME,	C O	Ηι	isband, Wife, Joint, or Community			, 	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C N H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIN IS SUBJECT TO SETOFF, SO STATE.			A	AMOUNT OF CLAIM
Account No.			FIRST TN/FIRST HORIZON	Т	ד - E נ		
FIRST TN BANK NATL ASSOC		-	511 UNION ST 3RD FL NASHVILLE, TN 37219 MATRIX EXHIBITS, INC.				
							0.00
Account No.			MATRIX EXHIBITS, INC.		T		
FORTIS BENEFITS DNTL CR PO BOX 830846 Birmingham, AL 35283		-					
							166.49
Account No.			MATRIX EXHIBITS, INC.				
FREEMAN CO PO BOX 850036 Dallas, TX 75265		-					
							3,780.00
Account No. 7168			Opened 7/01/92 Last Active 4/23/07 CreditCard				
Fst Tn Bk Mp 6522 Chapman Hwy Knoxville, TN 37920		-					
							0.00
Account No. xx5837			Opened 7/06/92 Last Active 4/23/07 CreditCard		T		
Fst Tn Bk Mp 6522 Chapman Hwy Knoxville, TN 37920		-					
							0.00
Sheet no. 9 of 31 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	4	-	(Tota	Sul l of this		,	3,946.49

Case No.

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLIQUIDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE. w U T E D CONSIDERATION FOR CLAIM. IF CLAIM J C AND ACCOUNT NUMBER AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) Account No. BUSINESS GALE SMITH & CO **PO BOX 2248** Brentwood, TN 37024 172.00 MATRIX EXHIBITS, INC. Account No. **GALE SMITH & CO PO BOX 2248** Brentwood, TN 37027 1,801.50 MATRIX EXHIBITS, INC. Account No. GE POLUMERESHAPES **4168 COLLECTIONS CTR DR** Chicago, IL 60693 2,349.55 Opened 8/01/07 Last Active 9/11/07 Account No. xx6383 ChargeAccount Gemb/jcp Attention: Bankruptcy PO Box 103106 Roswell, GA 30076 0.00 Account No. xxxxxxx3907 Opened 10/01/07 Last Active 3/09/08 ChargeAccount Gemb/kirklands Po Box 981400 El Paso, TX 79998 0.00 Subtotal

Sheet no. <u>10</u> of <u>31</u> sheets attached to Schedule of

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

4,323.05

Case No._____

Debtor

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

(See instructions above.) R C IS SUBJECT 10 SETURE, SUSTAILE. R R Account No. XXXXXXX3135 Opened 10/05/07 Last Active 1/15/08 I			.		<u> </u>	1	1.5	
Gemb/kirklands ChargeAccount 1 5 Gemb/kirklands Po Box 981400 1 1 1 1 El Paso, TX 79998 - - - - 0.00 Account No. - - - - - 0.00 Account No. - - - - - - 0.00 Account No. - - - - - - - - 0.00 Account No. - <t< td=""><td>MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)</td><td>CODEBTOR</td><td>H W J</td><td>DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.</td><td></td><td></td><td>D I S P U T E D</td><td>AMOUNT OF CLAIM</td></t<>	MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.			D I S P U T E D	AMOUNT OF CLAIM
Gemb/kirklands Po Box \$81400 El Paso, TX 79998Image: Normation of the second seco	Account No. xxxxxxX3135				Т	E		
GRANGE MUTUAL CASUALTY PO BOX 740604 Cincinnati, OH 45274 R R R R R 848.00 Account No. REENSTAR TELEVISION 295 PLUS PARK BLVD, STE 108 Nashville, TN 37217 BUSINESS I I 40,000.00 Account No. I I I I I 40,000.00 Account No. I I I I I I H&E EQUIPMENT SVC PO BOX 271427 SALT LAKE CITY, UT 84197 I MATRIX EXHIBITS, INC. I I I Account No. I I I I I I I Account No. I I I I I I I I H&E EQUIPMENT SVC PO BOX 271427 SALT LAKE CITY, UT 84197 I I I I I I I I HARTFORD PO BOX 2907 Hartford, CT 06104 I I I I I I I I I I I I I I I I I I I I I I I I I I	Po Box 981400		-	ChargeAccount				0.00
PO BOX 740604 - <	Account No.	┢		BUSINESS	+	┢	+	
Account No.Account No.BUSINESSII </td <td>PO BOX 740604</td> <td></td> <td>-</td> <td></td> <td></td> <td></td> <td></td> <td>848.00</td>	PO BOX 740604		-					848.00
295 PLUS PARK BLVD, STE 108 - Nashville, TN 37217 - Account No. - H&E EQUIPMENT SVC PO BOX 271427 SALT LAKE CITY, UT 84197 - Account No. - HARTFORD PO BOX 2907 Hartford, CT 06104 -	Account No.	┥		BUSINESS	+	╀	+	0+0.00
Account No.Account No.MATRIX EXHIBITS, INC.IIIH&E EQUIPMENT SVC PO BOX 271427 SALT LAKE CITY, UT 84197IIIIIIIIIIIIIAccount No.IIIIIIIHARTFORD PO BOX 2907 Hartford, CT 06104III <tdi< td=""><td>295 PLUS PARK BLVD, STE 108</td><td></td><td>-</td><td></td><td></td><td></td><td></td><td>40.000.00</td></tdi<>	295 PLUS PARK BLVD, STE 108		-					40.000.00
H&E EQUIPMENT SVC PO BOX 271427 SALT LAKE CITY, UT 84197 - Account No. MATRIX EXHIBITS, INC. HARTFORD PO BOX 2907 Hartford, CT 06104 - V - <	Account No.	┥		MATRIX EXHIBITS, INC.	+	╀	+	40,000.00
Account No. MATRIX EXHIBITS, INC. Image: Constraint of the second s	H&E EQUIPMENT SVC PO BOX 271427		-					716 95
PO BOX 2907 Hartford, CT 06104	Account No.			MATRIX EXHIBITS, INC.	+	+		710.00
	PO BOX 2907		-					1,449.50
Sheet no. <u>11</u> of <u>31</u> sheets attached to Schedule of Subtotal Creditors Holding Unsecured Nonpriority Claims (Total of this page)	Sheet no. <u>11</u> of <u>31</u> sheets attached to Schedule of	4	1	1				43,014.45

Case No.

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLLQULDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, W U T E D CONSIDERATION FOR CLAIM. IF CLAIM J C AND ACCOUNT NUMBER AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) MATRIX EXHIBITS, INC. Account No. **HICKMAN TELECOM** 2721 LOSEE RD #G North Las Vegas, NV 89030 230.00 BUSINESS Account No. HOME DEPOT PO BOX 9100 **DES MOINES IA 50368** 11,192.00 Account No. MATRIX EXHIBITS, INC. I-TEL PO BOX 40130 Nashville, TN 37204 335.50 MATRIX EXHIBITS, INC. Account No. IAC XPO SVC **1004 MAC DADE BLVD MILMONT PARK, PA 19033** 1,502.00 MATRIX EXHIBITS, INC. Account No. INSIGHT PO BOX 78825 Phoenix, AZ 85062 1,475.60 Sheet no. <u>12</u> of <u>31</u> sheets attached to Schedule of Subtotal 14,735.10

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

Case No._____

Debtor

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

<u>г</u>		I		<u> </u>	1	1	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H J C	IS SUBJECT TO SETOFF, SO STATE.		U N L I Q U I D A T	U T E D	AMOUNT OF CLAIM
Account No.				'	ED		
IRS PO BOX 21126 PHILADELPHIA, PA 19114		-	MATRIX EXHIBITS, INC.				0.00
Account No.	-		MATRIX EXHIBITS, INC.	+	┢		
KNOX INSTALLATION 2628-A E LONE MOUNTAIN RD North Las Vegas, NV 89081		-					704.00
Account No.	┥		MATRIX EXHIBITS, INC.	+	-		761.29
KRYPTON EXPRESS 6275 SO PEARL ST #500 Las Vegas, NV 89120		-					
Account No.			MATRIX EXHIBITS, INC.	+	+	-	1,250.00
LABOR EXPRESS PO BOX 15000 Chandler, AZ 85244		-					490.26
Account No.	╉		BUSINESS	+	┢	┢	
LABOR READY MIDWEST PO BOX 740435 Atlanta, GA 30374		-					2,820.00
Sheet no. <u>13</u> of <u>31</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	4	-	I (Total o	Sub Sub			5,321.55

Case No.

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLLQULDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, w U T E D CONSIDERATION FOR CLAIM. IF CLAIM J C AND ACCOUNT NUMBER AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) Account No. BUSINESS LABOR READY SW PO BOX 740435 Atlanta, GA 30374 15,460.00 BUSINESS Account No. LAWRENCE FABRIC STRUCTURES 3509 TREE COURT INDUSTRIAL BLVD Saint Louis, MO 63122 1,410.50 BUSINESS Account No. LEVERAGE COMMUNICATIONS 3111 S VALLEY VIEW #103 Las Vegas, NV 89102 193.00 MATRIX EXHIBITS, INC. Account No. LT VISA/BANKCARD CTR **PO BOX 385** Memphis, TN 38101 19,718.43 Account No. xxxxxxxx1120 Opened 12/01/07 Last Active 5/08/09 ChargeAccount Macys/fdsb Macy's Bankruptcy PO Box 8053 Mason, OH 45040 41.00 Subtotal

Sheet no. <u>**14**</u> of <u>**31**</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

36,822.93

Case No.

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLLQULDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, w U T E D CONSIDERATION FOR CLAIM. IF CLAIM J C AND ACCOUNT NUMBER AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) MATRIX EXHIBITS, INC. Account No. MBNA PO BOX 15289 Wilmington, DE 19886 29,013.46 BUSINESS Account No. **MBNA AMERICA** PO BOX 15137 Wilmington, DE 19886 37,327.00 MATRIX EXHIBITS, INC. Account No. **MENDELSSOHN 69 YOUNGE ST TORONTA ONTARIO CANADA M5E** 1K3 449.98 MATRIX EXHIBITS, INC. Account No. **MEYER LAMINATES** PO BOX 43765 Atlanta, GA 30336 718.70 Account No. MATRIX EXHIBITS, INC. MIDDLE TN ELECTRIC PO BOX 681709 Franklin, TN 37068 1,916.08 Sheet no. <u>15</u> of <u>31</u> sheets attached to Schedule of Subtotal 69,425.22

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

Case No._____

Debtor

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

				-		-	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.			D I S P U T E D	AMOUNT OF CLAIM
Account No.			BUSINESS	'	E		
MOBILE STORAGE GROUP PO BOX 10999 Burbank, CA 91510		-					11,200.00
Account No.	╉	\vdash	BUSINESS		+	+	
NASHVILLE ELECTRIC SERVICE 1214 CHURCH STREET Nashville, TN 37246		-					2,630.00
Account No.	┢		MATRIX EXHIBITS, INC.		╀	+	
NASHVILLE ELECTRIC SERVICE 1214 CHURCH STREET Nashville, TN 37246		-					771.57
Account No.	┢		MATRIX EXHIBITS, INC.		╀		
NASHVILLE GAS PO BOX 1258 Charlotte, NC 28201		-					5,541.31
Account No.	╉		BUSINESS		╀	╀	
NASHVILLE GAS CO PO BOX 1258 Charlotte, NC 28201		-					35.00
Sheet no. <u>16</u> of <u>31</u> sheets attached to Schedule of	4	1		Sut			20,177.88
Creditors Holding Unsecured Nonpriority Claims			(Total	of this	pa	ge)	

Case No._____

Debtor

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

					-			
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	COD E BTOR	Hu H J C	SBAND, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLA IS SUBJECT TO SETOFF, SO STATE	IM	CONTINGENT	UNLIQUIDATE	D I S P U T E D	AMOUNT OF CLAIM
Account No.			MATRIX EXHIBITS, INC.		Ľ	Ë		
NASHVILLE PLYWOOD PO BOX 90134 Nashville, TN 37209		-						986.16
Account No.	╉	┢	BUSINESS				\square	
NATIONAL SIGNS & GRAPHICS 3830 ROCKBOTTOM ST North Las Vegas, NV 89030		-						800.00
Account No.					┢	╞		
NEAL & HARWELL, PLC % ALAN TURK, ESQ 150 4th AVE NORTH, STE 2000 Nashville, TN 37219		-						0.00
Account No.	+		MATRIX EXHIBITS, INC.					
NEC FIN SVC 300 FRANKLIN W BURR RD Teaneck, NJ 07666		-						720.44
Account No.			BUSINESS		\vdash	-		739.44
NEC FINANCIAL SVCS, INC PO BOX 13872 Newark, NJ 07188		-						1,682.00
Sheet no 17 of _ 31 sheets attached to Schedule of	1		l	5	Sub	L tota	1	
Creditors Holding Unsecured Nonpriority Claims			(To	tal of t				4,207.60

Case No.

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLLQULDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, W U T E D CONSIDERATION FOR CLAIM. IF CLAIM J C AND ACCOUNT NUMBER AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) BUSINESS Account No. **NEVADA POWER** PO BOX 30086 Reno, NV 89520 1,047.00 MATRIX EXHIBITS, INC. Account No. NICHOLS 19498 SO 4250 W Salt Lake City, UT 84104 4,330.78 Account No. MATRIX EXHIBITS, INC. **NOVA ELECTRIC** PO BOX 28008 Las Vegas, NV 89126 342.75 MATRIX EXHIBITS, INC. Account No. **OCCUPATIONAL HEALTH PHY** PO BOX 32054 Hartford, CT 06150 2,559.40 MATRIX EXHIBITS, INC. Account No. PAC VAN % RUBIN & LEVIN 342 MASSACHUSETTS AVE #500 Indianapolis, IN 46204 5,137.29 Subtotal

Sheet no. <u>18</u> of <u>31</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

13,417.22

Case No.

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLLQULDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, W U T E D CONSIDERATION FOR CLAIM. IF CLAIM J C AND ACCOUNT NUMBER AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) MATRIX EXHIBITS, INC. Account No. PAC VAN PO BOX 6069 Indianapolis, IN 46206 2,596.13 MATRIX EXHIBITS, INC. Account No. PEAKLOAD TEMP SVC PO BOX 4346 DEPT 248 Houston, TX 77210 1,300.00 MATRIX EXHIBITS, INC. Account No. **PIEDMONT PLASTICS** 725 AIRPARK CTR DR Nashville, TN 37217 855.53 **BUSINESS DEBT** Account No. xxxxx1340 PINNACLE NATIONAL BANK X -**211 COMMERCE STREET SUITE 300** Nashville, TN 37201 200,000.00 Account No. xxxxx4930 **BUSINESS DEBT** PINNACLE NATIONAL BANK x |-**211 COMMERCE STREET SUITE 300** Nashville, TN 37201 180,245.00 Subtotal

Sheet no. 19 of 31 sheets attached to Schedule of

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

384,996.66

Case No.

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLLQULDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, W U T E D CONSIDERATION FOR CLAIM. IF CLAIM J C AND ACCOUNT NUMBER AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) Account No. xxxxx6370 **BUSINESS DEBT** PINNACLE NATIONAL BANK x |-**211 COMMERCE STREET SUITE 300** Nashville, TN 37201 18,700.00 MATRIX EXHIBITS, INC. Account No. POLLACK, LARRY, ESQ 2021 21st AVE SO #320 Nashville, TN 37212 Unknown BUSINESS Account No. PRODRIVERS PO BOX 847685 Dallas, TX 75284 1,346.00 MATRIX EXHIBITS, INC. Account No. **PROF REPOGRAPHICS** PO BOX 198666 Nashville, TN 37219 229.43 Account No. BUSINESS PROLOGIS **104 SPACE PARK SOUTH DRIVE** Nashville, TN 37211 19,593.00 Sheet no. **20** of **31** sheets attached to Schedule of Subtotal 39,868.43

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

Case No.

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLLQULDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, W U T E D CONSIDERATION FOR CLAIM. IF CLAIM J C AND ACCOUNT NUMBER AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) MATRIX EXHIBITS, INC. Account No. PROLOGIS % HARTLEY, ANDREA, ESQ ONE SE 3RD AVE 28TH FL Miami, FL 33131 2,274.44 PROLOGIS Account No. **104 SPACE PARK DRIVE Representing:** Nashville, TN 37211 PROLOGIS BUSINESS Account No. PULIZ MOVING AND STORAGE 3840 E CRAIG ROAD North Las Vegas, NV 89030 41,105.00 BUSINESS Account No. PYRAMID EXHIBITS 295 PLUS PARK BLVD, STE 108 Nashville, TN 37217 100,129.00 Account No. BUSINESS **PYRAMID EXHIBITS** 1430 GOULD BLVD #A La Vergne, TN 37086 1,065.00 Subtotal

Sheet no. **21** of **31** sheets attached to Schedule of

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

144,573.44

Case No.

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLLQULDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, W U T E D CONSIDERATION FOR CLAIM. IF CLAIM J C AND ACCOUNT NUMBER AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) MATRIX EXHIBITS, INC. Account No. **PYRAMID LOGISTICS** PO BOX 11480 Westminster, CA 92685 1,616.00 MATRIX EXHIBITS, INC. Account No. **RAY LIN ENTERP** 3653 W PAGE ST Springfield, MO 65802 855.01 BUSINESS Account No. **RAY-LIN ENTERPRISES** 3653 W PAGE STREET Springfield, MO 65802 130.00 BUSINESS Account No. **RD HERBERT & SONS CO** 1407 3rd AVE NORTH Nashville, TN 37208 1,418.20 Account No. MATRIX EXHIBITS, INC. **REMEDY STAFFING** FILE 51422 Los Angeles, CA 90074 5,649.60 Subtotal

Sheet no. 22 of 31 sheets attached to Schedule of

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

9,668.81

Case No.

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLLQULDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, W U T E D CONSIDERATION FOR CLAIM. IF CLAIM J C AND ACCOUNT NUMBER AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) MATRIX EXHIBITS, INC. Account No. **RJB EQUIPMENT RENTAL** 4390 SO POLARIS AVE Las Vegas, NV 89103 1,783.04 BUSINESS Account No. **ROADWAY EXPRESS** PO BOX 93151 Springfield, MO 65802 1,360.00 Account No. 2 ACCOUNTS MATRIX EXHIBITS, INC. **ROADWAY EXPRESS** % REC MGMT SVCS PO BOX 5126 Lutherville Timonium, MD 21094 1,572.28 MATRIX EXHIBITS, INC. Account No. **ROYAL & SUN ALLIANCE** PO BOX 98720 Chicago, IL 60693 2,111.00 Account No. MATRIX EXHIBITS, INC. RYDER TRANSPORT PO BOX 96723 Chicago, IL 60693 3,658.32 Sheet no. 23 of 31 sheets attached to Schedule of Subtotal 10,484.64

Creditors Holding Unsecured Nonpriority Claims

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Case No.

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLLQULDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE. W U T E D CONSIDERATION FOR CLAIM. IF CLAIM J C AND ACCOUNT NUMBER AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) Account No. 2 ACCOUNTS MATRIX EXHIBITS, INC. **RYDER TRANSPORTATION** 6000 WINDWARD PKWY Alpharetta, GA 30005 3,658.32 MATRIX EXHIBITS, INC. Account No. EILD-xxxxx4002 NOTICE ONLY SBA PO BOX 740192 Atlanta, GA 30374 0.00 Account No. **US SMALL BUSINESS** ADMINISTRATION **Representing:** SANTA ANNA LIQUIDATION CTR SBA 200 W SANTA ANNA BLVD, STE 180 Santa Ana, CA 92701 MATRIX EXHIBITS, INC. Account No. SCOTT LAMINATING 1801 ELM HILL PK Nashville, TN 37210 1,521.00 Account No. **SCOTT LAMINATING & FINISH** % DOWSLEY, JC JR ESQ PO BOX 190695 **Representing:** Nashville, TN 37219 SCOTT LAMINATING Subtotal

Sheet no. <u>24</u> of <u>31</u> sheets attached to Schedule of

Creditors Holding Unsecured Nonpriority Claims

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5,179.32

Case No._____

Debtor

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

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CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLA IS SUBJECT TO SETOFF, SO STATE	Μ	UOZH-ZUUZH	UNL-QU-DAHED	D I S P U T E D	AMOUNT OF CLAIM
Account No.			MATRIX EXHIBITS, INC.		Т	E		
SEAGROVE COATINGS 320 PATERSON PLANK RD Carlstadt, NJ 07072		-						750.00
Account No.	╉	┢	MATRIX EXHIBITS, INC.			┢	\vdash	
SERCO EQUIPMENT SVC WEST 70 CENTURY BLVD Paramus, NJ 07652		-						45.00
Account No.		\vdash	MATRIX EXHIBITS, INC.			\vdash	\vdash	
SO AIR SVC ADDRESS UNKNOWN		-						
A N-								1,097.50
Account No. SOUTHEASTERN FREIGHT PO BOX 1691 Columbia, SC 29202		-	MATRIX EXHIBITS, INC.					1,468.31
Account No.	╉	┢	BUSINESS			╞	\vdash	
SOUTHEASTERN FREIGHT LINES PO BOX 1691 Columbia, SC 29202		-						143.00
Sheet no. _25 _ of _31 _ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(To	S tal of th		tota pag		3,503.81

Case No.

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLLQULDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, w U T E D CONSIDERATION FOR CLAIM. IF CLAIM J C AND ACCOUNT NUMBER AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) MATRIX EXHIBITS, INC. Account No. SOUTHEASTERN TELECOM PO BOX 292307 Nashville, TN 37229 557.18 MATRIX EXHIBITS, INC. Account No. SPHERION CORP PO BOX 100153 Atlanta, GA 30384 318.00 BUSINESS Account No. SPRINT PCS PO BOX 219554 Kansas City, MO 64121 1,438.00 Account No. STRATIGIC OUTSOURCING % GUTHRIE, DAVIS, ET AL 719 EAST BLVD Charlotte, NC 28203 8,000.00 Account No. MATRIX EXHIBITS, INC. SUNSET TRANSPORTATION 5351 SO HIGHLAND DR #711 Las Vegas, NV 89109 1,500.00 Sheet no. <u>26</u> of <u>31</u> sheets attached to Schedule of Subtotal

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

11,813.18

Case No.

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLLQULDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE. W U T E D CONSIDERATION FOR CLAIM. IF CLAIM J C AND ACCOUNT NUMBER AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) BUSINESS Account No. **TDS INTERNET** 50.00 BUSINESS Account No. **TDS TELECOM** PO BOX 1016 Monroe, WI 53566 3,774.00 Account No. xxx1507B **BUSINESS DEBT - PYRAMID EXHIBITS, INC. TEAMSTERS LOCAL UNION 631** xl-% ATTY SCOTT CAMPBELL 6750 POPLAR AVE, STE 412 Germantown, TN 38138 38,000.00 TRAVELERS Account No. 4400 NORTH POINT PARKWAY Alpharetta, GA 30022 **Representing: TEAMSTERS LOCAL UNION 631** Account No. TRUSTEES OF THE TEAMSTERS 300 SOUTH 4th STREET **SUITE 1200 Representing:** Las Vegas, NV 89101 **TEAMSTERS LOCAL UNION 631** Subtotal

Sheet no. **27** of **31** sheets attached to Schedule of

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

41,824.00

Case No._____

Debtor

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

					1	1~	1
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		LIQ	DISPUTED	AMOUNT OF CLAIM
Account No.			MATRIX EXHIBITS, INC.	'	E		
TILE GUY 1411 DRY SPRING LN La Vergne, TN 37086		-					700.00
Account No.			NOTICE ONLY MATRIX EXHIBITS, INC.				
TN DEPT LBR WRK FRC DEV C/O TN ATTY GEN BK UNIT PO BOX 20207 NASHVILLE, TN 37202		-					
Account No.					-		0.00
TN DEPT REVENUE C/O TN ATTY GEN BK UNIT PO BOX 20207 NASHVILLE, TN 37202		-	MATRIX EXHIBITS, INC.				0.00
Account No.			MATRIX EXHIBITS, INC.		╀	\vdash	0.00
TRAUGER NEY & TUKE 222 4TH AVE NO Nashville, TN 37219		-	NOTICE ONLY				0.00
Account No.		\vdash	BUSINESS		╀	┢	
TRI STAR WASTE SYSTEM PO BOX 101009 Nashville, TN 37224		-					268.58
Sheet no. _28 of _31 sheets attached to Schedule of	I		1	Sub	tota	l al	
Creditors Holding Unsecured Nonpriority Claims			(Total o	this	pa	ge)	968.58

Case No.

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLLQULDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, W U T E D CONSIDERATION FOR CLAIM. IF CLAIM J C AND ACCOUNT NUMBER AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) BUSINESS Account No. TRUCKERS PLUS LEASING LLC **PO BOX 2253** Lebanon, TN 37088 582.00 MATRIX EXHIBITS, INC. Account No. NOTICE ONLY TYLERS DISPLAY SUPPLY % INGLESON, JOHN ESQ **131 NO CHURCH ST** Murfreesboro, TN 37130 0.00 BUSINESS Account No. **USF HOLLAND** 750 EAST 40th STREET Holland, MI 49422 1,247.00 Opened 9/01/03 Last Active 3/01/04 Account No. xxxxxxxxxx4738 ChargeAccount Victoria's Secret PO Box 182273 Columbus, OH 43218 0.00 Account No. MATRIX EXHIBITS, INC. VISA PO BOX 385 Memphis, TN 38101 137,628.37 Sheet no. **29** of **31** sheets attached to Schedule of Subtotal 139,457.37

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

Case No.

Debtor

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

Husband, Wife, Joint, or Community CODEBTOR UNLLQULDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, W U T E D CONSIDERATION FOR CLAIM. IF CLAIM J C AND ACCOUNT NUMBER AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) Account No. MATRIX EXHIBITS, INC. **VOLUNTEER WELDING** PO BOX 25007 Nashville, TN 37202 417.96 MATRIX EXHIBITS, INC. Account No. WASTE MANAGEMENT PO BOX 9001151 Louisville, KY 40292 1,497.76 MATRIX EXHIBITS, INC. Account No. NOTICE ONLY WILLIAMSON CO CLERK **PO BOX 624** Franklin, TN 37065 0.00 MATRIX EXHIBITS, INC. Account No. WILLIAMSON CO CLK & MSTR **PO BOX 1666** FRANKLIN, TN 37065 15,709.18 Account No. MATRIX EXHIBITS, INC. **XO COMMUNICATIONS** PO BOX 530471 Atlanta, GA 30353 145.63 Sheet no. <u>30</u> of <u>31</u> sheets attached to Schedule of Subtotal 17,770.53

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

Case No.

Debtor

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

	С	Ни	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	LIO	I S P U T	AMOUNT OF CLAIM
Account No.			MATRIX EXHIBITS, INC.	Т	E		
YELLOW FREIGHT PO BOX 905175 Charlotte, NC 28290		-					139.10
Account No.			MATRIX EXHIBITS, INC.				
YELLOW TRANSPORTATION % REC MGMT SVC PO BOX 5126 Lutherville Timonium, MD 21094		-					
Account No.			BUSINESS				4,524.47
YELLOW TRANSPORTION PO BOX 5901 Topeka, KS 66605		-					
							2,800.00
Account No. ZURICH AMERICAN PO BOX 96754 Chicago, IL 60693		-	MATRIX EXHIBITS, INC.				1,210.00
Account No.	╞						,
Sheet no. <u>31</u> of <u>31</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	4	1	I (Total of	Sub this			8,673.57
			(Report on Summary of S	1	Tota	ıl	2,140,894.29

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LOUIS FLORENCIO TAPIA

Case No.

Debtor

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

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

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Case No.

Debtor

SCHEDULE H - CODEBTORS

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

□ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

5T, LLC 2116 PALMS DRIVE Lexington, KY 40504

5T, LLC 2116 PALMS DRIVE Lexington, KY 40504

ALL PRO STAFFNET 295 PLUS PARK BLVD Nashville, TN 37217

LCMT, LLC 1559 JACOBS DRIVE Gallatin, TN 37066 Debtor has possible personal guarantee on all debts marked 'BUSINESS'

MATRIX EXHIBITS Matrix Exhibits is liable for all debts where Matrix Exhibits, Inc. is listed as consideration.

PYRAMID EXHIBITS, INC

STAFFING PARTNERS, LLC 295 PLUS PARK BLVD SUITE 108 Nashville, TN 37217

STAFFING PARTNERS, LLC 295 PLUS PARK BLVD SUITE 108 Nashville, TN 37217 NAME AND ADDRESS OF CREDITOR

PINNACLE NATIONAL BANK 211 COMMERCE STREET Nashville, TN 37201

PINNACLE NATIONAL BANK 211 COMMERCE STREET SUITE 300 Nashville, TN 37201

PINNACLE NATIONAL BANK 211 COMMERCE STREET Nashville, TN 37201

ALL CREDTORS MARKED 'BUSINESS'

Matrix Exhibits is liable for all debts where Matrix Exhibits, Inc. is listed as consideration.

TEAMSTERS LOCAL UNION 631 % ATTY SCOTT CAMPBELL 6750 POPLAR AVE, STE 412 Germantown, TN 38138

PINNACLE NATIONAL BANK 211 COMMERCE STREET SUITE 300 Nashville, TN 37201

PINNACLE NATIONAL BANK 211 COMMERCE STREET SUITE 300 Nashville, TN 37201

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Debtor(s)

Case No.

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDENTS OF	DEBTOR AND SP	OUSE		
Single	RELATIONSHIP(S): None.	AGE(S):			
Employment:	DEBTOR		SPOUSE		
Occupation C	EO				
Name of Employer A	LL PRO STAFFNET, LLC				
How long employed 2	YEARS				
SI	95 PLUS PARK BLVD UITE 108 ashville, TN 37217				
	pjected monthly income at time case filed)		DEBTOR		SPOUSE
1. Monthly gross wages, salary, and co	ommissions (Prorate if not paid monthly)	\$	1,200.00	\$	N/A
2. Estimate monthly overtime		\$	0.00	\$	N/A
3. SUBTOTAL		\$	1,200.00	\$_	N/A
4. LESS PAYROLL DEDUCTIONS					
a. Payroll taxes and social security	ty	\$	0.00	\$	N/A
b. Insurance		\$	0.00	\$	N/A
c. Union dues		\$	0.00	\$	N/A
d. Other (Specify):		\$	0.00	\$	N/A
		\$	0.00	\$	N/A
5. SUBTOTAL OF PAYROLL DEDU	JCTIONS	\$	0.00	\$	N/A
6. TOTAL NET MONTHLY TAKE H	IOME PAY	\$	1,200.00	\$	N/A
7. Regular income from operation of b	usiness or profession or farm (Attach detailed stateme	ent) \$	0.00	\$	N/A
8. Income from real property		\$	1,600.00	\$	N/A
9. Interest and dividends		\$	400.00	\$	N/A
dependents listed above	payments payable to the debtor for the debtor's use or	• that of \$	0.00	\$	N/A
11. Social security or government assis		\$	0.00	¢	N/A
(Specify):		\$	0.00	_ م _	N/A
12. Pension or retirement income		\$	2,836.00	_م •	N/A
13. Other monthly income		φ		φ	
(Specify): MARKETING CO	DNSULTANTS	\$	<u>1,300.00</u> 0.00	\$	N/A N/A
14. SUBTOTAL OF LINES 7 THROU	JGH 13	\$	6,136.00	\$	N/A
15. AVERAGE MONTHLY INCOME	E (Add amounts shown on lines 6 and 14)	\$	7,336.00	\$_	N/A
16. COMBINED AVERAGE MONTH	HLY INCOME: (Combine column totals from line 15 (Report also) o on Summary of	\$Schedules and, it	7,336	

Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document: **Debtor anticipates earning \$1200.00 monthly from All Pro Staff Net**

Debtor anticiaptes earning \$1300.00 monthly from Marketing Consultants

ECONOMIC FACTORS MAY RESULT IN A DECREASE IN INCOME

Debtor(s)

Case No.

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

□ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

1. Rent or home mortgage payment (include lot rented for mobile home)	\$ 0.00
a. Are real estate taxes included? Yes No _X	
b. Is property insurance included? Yes No X	
2. Utilities: a. Electricity and heating fuel	\$ 200.00
b. Water and sewer	\$ 200.00
c. Telephone	\$ 75.00
d. Other See Detailed Expense Attachment	\$ 139.00
3. Home maintenance (repairs and upkeep)	\$ 100.00
4. Food	\$ 250.00
5. Clothing	\$ 150.00
6. Laundry and dry cleaning	\$ 75.00
7. Medical and dental expenses	\$ 100.00
8. Transportation (not including car payments)	\$ 50.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$ 125.00
10. Charitable contributions	\$ 0.00
11. Insurance (not deducted from wages or included in home mortgage payments)	
a. Homeowner's or renter's	\$ 400.00
b. Life	\$ 0.00
c. Health	\$ 0.00
d. Auto	\$ 200.00
e. Other	\$ 0.00
12. Taxes (not deducted from wages or included in home mortgage payments)	Ψ
	\$ 2,650.00
(Specify) See Detailed Expense Attachment 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the	\$
plan) a. Auto	\$ 0.00
	\$ <u>0.00</u>
	Ψ
c. Other	\$ 0.00
14. Alimony, maintenance, and support paid to others	\$ 0.00
15. Payments for support of additional dependents not living at your home	\$ 0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$ 0.00
17. Other	\$ 0.00
Other	\$0.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$\$
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year	
following the filing of this document:	
20. STATEMENT OF MONTHLY NET INCOME	-
	* =

a.	Average monthly income from Line 15 of Schedule I	\$ 7,336.00
b.	Average monthly expenses from Line 18 above	\$ 4,714.00
c.	Monthly net income (a. minus b.)	\$ 2,622.00

Case No.

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S) Detailed Expense Attachment

Debtor(s)

Other Utility Expenditures:

CABLE/SATELLITE	\$ 75.00
INTERNET	\$ 45.00
ALARM	\$ 19.00
Total Other Utility Expenditures	\$ 139.00
Specific Tax Expenditures:	
REAL ESTATE - BOTH PROPERTIES	\$ 400.00
IRS	 2 000 00

	φ 2,000.00
STATE	\$ 200.00
CITY	\$ 50.00
Total Tax Expenditures	\$ 2,650.00

In re	LOUIS FLORENCIO TAPIA		Case No.		
		Debtor(s)	Chapter	11	
	DIGNEGG INC				
	BUSINESS INC	OME AND EX	PENSES		
Ē	INANCIAL REVIEW OF THE DEBTOR'S BUSINES	SS (NOTE: <u>ONLY INCLU</u>	JDE information directly	related to the busines	s operation.)
PART	A - GROSS BUSINESS INCOME FOR PREVIOUS	2 MONTHS:			
	1. Gross Income For 12 Months Prior to Filing:		\$	0.00	
PART	B - ESTIMATED AVERAGE FUTURE GROSS MO	NTHLY INCOME:			
	2. Gross Monthly Income			\$	0.00
PART	C - ESTIMATED FUTURE MONTHLY EXPENSES	:			
	3. Net Employee Payroll (Other Than Debtor)		\$	0.00	
	4. Payroll Taxes			0.00	
	5. Unemployment Taxes			0.00	
	6. Worker's Compensation			0.00	
	7. Other Taxes			0.00	
	8. Inventory Purchases (Including raw materials)			0.00	
	9. Purchase of Feed/Fertilizer/Seed/Spray			0.00	
	10. Rent (Other than debtor's principal residence)			0.00	
	11. Utilities			0.00	
	12. Office Expenses and Supplies			0.00	
	13. Repairs and Maintenance			0.00	
	14. Vehicle Expenses			0.00	
	15. Travel and Entertainment			0.00	
	16. Equipment Rental and Leases			0.00	
	17. Legal/Accounting/Other Professional Fees			0.00	
	18. Insurance			0.00	
	19. Employee Benefits (e.g., pension, medical, etc.)			0.00	
	20. Payments to Be Made Directly By Debtor to Secured Creditors	For Pre-Petition Business I	Debts (Specify):		
	DESCRIPTION	TC	DTAL		
	21. Other (Specify):				
	DESCRIPTION	TC	DTAL		
	22. Total Monthly Expenses (Add items 3-21)			\$	0.00
PART	D - ESTIMATED AVERAGE NET MONTHLY INC	OME:			
	23. AVERAGE NET MONTHLY INCOME (Subtract item 22 from	n item 2)		\$	0.00

LOUIS FLORENCIO TAPIA In re

Debtor(s)

Case No. Chapter

11

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **50** sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date July 9, 2009

Signature /s/ LOUIS FLORENCIO TAPIA LOUIS FLORENCIO TAPIA Debtor

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

LOUIS FLORENCIO TAPIA In re

Debtor(s)

Case No. Chapter

11

STATEMENT OF FINANCIAL AFFAIRS

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

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

DEFINITIONS

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

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar vear to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT \$13,200.00	SOURCE APPROX INCOME 2009 from ALL PRO STAFFNET, & MARKETING CONSULTANTS
\$498,000.00	APPROX INCOME 2008: ALL PRO STAFFNET - \$28,000, & ALL PRO STAFFNET, MARKETING CONSULTANTS & 5T, LLC - \$470,000
\$470,326.00	INCOME 2007 PER TAX RETURN

2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

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

NAME AND ADDRESS OF CREDITOR National City Bank Attention: Bankruptcy Department 6750 Miller Road Brecksville, OH 44141	DATES OF PAYMENTS REGULAR MONTHLY PAYMENTS OF \$3716.00	AMOUNT PAID \$11,148.00	AMOUNT STILL OWING \$425,736.00
Wells Fargo Home Mtg Attention: Bankruptcy Department MAC-X 3476 Stateview Blvd. Fort Mill, SC 29715	REGULAR MONTHLY PAYMENTS OF \$1200.00	\$3,600.00	\$186,848.00

None b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

		AMOUNT	
	DATES OF	PAID OR	
	PAYMENTS/	VALUE OF	AMOUNT STILL
NAME AND ADDRESS OF CREDITOR	TRANSFERS	TRANSFERS	OWING

None c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR **5T LLC**

2116 PALMS DRIVE Lexington, KY 40504 DATE OF PAYMENT **DECEMBER**

AMOUNT PAID **\$187,000.00**

AMOUNT STILL OWING **\$600,000.00**

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

None a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER CRAIG ALAN DUNN V. LOUIS TAPIA and MATRIX EXHIBITS, INC DOCKET NO 99-3203 III (DUNN I)	NATURE OF PROCEEDING SUIT	COURT OR AGENCY AND LOCATION CHANCERY COURT DAVIDSON COUNTY TN	STATUS OR DISPOSITION MR TAPIA DISMISSED INDIVIDUALLY ON FIRST DAY OF TRIAL SEPT 2003, \$85,000+ AWARDED TO MR.DUNN (BOTH PARTIES APPEALED) OCT 2005 CT OF APPEALS INCREASED AWARD AGAINST MATRIX BY \$285,000
CITIBANK SOUTH DAKOTA V. LOUIS TAPIA DOCKET NO 07464	COLLECTIONS	WILLIAMSON COUNTY CIRCUIT COURT	CASE SETTLED APPROX 2 WEEKS AGO FOR \$3000.00 PAYMENT HAS BEEN DELIVERED, ORDER OF DISMISSAL TO BE ENTERED
STRATEGIC OUTSOURCING INC V. LOUIS TAPIA and MATRIX EXHIBITS, INC dba LCMT, LLC and PYRAMID EXHIBITS, LLC DOCKET NO. 07CVD10273	SUIT	GENERAL COURT OF JUSTICE - DISTRICT COURT DIVISION STATE OF NORTH CAROLINA	PENDING
CRAIG ALAN DUNN V. LOUIS TAPIA and LCMT, LLC DOCKET NO. 06-1685-I (DUNN II)	FRAUDULENT CONVEYANCE OF ASSETS and THAT MR. TAPIA'S PERSONAL ASSETS SHOULD BE SOLD TO SATISFY JUDGMENT AGAINST MATRIX FROM DUNN I	CHANCERY COURT OF DAVIDSON COUNTY	PENDING, TRIAL SET ON AUGUST 11,12 and 13
LCMT, LLC V KIA INCORPORATED DOCKET NO 07-124-I		CHANCERY COURT OF DAVIDSON CO	DISMISSED JULY 2007
		seized under any legal or equitable pa filing under chapter 12 or chapter 13	rocess within one year immediately must include information concerning

Describe an property that has been attached, gammined of seried under any legal of equivable process which one year initiaties process which is process which one year initiaties process which is pr

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

5. Repossessions, foreclosures and returns

None

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

DATE OF REPOSSESSION,

	ND ADDRESS OF TOR OR SELLER	FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION A PROPE	
	6. Assignments and receivership	s		
None	this case. (Married debtors filing u	perty for the benefit of creditors made wit nder chapter 12 or chapter 13 must includ ouses are separated and a joint petition is	de any assignment by	
NAME A	AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSI	GNMENT OR SETTLEMENT
None	preceding the commencement of th	in the hands of a custodian, receiver, or o his case. (Married debtors filing under cha whether or not a joint petition is filed, un	apter 12 or chapter 13	must include information concerning
	AND ADDRESS USTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
	7. Gifts			
None	and usual gifts to family members aggregating less than \$100 per reci	tions made within one year immediately aggregating less than \$200 in value per in ipient. (Married debtors filing under chap not a joint petition is filed, unless the spo	ndividual family mem oter 12 or chapter 13 r	ber and charitable contributions nust include gifts or contributions by
	E AND ADDRESS OF FOR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
	8. Losses			
None	since the commencement of this c	r casualty or gambling within one year ir case. (Married debtors filing under chapte tion is filed, unless the spouses are separa	er 12 or chapter 13 m	ist include losses by either or both
	PTION AND VALUE PROPERTY	DESCRIPTION OF O LOSS WAS COVERI BY INSURANCE		N PART
	9. Payments related to debt cour	seling or bankruptcy		
None		transferred by or on behalf of the debtor of under the bankruptcy law or preparation is case.		
OF 1 LEFKO 618 CH	AND ADDRESS PAYEE /ITZ & LEFKOVITZ JRCH STREET Ie, TN 37219	DATE OF PAYMEN' NAME OF PAYOR IF O' THAN DEBTOR JUNE 2009	,	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$4863.00 plus costs

10. Other transfers

None a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR 5T LLC 2116 PALMS DRIVE Lexington, KY 40504 COMPANY OWNED BY CHILDREN	DATE MAY 2009	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED QUITCLAIMED TWO HOMES IN FLORIDA LOCATED AT 7256 ROYAL OAKS DRIVE, WEEKIWACHEE, FL 34607 VALUE \$150,000 10245 LILLIAN HWY, PENSACOLA, FL VALUE \$145,000
		DEBTOR TRANSFERED PROPERTIES TO OFFSET DEBT OWED TO 5T LLC. DEBT WAS OFFSET BY \$295,000.00
BUYER	APPROX SUMMER 2007	SOLD LAKE HOUSE CABIN LOCATED AT SMITHVILLE, TN
BUSINESS ONLY		, ,
		VALUE/SOLD FOR \$85,000 MONEY USED TO PAY OFF THE LIEN AND DEBTOR RECEIVED \$30,000 PROFIT
BUYER	WITHIN THE LAST SIX MONTHS	SOLD 2000 F150 TRUCK FOR \$3500.00 MONEY USED TO PURCHASE CURRENT
BUSINESS ONLY	MONTHS	VEHICLE - 2002 F150
JOHN GODFREY	8-2008	2000 MERCURY MOUNTAINER SOLD FOR \$8000.00. MR. GODFREY TO MAKE
BUSINESS ONLY		PAYMENTS TO MR. TAPIA. ARRANGEMENT TO PAY \$350.00 MONTHLY. TO DATE, PAID APPROX \$4200.00, \$3800.00 BALANCE

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER		AMOUNT OF MONEY OR DESCRIPTION AND
DEVICE	DATE(S) OF	VALUE OF PROPERTY OR DEBTOR'S INTEREST
	TRANSFER(S)	IN PROPERTY

11. Closed financial accounts

NAME AND ADDRESS OF INSTITUTION

None List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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

AMOUNT AND DATE OF SALE OR CLOSING

12. Safe deposit boxes

None п

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY PINNACLE BANK	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY DEBTOR ONLY	DESCRIPTION OF CONTENTS PAPERWORK ONLY	DATE OF TRANSFER OR SURRENDER, IF ANY
13. Setoffs			

None List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF SETOFF

NAME AND ADDRESS OF CREDITOR

14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

AMOUNT OF SETOFF

15. Prior address of debtor

None If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS **131 CARRIAGE COURT BRENTWOOD, TN 37027** NAME USED LOUIS TAPIA DATES OF OCCUPANCY 2005-2006

16. Spouses and Former Spouses

None If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

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

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

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

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

18. Nature, location and name of business

None a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN 72-3105439	ADDRESS 1559 JACOBS DRIVE Gallatin, TN 37066	NATURE OF BUSINESS TRADE SHOW DISPLAYS	BEGINNING AND ENDING DATES 2004 - PRESENT
	295 PLUS PARK BLVD STE 108 Nashville, TN 37217	STAFFING	2007 PRESENT
	295 PLUS PARK BLVD STE 108 Nashville, TN 37217	MARKETING	2007 PRESENT
			1996 - 2005
			2003 2004
			2003 2006
	SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN 72-3105439 ADDRESS 1559 JACOBS DRIVE Gallatin, TN 37066 295 PLUS PARK BLVD STE 108 Nashville, TN 37217 295 PLUS PARK BLVD STE 108	SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.ADDRESSNATURE OF BUSINESS(ITIN)/ COMPLETE EIN (ITIN)/ COMPLETE EIN 72-3105439ADDRESS 1559 JACOBS DRIVE Gallatin, TN 37066NATURE OF BUSINESS TRADE SHOW DISPLAYS72-3105439295 PLUS PARK BLVD STE 108 Nashville, TN 37217STAFFING STE 108295 PLUS PARK BLVD STE 108MARKETING

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go *directly to the signature page.*)

19. Books, records and financial statements

None a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS **ROBERT GOLDFARB** 9318 NAVAHO DRIVE Brentwood, TN 37027

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

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

NAME

NAME

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS

20. Inventories

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

DATE OF INVENTORY

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

RECORDS

DATE OF INVENTORY

21 . Current Partners, Officers, Directors and Shareholders

INVENTORY SUPERVISOR

ADDRESS

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, None controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NATURE OF INTEREST

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

ADDRESS

DATE ISSUED

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY

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

DATES SERVICES RENDERED

DATES SERVICES RENDERED

TAXES ONLY

2005 - PRESENT

PERCENTAGE OF INTEREST

Best Case Bankruptcv

22 . Former partners, officers, directors and shareholders

NAME

None

commencement of this case.

- ADDRESS
- None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the

NAME AND ADDRESS TITLE

23. Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

DATE OF WITHDRAWAL

DATE OF TERMINATION

24. Tax Consolidation Group.

None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date July 9, 2009

Signature /s/ LOUIS FLORENCIO TAPIA LOUIS FLORENCIO TAPIA Debtor

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

In re LOUIS FLORENCIO TAPIA

Debtor(s)

Case No. Chapter

11

VERIFICATION OF CREDITOR MATRIX

The above-named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date: July 9, 2009

/s/ LOUIS FLORENCIO TAPIA

LOUIS FLORENCIO TAPIA Signature of Debtor