Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 1 of 44

			United Eas		Bankı istrict o						Voluntary Petition
Name of Deb Lakeside				Middle):			Name	of Joint De	ebtor (Spouse)) (Last, First	, Middle):
All Other Nan (include marri				8 years					used by the J maiden, and		in the last 8 years):
Last four digit (if more than one, s	state all)	Sec. or Indi	vidual-Taxpa	yer I.D. (ITIN)/Com	plete EIN	Last fo	our digits o	f Soc. Sec. or	Individual-	Taxpayer I.D. (ITIN) No./Complete EIN
Street Address of Debtor (No. and Street, City, and State): 473 Wolf Drive Newport News, VA					Address of	Joint Debtor	(No. and St	reet, City, and State):			
						ZIP Code 23601					ZIP Code
County of Residence or of the Principal Place of Business: Newport News City				Count	y of Reside	ence or of the	Principal Pla	ace of Business:			
Mailing Addre	ess of Deb	tor (if diffe	rent from str	eet addres	s):		Mailir	ng Address	of Joint Debto	or (if differe	nt from street address):
						ZIP Code	;				ZIP Code
Location of Pr (if different fro	rincipal As om street a	ssets of Bus address abo	iness Debtor ve):	20	01 - 105 l 06, 250, 3 mithfield	301, 302	and 306	Lakeviev	v Cove		
(Form of		Debtor	one boy)			of Business	3				otcy Code Under Which iled (Check one box)
(Form of Organization) (Check one box) ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. ☐ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.) ☐ Commodity Broker ☐ Clearing Bank			s defined	☐ Chapter 7							
	-	5 Debtors		Othe		mpt Entity	7				e of Debts k one box)
Each country in by, regarding, o	n which a fo	oreign procee	ding	unde		, if applicable tempt organi the United S	le) zation tates	"incurred by an individual primarily for			
_		•	heck one box	()			one box:		-	ter 11 Debt	
	o be paid in	installments on for the cou	(applicable to art's considerat a installments.	ion certifyi	ng that the	check	Debtor is not if: Debtor's agg	a small busing regate nonco \$2,490,925 (ntingent liquida	efined in 11 U	C. § 101(51D). U.S.C. § 101(51D). cluding debts owed to insiders or affiliates) t on 4/01/16 and every three years thereafter).
Filing Fee w attach signed			able to chapter art's considerat			BB.	A plan is bein Acceptances	ng filed with of the plan w		epetition from	n one or more classes of creditors,
Statistical/Ad				fon diatui	hustian to us		a ditana			THIS	S SPACE IS FOR COURT USE ONLY
☐ Debtor estitute Debtor esti	imates tha	t, after any		erty is ex	cluded and	administrat		es paid,			
Estimated Nur	mber of Ci 50- 99	reditors 100- 199	200-	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000		
\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion			
Estimated Liab	bilities \$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion			

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 2 of 44

B1 (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition Lakeside Properties, LLC (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Date Filed: Location Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b). and is requesting relief under chapter 11.) ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

B1 (Official Form 1)(04/13)

Page 3

Voluntary Petition

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

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Debtor

 \mathbf{X}

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney*

X /s/ Kelly M. Barnhart VSB

Signature of Attorney for Debtor(s)

Kelly M. Barnhart VSB #65246

Printed Name of Attorney for Debtor(s)

Roussos, Lassiter, Glanzer & Barnhart PLC

Firm Name

580 E. Main Street, Suite 300 Norfolk, VA 23510

Address

757-622-9005 Fax: 757-624-9257

Telephone Number

November 18, 2013

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

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

X /s/ Dwight S. Wolf

Signature of Authorized Individual

Dwight S. Wolf

Printed Name of Authorized Individual

Manager

Title of Authorized Individual

November 18, 2013

Date

Name of Debtor(s):

Lakeside Properties, LLC

Signatures

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.

T 7
Λ

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

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

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

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

	_			
٩	٧	v	•	
	١,	8		

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 4 of 44

B4 (Official Form 4) (12/07)

United States Bankruptcy Court Eastern District of Virginia

In re	Lakeside Properties, LLC		Case No.	
		Debtor(s)	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]
AES Consulting Engineers 1317 Executive Blvd. #150 Chesapeake, VA 23320	AES Consulting Engineers 1317 Executive Blvd. #150 Chesapeake, VA 23320	Trade debt		5,000.00
Curtis Key Plumbing 937 Corporate Lane Chesapeake, VA 23320	Curtis Key Plumbing 937 Corporate Lane Chesapeake, VA 23320	Trade Debt - retainage claim		1,498.00
DFI Systems, Inc. 2513 58th Street Hampton, VA 23661	DFI Systems, Inc. 2513 58th Street Hampton, VA 23661	Trade Debt - retainage claim		7,678.00
Dwight Wolf 473 Wolf Drive Newport News, VA 23601	Dwight Wolf 473 Wolf Drive Newport News, VA 23601	Loans (including payment of fees owed to Harry J. Purkey, Jr. PC - \$6,397.00 and payment of retainer to Roussos, Lassiter, Glanzer & Barnhart, PLC)		229,397.00
East Coast Drywall 15221 Carrollton Blvd. Carrollton, VA 23314	East Coast Drywall 15221 Carrollton Blvd. Carrollton, VA 23314	Trade Debt - retainage claim		2,332.00
Ferguson Enterprises, Inc. 2001 Northgate Commerce Parkway Suffolk, VA 23435	Ferguson Enterprises, Inc. 2001 Northgate Commerce Parkway Suffolk, VA 23435	Trade Debt		1,128.00
Judith C. Wells, Treasurer Isle of Wight County P.O. Box 79 Isle Of Wight, VA 23397-0079	Judith C. Wells, Treasurer Isle of Wight County P.O. Box 79 Isle Of Wight, VA 23397-0079	Due Date 12/5/13		14,309.00
Kerr Environmental Services Corp. 1008 Old Virginia Beach Road Virginia Beach, VA 23451	Kerr Environmental Services Corp. 1008 Old Virginia Beach Road Virginia Beach, VA 23451	Trade Debt		1,800.00
MEP Partners 7221 Nathan Court Manassas, VA 20109	MEP Partners 7221 Nathan Court Manassas, VA 20109	Trade Debt - Disputed	Disputed	2,783.00

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 5 of 44

B4 (Offic	rial Form 4) (12/07) - Cont.	
In re	Lakeside Properties, LLC	Case No
	Debtor(s)	

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]
Paragon Paving Inc Wade Wolfe 5847 Hargrove Street Norfolk, VA 23502	Paragon Paving Inc Wade Wolfe 5847 Hargrove Street Norfolk, VA 23502	Trade Debt		13,439.00
Rat's Plumbing 5320 Chestnut Fork Road Gloucester, VA 23061	Rat's Plumbing 5320 Chestnut Fork Road Gloucester, VA 23061	Trade Debt - retainage claim & Disputed	Disputed	1,155.00
Ready Enterprises Inc. 805 Ford Drive Norfolk, VA 23523-2414	Ready Enterprises Inc. 805 Ford Drive Norfolk, VA 23523-2414	Trade Debt - retainage claim		2,300.00
Reliance Concrete Contractors 2969 S. Military Hwy Chesapeake, VA 23323	Reliance Concrete Contractors 2969 S. Military Hwy Chesapeake, VA 23323	Trade Debt - retainage claim		1,547.00
Smith Electric P.O. Box 14651 Newport News, VA 23608	Smith Electric P.O. Box 14651 Newport News, VA 23608	Trade Debt - \$2,101.11 is retainage claim		5,013.89
The Bowman Group Inc. 5 Cantamar Court Hampton, VA 23664	The Bowman Group Inc. 5 Cantamar Court Hampton, VA 23664	Trade Debt - Disputed	Disputed	38,000.00
Todd & Price, PLC 780 Pilot House Drive, #500 Newport News, VA 23606	Todd & Price, PLC 780 Pilot House Drive, #500 Newport News, VA 23606	Accounting Fees/Tax Preparation		2,000.00
Treasurer, Town of Smithfield P.O. Box 246 Smithfield, VA 23431	Treasurer, Town of Smithfield P.O. Box 246 Smithfield, VA 23431	Due Date: 12/5/13		11,301.00
Weekend Directional Services 1320 Merchant Street Ambridge, PA 15003	Weekend Directional Services 1320 Merchant Street Ambridge, PA 15003	Trade Debt		1,134.00
Wolf Contractors, Inc. 473 Wolf Drive Newport News, VA 23601	Wolf Contractors, Inc. 473 Wolf Drive Newport News, VA 23601	Trade Debt		51,767.00
Wooden Expressions 110 Coliseum Crossing, Ste. 134 Hampton, VA 23666	Wooden Expressions 110 Coliseum Crossing, Ste. 134 Hampton, VA 23666	Trade Debt - \$745.50 is retainage claim		1,945.00

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 6 of 44

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Lakeside Properties, LLC	Case No.	
	Debtor(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

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

Date	November 18, 2013	Signature	/s/ Dwight S. Wolf
			Dwight S. Wolf
			Manager

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

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 7 of 44

B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court Eastern District of Virginia

In re	Lakeside Properties, LLC		Case No.		_
-		Debtor			
			Chapter	11	

SUMMARY OF SCHEDULES

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

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	4,538,400.00		
B - Personal Property	Yes	3	38,445.63		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	2		2,603,495.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		25,610.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	8		379,503.89	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			0.00
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ıles	20			
	T	otal Assets	4,576,845.63		
			Total Liabilities	3,008,608.89	

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 8 of 44

Form 6 - Statistical Summary (12/07)

United States Bankruptcy Court Eastern District of Virginia

Lakeside Properties, LLC		Case No		
	Debtor	Chapter	11	
STATISTICAL SUMMARY OF CERTA	AIN LIABILITIES A	ND RELATED DAT	ΓA (28 U.S.C. § 159	
f you are an individual debtor whose debts are primarily con a case under chapter 7, 11 or 13, you must report all informa	nsumer debts, as defined in § tion requested below.	101(8) of the Bankruptcy (Code (11 U.S.C.§ 101(8)),	
☐ Check this box if you are an individual debtor whose report any information here.	debts are NOT primarily con	sumer debts. You are not re	quired to	
This information is for statistical purposes only under 28 Summarize the following types of liabilities, as reported i		hem.		
Type of Liability	Amount			
Domestic Support Obligations (from Schedule E)				
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)				
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	d			
Student Loan Obligations (from Schedule F)				
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E				
Obligations to Pension or Profit-Sharing, and Other Similar Oblig (from Schedule F)	ations			
ТО	TAL			
State the following:				
Average Income (from Schedule I, Line 16)				
Average Expenses (from Schedule J, Line 18)				
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)				
State the following:				
Total from Schedule D, "UNSECURED PORTION, IF ANY" column				
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY column	7"			
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column				
4. Total from Schedule F				
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)				

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 9 of 44

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

In re	Lakeside Properties, LLC	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
101 Lakeview Cove, Smithfield, VA (\$178,000) 102 Lakeview Cove, Smithfield, VA (\$187,500) 103 Lakeview Cove, Smithfield, VA (\$175,000) 104 Lakeview Cove, Smithfield, VA (\$157,000) 105 Lakeview Cove, Smithfield, VA (\$172,000) 250 Lakeview Cove, Smithfield, VA (13.210 acres @\$2,512,000 & clubhouse @\$297,000) (total: \$2,809,000) 206 Lakeview Cove, Smithfield, VA (\$227,300 - sale value) 301 Lakeview Cove, Smithfield, VA (\$178,600 - sale value) 302 Lakeview Cove, Smithfield, VA (\$227,000-estimate based on other units) 306 Lakeview Cove, Smithfield, VA (\$227,000 - estimate based on other units)		-	4,538,400.00	2,603,495.00

Sub-Total > **4,538,400.00** (Total of this page)

Total > 4,538,400.00

,---, ----

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 10 of 44

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

In re	Lakeside Properties, LLC	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	X			
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan,		Checking account maintained with Farmers Bank, ending in 6001	-	250.58
	thrift, building and loan, and homestead associations, or credit		Checking Account maintained with Farmers Bank, ending in 0301	-	170.58
	cooperatives.	nions, brokerage houses, or ooperatives. Interest reserve account maintianed with Far Bank (subject to its liens)		-	25,015.73
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, including audio, video, and computer equipment.		Furnishings within clubhouse	-	13,008.74
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.	X			
7.	Furs and jewelry.	X			
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issuer.	X			

2 continuation sheets attached to the Schedule of Personal Property

38,445.63

Sub-Total >

(Total of this page)

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 11 of 44

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

In re	Lakeside Properties, LLC	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
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	x			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
			(°	Sub-Total of this page)	al > 0.00

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 12 of 44

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

In re	Lakeside Properties, LLC	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
22.	Patents, copyrights, and other intellectual property. Give particulars.	Х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > (Total of this page)

Total > **38,445.63**

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

(Report also on Summary of Schedules)

0.00

B6C (Official Form 6C) (04/13)	Document Page 13 of 44	10/13 14.42.59	Desc Main
In re Lakeside Properties, LLC		Case No.	
· ·	Debtor(s)		
SCHEDULE (C - PROPERTY CLAIMED AS F	EXEMPT - N/A	
Debtor claims the exemptions to which debtor is en (Check one box) 11 U.S.C. §522(b)(2) 11 U.S.C. §522(b)(3)	check if deb \$155,675.*	tor claims a homestead ex	emption that exceeds
Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
NONE	•		

Total:

0.00

0.00

^{*}Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment. Schedule of Property Claimed as Exempt consists of 1 total page(s)

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Page 14 of 44 Document

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

In re	Lakeside Properties, LLC	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 "Unsecured Portion" on the Statistical 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.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D E B T C) C	NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY	CONTINGE	D Z L Q D L D	S P U T E	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxx8600	\dashv	+	SUBJECT TO LIEN 8/10/11	Ñ	ATED		COLLATERAL	
Farmers Bank, Windsor, Virginia 50 E. Windsor Boulevard P.O. Box 285 Windsor, VA 23487	×	(-	Deed of Trust 101 Lakeview Cove, Smithfield, VA (\$178,000) 102 Lakeview Cove, Smithfield, VA (\$187,500) 103 Lakeview Cove, Smithfield, VA (\$175,000)		D			
			Value \$ 4,538,400.00			Ш	88,441.00	0.00
Joseph H. Latchum, Jr. Fountain Plaza Three, Suite 200 721 Lakefront Commons Newport News, VA 23606-3324			Representing: Farmers Bank, Windsor, Virginia Value \$				Notice Only	
Account No. xxxxxx8800 Farmers Bank, Windsor, Virginia 50 E. Windsor Boulevard P.O. Box 285 Windsor, VA 23487	×	ζ -	8/10/11 Deed of Trust 101 Lakeview Cove, Smithfield, VA (\$178,000) 102 Lakeview Cove, Smithfield, VA (\$187,500) 103 Lakeview Cove, Smithfield, VA (\$175,000) Value \$ 4,538,400.00				205,598.00	0.00
Account No. xxxxxx7600	\dashv	+	8/10/11	+	Н	Н	203,396.00	0.00
Farmers Bank, Windsor, Virginia 50 E. Windsor Boulevard P.O. Box 285 Windsor, VA 23487	×	(-	Deed of Trust 101 Lakeview Cove, Smithfield, VA (\$178,000) - amount includes legal fees and interest owed 102 Lakeview Cove, Smithfield, VA (\$187,500) 103 Lakeview Cove, Smithfield, VA Value \$ 4,538,400.00				2,309,456.00	0.00
continuation sheets attached			, ,	Subt			2,603,495.00	0.00

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 15 of 44

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

In re	Lakeside Properties, LLC	Case No	
_		Debtor	

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	DZLLQULDA	SPUTE	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.		Г	Interest reserve account maintianed with	1 -	ΙT			
			Farmers Bank (subject to its liens)		E D			
Farmers Bank, Windsor, Virginia 50 E. Windsor Boulevard								
P.O. Box 285								
Windsor, VA 23487		-						
			Value \$ 25,015.73	1			0.00	0.00
Account No.				T			0.00	
			Value \$	┨				
Account No.		H	, and ¢	t				
			Value \$	┨				
Account No.		H	value \$	\vdash		Н		
recount ivo.								
			V. I. o	┨				
Account No.	H	┢	Value \$	╁		H		
Account No.								
				-				
		L	Value \$	Ļ	L	Ц		
Sheet 1 of 1 continuation sheets attack		d to	,	Sub			0.00	0.00
Schedule of Creditors Holding Secured Claims			(Total of t					
			Ø		ota		2,603,495.00	0.00
			(Report on Summary of So	nec	ıule	s)		

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 16 of 44

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

In re	Lakeside Properties, LLC	Case No	
-	<u> </u>	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).

Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bairk, P. 1007(III).

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 lab
"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 <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled t 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 trustee or the order for relief. $11 \text{ U.S.C.} \$ 507(a)(3)$.
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sale representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
■ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federa Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

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

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 17 of 44

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

In re	Lakeside Properties, LLC		Case No.	
-	•	Debtor	,	

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY CODEBTOR Husband, Wife, Joint, or Community UNLIQUIDATED AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ONTINGENT S P U T E D AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY C AND ACCOUNT NUMBER (See instructions.) 10/1/13 Account No. Due Date 12/5/13 Judith C. Wells, Treasurer 0.00 Isle of Wight County P.O. Box 79 Isle Of Wight, VA 23397-0079 14,309.00 14,309.00 Account No. xxxx-2078 10/1/13 Due Date: 12/5/13 Treasurer, Town of Smithfield 0.00 P.O. Box 246 Smithfield, VA 23431 11,301.00 11,301.00 Account No. Account No. Account No. Subtotal 0.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Priority Claims (Total of this page) 25,610.00 25,610.00 Total 0.00 (Report on Summary of Schedules) 25,610.00 25,610.00

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 18 of 44

R6F	Official	Form	(F)	(12/07)
DUL 1	Omciai	roim	UF /	(14/0/

In re	Lakeside Properties, LLC		Case No.	
		Debtor	<u> </u>	

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.

Check this box if debtor has no creditors holding unsecu	rea c	лап	ns to report on this Schedule F.					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H W J C	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UZULGDLDGF	DISPUTED] [AMOUNT OF CLAIM
Account No.	4		10/29/13 trade debt	Т	T E D			
Abbitt Realty Company LLC 2114 Executive Drive Hampton, VA 23666		-						492.00
Account No.	╁	H	11/12/13			H	+	
AES Consulting Engineers 1317 Executive Blvd. #150 Chesapeake, VA 23320		-	Trade debt					5,000.00
Account No. 5363 American Road Markings 3002 Arizona Avenue Newport News, VA 23601		-	11/6/13 Trade Debt					
	L	L				L		825.00
Account No. x3-203 Atlantic Construction Group, Inc. P.O. Box 1874 Newport News, VA 23601		_	7/23/13 Trade Debt - Disputed			\	«	450.00
		L			\bigsqcup	Ļ	\downarrow	450.00
continuation sheets attached			(Total of t	Subt his 1)	6,767.00

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 19 of 44

B6F (Official Form 6F) (12/07) - Cont.

In re	Lakeside Properties, LLC	Case No	
_		Debtor	

							-
CREDITOR'S NAME, MAILING ADDRESS	COD	1	sband, Wife, Joint, or Community	CON	U N L	D I S	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	HINGEN	_ Q	P U T E	AMOUNT OF CLAIM
Account No.			8/2/12]⊤	A T E D		
Builder's Plaster and Drywall 324 Louisa Avenue, Ste. 110 Virginia Beach, VA 23454		-	Trade Debt - retainage claim				260.00
Account No.	t	H	9/26/12	T			
C.W. Petty Contracting 752 Oak Grove Road Chesapeake, VA 23320		-	Trade Debt - retainage claim				
	L			<u> </u>			1,055.00
Jesus Cerritos 2801 Blendwell Road Richmond, VA 23224	-	-	10/26/12 Trade Debt - retainage claim				423.00
Account No. xxxxxxxxxxxx1389 Charter Communications PO Box 790429 Saint Louis, MO 63179-0429	-	-	9/1/13 Trade debt				252.00
Account No.	t		9/26/12	T		\vdash	
Curtis Key Plumbing 937 Corporate Lane Chesapeake, VA 23320		-	Trade Debt - retainage claim				1,498.00
Sheet no. 1 of 7 sheets attached to Schedule of				Subt			3,488.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 20 of 44

B6F (Official Form 6F) (12/07) - Cont.

In re	Lakeside Properties, LLC	Case No	
_		Debtor	

CDEDITODIC NAME	С	Hu	sband, Wife, Joint, or Community	С	U	D	T	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	3010	U T E		AMOUNT OF CLAIM
Account No.			8/10/12	Т	A T E D		Γ	
Custom Vinyl Products 241 Enterprise Drive Newport News, VA 23603		-	Trade Debt		D			533.00
Account No.	┢		11/20/12	\vdash	H	H	+	
DFI Systems, Inc. 2513 58th Street Hampton, VA 23661		-	Trade Debt - retainage claim					
								7,678.00
Account No. xxxxxxx461-9 Dominion Virginia Power Bankruptcy Dept P.O. Box 26543 Richmond, VA 23290		-	8/27/13 Trade Debt					726.00
Account No.			Loans (including payment of fees owed to				T	
Dwight Wolf 473 Wolf Drive Newport News, VA 23601		-	Harry J. Purkey, Jr. PC - \$6,397.00 and payment of retainer to Roussos, Lassiter, Glanzer & Barnhart, PLC)					229,397.00
Account No.	Ͱ		10/30/12	\vdash	\vdash	H	+	•
East Coast Drywall 15221 Carrollton Blvd. Carrollton, VA 23314		-	Trade Debt - retainage claim					2,332.00
Sheet no. 2 of 7 sheets attached to Schedule of	_			Subt	tota	ıl	Ť	040.000.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	, L	240,666.00

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 21 of 44

B6F (Official Form 6F) (12/07) - Cont.

In re	Lakeside Properties, LLC	Case No.	
_		Debtor	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGEN	ľ	P U T E	AMOUNT OF CLAIM
Account No. xxx8544	╁	\vdash	7/29/13	N T	A T E		
Ferguson Enterprises, Inc. 2001 Northgate Commerce Parkway Suffolk, VA 23435		-	Trade Debt		D		1,128.00
Account No. xxxxxxxx43-10	t		10/4/13	\vdash			
Hampton Roads Utility Billing Service P.O. Box 71092 Charlotte, NC 28272-1092	•	-	Trade Debt				83.00
Account No. x4431	t		6/17/13				
Humphreys & Partners Architect 5339 Alpha Road, Ste. 300 Dallas, TX 75240		-	Trade Debt				201.00
Account No. xx-x5032	t		5/16/13				
Inner Space Systems 3535 Elmhurst Lane Portsmouth, VA 23701		-	Trade Debt - \$346.61 is retainage claim				687.00
Account No.	T	T	10/28/13				
Kerr Environmental Services Corp. 1008 Old Virginia Beach Road Virginia Beach, VA 23451		-	Trade Debt				1,800.00
Sheet no. 3 of 7 sheets attached to Schedule of				Subt			3,899.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 22 of 44

B6F (Official Form 6F) (12/07) - Cont.

In re	Lakeside Properties, LLC	Case No	
_		Debtor	

CDEDITORIGNAME	С	Hu	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	J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONFLEGENT	NL - QU - DATE	I S P U T E D	AMOUNT OF CLAIM
Account No. x0344	1		6/30/13 Trade Debt	'	Ė		
Land Planning Solutions 5857 Harbour View Blvd., Ste.202 Suffolk, VA 23435		-	Trade Dept				390,00
Account No. xx580-1	╁		8/12/13				390.00
MEP Partners 7221 Nathan Court Manassas, VA 20109		-	Trade Debt - Disputed			x	
							2,783.00
Account No. xx220-1 Paragon Paving Inc Wade Wolfe 5847 Hargrove Street Norfolk, VA 23502		-	7/15/13 Trade Debt				13,439.00
Account No. Quality Building Products P.O. Box 534451 Atlanta, GA 30353-4451		_	10/17/12 Trade Debt - retainage claim				498.00
Account No. Rat's Plumbing 5320 Chestnut Fork Road Gloucester, VA 23061		_	9/19/13 Trade Debt - retainage claim & Disputed			х	435.00
							1,155.00
Sheet no. <u>4</u> of <u>7</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub			18,265.00

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 23 of 44

B6F (Official Form 6F) (12/07) - Cont.

In re	Lakeside Properties, LLC	Case No	
_		Debtor	

	٦.	1		T-	T	1 -	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGENT	Q	lΕ	AMOUNT OF CLAIM
Account No. Ready Enterprises Inc.			Trade Debt - retainage claim	Ŀ	Ė		_
805 Ford Drive Norfolk, VA 23523-2414		-					2,300.00
Account No.	-		2/14/13 Trade Debt - retainage claim				
Reliance Concrete Contractors 2969 S. Military Hwy Chesapeake, VA 23323		-					
Account No. xx4562			9/5/13	_			1,547.00
Riddick Babineau, P.C. 353 Main Street Smithfield, VA 23430		-	Legal Fees - Disputed			x	
							962.00
Account No. Sal Lamole Architects, V.B. 2665 Production Rd. Ste. 106 Virginia Beach, VA 23454		-	11/11/13 Trade Debt				750.00
Account No. x0585	┢		7/24/13		H		
Smith Electric P.O. Box 14651 Newport News, VA 23608		-	Trade Debt - \$2,101.11 is retainage claim				
				L	L		5,013.89
Sheet no. _5 of _7 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Subt his j			10,572.89

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 24 of 44

B6F (Official Form 6F) (12/07) - Cont.

In re	Lakeside Properties, LLC	Case No	
_		Debtor	

CDEDITORIO NAME	С	Hu	sband, Wife, Joint, or Community	CO	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No. xx13-27	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.	ONTINGENT	NL - QU - DATE	I S P U T E D	AMOUNT OF CLAIM
			Trade Debt - Disputed		Ď		
The Bowman Group Inc. 5 Cantamar Court Hampton, VA 23664		-				x	
Account No.			12/24/12				38,000.00
Timothy's Painting, Inc. 102 Cranwood Court Yorktown, VA 23693		-	Trade Debt - retainage claim				1,000.00
Account No.			10/15/13	_			1,000.00
Todd & Price, PLC 780 Pilot House Drive, #500 Newport News, VA 23606		-	Accounting Fees/Tax Preparation				2,000.00
Account No. xx4457			8/13/13				
Weekend Directional Services 1320 Merchant Street Ambridge, PA 15003		-	Trade Debt				1,134.00
Account No. x013-3			11/1/13				1,134.00
Wolf Contractors, Inc. 473 Wolf Drive Newport News, VA 23601		-	Trade Debt				
							51,767.00
Sheet no. 6 of 7 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			93,901.00

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 25 of 44

B6F (Official Form 6F) (12/07) - Cont.

In re	Lakeside Properties, LLC	Case No.	
		Debtor ,	

	_	_		_	_		1
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	- 6	l U	ΙP	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	Q	DISPUTED	AMOUNT OF CLAIM
Account No.			12/1/12	T	T		
Wooden Expressions 110 Coliseum Crossing, Ste. 134 Hampton, VA 23666		-	Trade Debt - \$745.50 is retainage claim		D		1,945.00
A AN	╀	-		+	╀	Ͱ	
Account No.							
Account No.	┢	H		+	\vdash		
Account No.							
Account No.	1						
Sheet no7 of _7 sheets attached to Schedule of		•		Sub	tota	ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total of				1,945.00
					Γota		_
			(Report on Summary of S	che	dule	es)	379,503.89

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 26 of 44

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

In re	Lakeside Properties, LLC	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 Inter State whether lease is for nonresidential real property. State contract number of any government contract.					
Abbitt Realty Company LLC 2114 Executive Drive Hampton, VA 23666	Listing Agreement for sale of 102 Lakeview Cove, Smithfield, VA.					
Abbitt Realty Company LLC 2114 Executive Drive Hampton, VA 23666	Listing Agreement for sale of 301 Lakeview Cove, Smithfield, VA.					
Samuel D. Choice 215 Marsh Landing Drive, #104 Carrollton, VA 23314	Purchase Agreement for sale of 301 Lakeview Cove, Smithfield, VA 23430 (\$178,600.00)					
Long & Foster Realtors 720 J Clyde Morris Blvd. Newport News, VA 23601	Listing Agreement for sale of 206 Lakeview Cove, Smithfield, VA.					
Lance Moore Maureen ~McCallum 905 Andrews Crossing Smithfield, VA 23430	Purchase Agreement for sale of 102 Lakeview Cove, Smithfield, VA (\$187,500)					
Priscilla A. Wright 327 Jordan Drive Smithfield, VA 23430	Standard Purchase Agreement for sale of 206 Lakeview Cove, Smithfield, VA 23430 (\$227,300.00)					
Priscilla A. Wright 327 Jordan Drive	Residential Lease for 206 Lakeview Cove, Smithfield, VA (\$1000/month)					

Smithfield, VA 23430

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 27 of 44

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

In re	Lakeside Properties, LLC	Case No.	
_		Debtor	

SCHEDULE H - CODEBTORS

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

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Dwight S. Wolf 1113 Patrick Lane Newport News, VA 23608	Farmers Bank, Windsor, Virginia 50 E. Windsor Boulevard P.O. Box 285 Windsor, VA 23487
Dwight S. Wolf 1113 Patrick Lane Newport News, VA 23608	Farmers Bank, Windsor, Virginia 50 E. Windsor Boulevard P.O. Box 285 Windsor, VA 23487
Dwight S. Wolf 1113 Patrick Lane Newport News, VA 23608	Farmers Bank, Windsor, Virginia 50 E. Windsor Boulevard P.O. Box 285

Windsor, VA 23487

Software Copyright (c) 1996-2013 - Best Case, LLC - www.bestcase.com

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 28 of 44

B6I (Off	icial Form 6I) (12/07)			
In re	Lakeside Properties, LLC		Case No.	
		Debtor(s)		

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S) - N/A

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:	DEPEND	ENTS OF DEBTOR AND SP	OUSE		
	RELATIONSHIP(S): None.	AGE(S):			
Employment:	DEBTOR		SPOUSE		
Occupation					
Name of Employer					
How long employed					
Address of Employer					
INCOME: (Estimate of average or	projected monthly income at time case filed)		DEBTOR		SPOUSE
1. Monthly gross wages, salary, and	commissions (Prorate if not paid monthly)	\$	0.00	\$	0.00
2. Estimate monthly overtime		\$	0.00	\$	0.00
3. SUBTOTAL		\$	0.00	\$	0.00
4. LESS PAYROLL DEDUCTIONS	S				
 Payroll taxes and social secu 	urity	\$	0.00	\$	0.00
b. Insurance		\$	0.00	\$	0.00
c. Union dues		\$	0.00	\$	0.00
d. Other (Specify):			0.00	\$	0.00
		\$	0.00	\$	0.00
5. SUBTOTAL OF PAYROLL DEI	DUCTIONS	\$	0.00	\$	0.00
6. TOTAL NET MONTHLY TAKE	E HOME PAY	\$	0.00	\$	0.00
7. Regular income from operation o	f business or profession or farm (Attach details	ed statement) \$	0.00	\$	0.00
8. Income from real property		\$	0.00	\$	0.00
9. Interest and dividends		\$	0.00	\$	0.00
dependents listed above	rt payments payable to the debtor for the debtor	r's use or that of \$	0.00	\$	0.00
11. Social security or government as	ssistance	_		_	
(Specify):			0.00	\$	0.00
12 D : : :			0.00	\$ <u></u>	0.00
12. Pension or retirement income		\$ <u> </u>	0.00	\$	0.00
13. Other monthly income (Specify):		\$	0.00	\$	0.00
(Specify).			0.00	\$ 	0.00
					0.00
14. SUBTOTAL OF LINES 7 THR	OUGH 13	\$	0.00	\$	0.00
15. AVERAGE MONTHLY INCO	ME (Add amounts shown on lines 6 and 14)	\$	0.00	\$	0.00
16. COMBINED AVERAGE MON	THLY INCOME: (Combine column totals fro	m line 15)	\$	0.00)

(Report also on Summary of Schedules and, if applicable, on 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:

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 29 of 44

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

United States Bankruptcy Court Eastern District of Virginia

In re	Lakeside Properties, LLC		Case No.	
		Debtor(s)	Chapter	11
	DECLARATION CONCERN	NING DEBTOR'S SO	CHEDULI	ES
	DECLARATION UNDER PENALTY OF PERJURY	ON BEHALF OF CORPO	ORATION C	OR PARTNERSHIP
	I, the Manager of the corporation named as detread the foregoing summary and schedules, consisting o of my knowledge, information, and belief.			
Date	November 18, 2013 Signature	/s/ Dwight S. Wolf Dwight S. Wolf Manager		

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

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 30 of 44

B7 (Official Form 7) (04/13)

United States Bankruptcy Court Eastern District of Virginia

In re	Lakeside Properties, LLC		Case No.	
		Debtor(s)	Chapter	11

STATEMENT OF FINANCIAL AFFAIRS

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

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

DEFINITIONS

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

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

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
\$6,000.00 2011 Rental Income (source: Priscilla A. Wright)
\$12,000.00 2012 Rental Income (source: Priscilla A. Wright)

\$11,000.00 2013 Rental Income (source: Priscilla A. Wright)

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 31 of 44

B7 (Official Form 7) (04/13)

2

3. Payments to creditors

None

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

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

NAME AND ADDRESS DATES OF AMOUNT STILL OF CREDITOR PAYMENTS AMOUNT PAID OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
Farmers Bank, Windsor, Virginia	October 2013 (accounted	\$578,450.44	\$88,441.00
50 E. Windsor Boulevard P.O. Box 285 Windsor, VA 23487	for in November 2013) - source of payment: foreclosure of property belonging to guarantors		
Farmers Bank, Windsor, Virginia	October 2013 (accounted	\$540,600.33	\$205,598.00
50 E. Windsor Boulevard P.O. Box 285	for in November 2013) - source of payment:		
Windsor, VA 23487	foreclosure of property belonging to guarantors		
Harry J. Purkey, Jr., PC	November 18, 2013 - paid	\$6,397.00	\$0.00
c/o Harry J. Purkey, Jr., Esq.	by Dwight Wolf on behalf of		
Ocean Plaza Corporate Center 303 34th St., Ste. 5	Lakeside Properties, LLC		

None

Virginia Beach, VA 23451

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

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

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 NATURE OF COURT OR AGENCY STATUS OR AND CASE NUMBER PROCEEDING AND LOCATION DISPOSITION

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

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 32 of 44

B7 (Official Form 7) (04/13)

3

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not

filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

5. Repossessions, foreclosures and returns

None

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

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately

preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF PROPERTY

7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 33 of 44

B7 (Official Form 7) (04/13)

4

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Roussos, Lassiter, Glanzer & Barnhart PL 580 E. Main Street, Suite 300 Norfolk, VA 23510 DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR

11/15/13 (\$23,950.00 retainer for attorneys' fees & costs), Dwight & Susan Wolf:

11/18/13 (\$1,213.00 of retainer used to pay court costs associated with filing fee):

11/18/13 (\$2,340.00 of retainer used to pay attorneys' fees associated with bk filing). Dwight & Susan Wolf

Roussos Lassiter Glanzer & Barnhart, PLC 580 E. Main Street Suite 300 Norfolk, VA 23510 November 6, 2013 (\$350.00); November 14,2 013 (\$1,050.00) AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY

\$1,4000.00, services provided

(but not related to bk matter)

related to Farmers Bank matter

Retainer to be used for attorneys' fees & 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

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

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

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

11. Closed financial accounts

None

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

NAME AND ADDRESS OF INSTITUTION

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

AMOUNT AND DATE OF SALE OR CLOSING

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 34 of 44

B7 (Official Form 7) (04/13)

5

12. Safe deposit boxes

None

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

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

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

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

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

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

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF NOTICE

ENVIRONMENTAL LAW

Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Case 13-51837-FJS Page 35 of 44 Document

B7 (Official Form 7) (04/13)

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

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF

ENVIRONMENTAL

NOTICE

LAW

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, taxpaver 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.

NATURE OF BUSINESS

BEGINNING AND

NAME

(ITIN)/ COMPLETE EIN ADDRESS

ENDING DATES

None

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME ADDRESS

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

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

19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME ADDRESS DATES SERVICES RENDERED

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 36 of 44

B7 (Official Form 7) (04/13)

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 None of the debtor. If any of the books of account and records are not available, explain.

NAME **ADDRESS**

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

NAME AND ADDRESS DATE ISSUED

20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

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

NATURE AND PERCENTAGE

OF STOCK OWNERSHIP

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

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY DATE OF INVENTORY **RECORDS**

21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns,

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

22. Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the

commencement of this case.

ADDRESS NAME DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year

immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

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,

OF WITHDRAWAL RELATIONSHIP TO DEBTOR

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

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 37 of 44

B7 (Official Form 7) (04/13)

0

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)

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 38 of 44

B7 (Official Form 7) (04/13)

_

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

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

Date	November 18, 2013	Signature	/s/ Dwight S. Wolf	
		_	Dwight S. Wolf	
			Manager	

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

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

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 39 of 44

Form B203

2005 USBC, Eastern District of Virginia

United States Bankruptcy Court Eastern District of Virginia

In	In re Lakeside Properties, LLC Case No.	
	Debtor(s) Chapter 11	
	DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)
1.	1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-nam compensation paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or is bankruptcy case is as follows:	ed debtor(s) and that connection with th
	For legal services, I have agreed to accept \$ Billing Hour	<u>y</u>
	Prior to the filing of this statement I have received \$ \$23,950.00 retains of which \$1,213.0 will be used for filing fees an \$2,340.00 pai towards fees leaving balance of hand of \$20,397.00	0 or d d s, n
	Balance Due \$ Billing Hour	<u>y</u>
2.	2. The source of the compensation paid to me was:	
	☐ Debtor ☐ Other (specify) ☐ Dwight and Susan Wolf	
3.	3. The source of compensation to be paid to me is:	
\boxtimes	Debtor Other (specify)	
4.	4. I have not agreed to share the above-disclosed compensation with any other person unless they are members and asso	ciates of my law firm
	☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.	of my law firm. A
5.	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 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. Representation of the debtor in adversary proceedings and other contested bankruptcy matters; e. Other provisions as needed: Representation of the debtors in any judicial lien avoidances and relief from stay actions.	in bankruptcy;
6.	6. By agreement with the debtor(s), the above-disclosed fee does not include the following services: N/A	

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 40 of 44

Form B203 - Continued

CERTIFICATION

2005 USBC, Eastern District of Virginia

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

November 18, 2013	/s/ Kelly M. Barnhart
Date	Kelly M. Barnhart VSB #65246
	Signature of Attorney
	Roussos, Lassiter, Glanzer & Barnhart PLC
	Name of Law Firm
	580 E. Main Street, Suite 300
	Norfolk, VA 23510
	757-622-9005 Fax: 757-624-9257

For use in Chapter 13 Cases where Fees Requested Not in Excess of \$3,000 (For all Cases Filed on or after 10/17/2005)

NOTICE TO DEBTOR(S) AND STANDING TRUSTEE PURSUANT TO INTERIM PROCEDURE 2016-1(C)(7)

Notice is hereby given that pursuant to Local Bankruptcy Rule 2016-1(C)(7)(a), you have ten (10) business days from the meeting of creditors in this case in which to file an objection with the court to the fees requested in this disclosure of compensation opposing said fees in their entirety, or in a specific amount.

PROOF OF SERVICE The undersigned hereby certifies that on this date the foregoing Notice was served upon the debtor(s), the standing Chapter 13 Trustee, and U. S. Trustee pursuant to Interim Procedure 2016-1(C)(7)(a) and Local Bankruptcy Rule 2002-1(D)(1)(f), by first-class mail or electronically. Date Signature of Attorney

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 41 of 44

United States Bankruptcy Court Eastern District of Virginia

I	Eastern District of Virgini	a	
In re Lakeside Properties, LLC		Case No	
	Debtor	, Chapter	11
LIST OF Following is the list of the Debtor's equity security he	EQUITY SECURITY		3) for filing in this chapter 11 cas
Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
DECLARATION UNDER PENALTY O	F PERJURY ON BEHAI	F OF CORPORATI	ON OR PARTNERSHIP
I, the Manager of the corporation nan foregoing List of Equity Security Holders	ned as the debtor in this case,	declare under penalty of	perjury that I have read the
Date November 18, 2013	D	s/ Dwight S. Wolf wight S. Wolf lanager	
Penalty for making a false statement or conced	uling property: Fine of up to \$ 18 U.S.C §§ 152 and 35	-	nt for up to 5 years or both.

2114 Executive Drive Hampton, VA 23666

Abbitt Realings this seal as the seal of t 2 Pogumente Drage 42 of 44 Newport News, VA 23603

3535 Elmhurst Lane Portsmouth, VA 23701

AES Consulting Engineers 1317 Executive Blvd. #150 Chesapeake, VA 23320

DFI Systems, Inc. 2513 58th Street Hampton, VA 23661 Joseph H. Latchum, Jr. Fountain Plaza Three, Suite 200 721 Lakefront Commons Newport News, VA 23606-3324

American Road Markings 3002 Arizona Avenue Newport News, VA 23601

Dominion Virginia Power Bankruptcy Dept P.O. Box 26543 Richmond, VA 23290

Judith C. Wells, Treasurer Isle of Wight County P.O. Box 79 Isle Of Wight, VA 23397-0079

Atlantic Construction Group, Inc. P.O. Box 1874 Newport News, VA 23601

Dwight S. Wolf 1113 Patrick Lane Newport News, VA 23608 Kerr Environmental Services Corp. 1008 Old Virginia Beach Road Virginia Beach, VA 23451

Builder's Plaster and Drywall 324 Louisa Avenue, Ste. 110 Virginia Beach, VA 23454

Dwight Wolf 473 Wolf Drive Newport News, VA 23601 Land Planning Solutions 5857 Harbour View Blvd., Ste.202 Suffolk, VA 23435

C.W. Petty Contracting 752 Oak Grove Road Chesapeake, VA 23320

East Coast Drywall 15221 Carrollton Blvd. Carrollton, VA 23314

Long & Foster Realtors 720 J Clyde Morris Blyd. Newport News, VA 23601

Jesus Cerritos 2801 Blendwell Road Richmond, VA 23224

Farmers Bank, Windsor, Virginia 50 E. Windsor Boulevard P.O. Box 285 Windsor, VA 23487

MEP Partners 7221 Nathan Court Manassas, VA 20109

Charter Communications PO Box 790429 Saint Louis, MO 63179-0429

Ferguson Enterprises, Inc. 2001 Northgate Commerce Parkway Suffolk, VA 23435

Lance Moore Maureen ~McCallum 905 Andrews Crossing Smithfield, VA 23430

Samuel D. Choice 215 Marsh Landing Drive, #104 Carrollton, VA 23314

Hampton Roads Utility Billing Service P.O. Box 71092 Charlotte, NC 28272-1092

Paragon Paving Inc Wade Wolfe 5847 Hargrove Street Norfolk, VA 23502

Curtis Key Plumbing 937 Corporate Lane Chesapeake, VA 23320 Humphreys & Partners Architect 5339 Alpha Road, Ste. 300 Dallas, TX 75240

Quality Building Products P.O. Box 534451 Atlanta, GA 30353-4451

5320 Chestnut Fork Road Gloucester, VA 23061

Rat's Plum Gase 13-51837-FJS Doc 1 weiled 15/18/13/18/13/13/14:42:59 Desc Main 1 S20 CMER ENTINE STREETE 43 of 44 Ambridge, PA 15003

Ready Enterprises Inc. 805 Ford Drive Norfolk, VA 23523-2414 Wolf Contractors, Inc. 473 Wolf Drive Newport News, VA 23601

Reliance Concrete Contractors 2969 S. Military Hwy Chesapeake, VA 23323

Wooden Expressions 110 Coliseum Crossing, Ste. 134 Hampton, VA 23666

Riddick Babineau, P.C. 353 Main Street Smithfield, VA 23430

Priscilla A. Wright 327 Jordan Drive Smithfield, VA 23430

Sal Lamole Architects, V.B. 2665 Production Rd. Ste. 106 Virginia Beach, VA 23454

Smith Electric P.O. Box 14651 Newport News, VA 23608

The Bowman Group Inc. 5 Cantamar Court Hampton, VA 23664

Timothy's Painting, Inc. 102 Cranwood Court Yorktown, VA 23693

Todd & Price, PLC 780 Pilot House Drive, #500 Newport News, VA 23606

Treasurer, Town of Smithfield P.O. Box 246 Smithfield, VA 23431

Case 13-51837-FJS Doc 1 Filed 11/18/13 Entered 11/18/13 14:42:59 Desc Main Document Page 44 of 44

United States Bankruptcy Court Eastern District of Virginia

In re	Lakeside Properties, LLC		Case No.	
		Debtor(s)	Chapter	11
	CORPORATI	E OWNERSHIP STATEMENT	(RULE 7007.1))
or recu follow	ant to Federal Rule of Bankruptcy Prousal, the undersigned counsel for Laving is a (are) corporation(s), other that of any class of the corporation's(s') equals to the corporation of t	an the debtor or a governmental u	ove captioned acnit, that directly	etion, certifies that the or indirectly own(s) 10% or
■ Noi	ne [Check if applicable]			
	mber 18, 2013	/s/ Kelly M. Barnhart VSB		
Date		Kelly M. Barnhart VSB #65246		
		Signature of Attorney or Litig Counsel for Lakeside Prope		
		Roussos, Lassiter, Glanzer & I		
		580 E. Main Street, Suite 300		
		Norfolk, VA 23510	7	
		757-622-9005 Fax:757-624-925	7	