

**United States Bankruptcy Court
Eastern District of Virginia**

Voluntary Petition

Name of Debtor (if individual, enter Last, First, Middle): Capital Funding and Consulting, LLC	Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) 20-5712897	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)
Street Address of Debtor (No. and Street, City, and State): 1145 Gaskins Road, Suite 104 Richmond, VA	Street Address of Joint Debtor (No. and Street, City, and State):
ZIP Code 23238	ZIP Code
County of Residence or of the Principal Place of Business: Henrico	County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address): P.O. Box 1126 Glen Allen, VA	Mailing Address of Joint Debtor (if different from street address):
ZIP Code 23058	ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):	

Type of Debtor (Form of Organization) (Check one box)	Nature of Business (Check one box)	Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box)
<input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)	<input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding
Tax-Exempt Entity (Check box, if applicable)		Nature of Debts (Check one box)
<input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).		<input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.

Filing Fee (Check one box)	Chapter 11 Debtors
<input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.	Check one box: <input checked="" type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input checked="" type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000. Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).

Statistical/Administrative Information	THIS SPACE IS FOR COURT USE ONLY
<input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.	
Estimated Number of Creditors	
<input type="checkbox"/> 1-49 <input checked="" type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> OVER 100,000	
Estimated Assets	
<input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input checked="" type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion	
Estimated Liabilities	
<input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input checked="" type="checkbox"/> \$1,000,001 to \$50 million <input type="checkbox"/> \$10,000,001 to \$100 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion	

Voluntary Petition <i>(This page must be completed and filed in every case)</i>	Name of Debtor(s): Capital Funding and Consulting, LLC
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All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet)

Location Where Filed: - None -	Case Number:	Date Filed:
Location Where Filed:	Case Number:	Date Filed:

Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet)

Name of Debtor: - None -	Case Number:	Date Filed:
District:	Relationship:	Judge:

<p style="text-align: center;">Exhibit A</p> <p>(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)</p> <p><input type="checkbox"/> Exhibit A is attached and made a part of this petition.</p>	<p style="text-align: center;">Exhibit B</p> <p>(To be completed if debtor is an individual whose debts are primarily consumer debts.)</p> <p>I, the attorney for the petitioner named in the foregoing petition, declare that I 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 under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).</p> <p>X _____ Signature of Attorney for Debtor(s) (Date)</p>
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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 in 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)).

Voluntary Petition

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

Name of Debtor(s):

Capital Funding and Consulting, LLC

Signatures

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

X _____
Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.

Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X _____
Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Attorney*

X /s/ Kevin A. Lake, Esquire
Signature of Attorney for Debtor(s)

Kevin A. Lake, Esquire 34286
Printed Name of Attorney for Debtor(s)

Vandeventer Black LLP
Firm Name

707 E. Main Street, Suite 1700
P.O. Box 1558
Richmond, VA 23218-1558

Address

804-237-8800 Fax: 804-237-8801
Telephone Number

September 10, 2009
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 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 bankruptcy 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.)

Address

X _____
Date

Date

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.

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/ David Wade
Signature of Authorized Individual

David Wade
Printed Name of Authorized Individual

Board Member & Debtor Designee
Title of Authorized Individual

September 10, 2009
Date

United States Bankruptcy Court
Eastern District of Virginia

In re Capital Funding and Consulting, LLC

Debtor(s)

Case No. _____

Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
BL Smith Properties 1405 N. Woodhouse Road Virginia Beach, VA 23454	BL Smith Properties 1405 N. Woodhouse Road Virginia Beach, VA 23454	Note payable		250,000.00
Bobby and Elisabeth Turnage 1191 Hawling Pl. SW Leesburg, VA 20175-5085	Bobby and Elisabeth Turnage 1191 Hawling Pl. SW Leesburg, VA 20175-5085	Note payable		495,000.00
Bradley Spivey, III 3060 Meadow Rd Sandston, VA 23150	Bradley Spivey, III 3060 Meadow Rd Sandston, VA 23150	Note payable		150,000.00
Craig Kilpatrick 9128 Warren Avenue Mechanicsville, VA 23116	Craig Kilpatrick 9128 Warren Avenue Mechanicsville, VA 23116	Note payable		200,000.00
Darryl Lawson 9303 Prospect Hill Road Mechanicsville, VA 23116	Darryl Lawson 9303 Prospect Hill Road Mechanicsville, VA 23116	Note payable		205,000.00
Davenport & Co FBO Michael Moon P.O. Box 85678 Richmond, VA 23285	Davenport & Co FBO Michael Moon P.O. Box 85678 Richmond, VA 23285	Note payable		317,268.00
David Wade 4305 Monument Park Richmond, VA 23230	David Wade 4305 Monument Park Richmond, VA 23230	Note payable		200,000.00
Donald & Tammy Lacey 10148 Lynnhill Ct. Mechanicsville, VA 23116	Donald & Tammy Lacey 10148 Lynnhill Ct. Mechanicsville, VA 23116	Note payable		328,310.00
Edmund Daniels 14018 Rose Lodge Pl Chantilly, VA 20151	Edmund Daniels 14018 Rose Lodge Pl Chantilly, VA 20151	Note payable		150,000.00
Equity Trust FBO Donald Koszejak P.O. Box 1529 Elyria, OH 44036	Equity Trust FBO Donald Koszejak P.O. Box 1529 Elyria, OH 44036	Note payable		155,000.00
Hot Tubs to Go, Inc. 11416 W. Broad St. Glen Allen, VA 23060	Hot Tubs to Go, Inc. 11416 W. Broad St. Glen Allen, VA 23060	Note payable		366,000.00

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
Mike Colletti 1145 Gaskins Rd. Suite 104 Richmond, VA 23238	Mike Colletti 1145 Gaskins Rd. Suite 104 Richmond, VA 23238	Note payable		642,000.00
Mike Frye 4404 Long Meadow Crossing Glen Allen, VA 23059	Mike Frye 4404 Long Meadow Crossing Glen Allen, VA 23059	Note payable		476,750.00
Patrick & Sherry Becker 5212 Devonshire Rd. Richmond, VA 23225	Patrick & Sherry Becker 5212 Devonshire Rd. Richmond, VA 23225	Judgment on Note and on Virginia Stock Act Claim	Disputed	663,593.35
Roy Woolwine 425 Weston Way Richmond, VA 23238	Roy Woolwine 425 Weston Way Richmond, VA 23238	Note payable		251,750.00
Samuel Woolwine 1634 Ryandale Rd. Richmond, VA 23233	Samuel Woolwine 1634 Ryandale Rd. Richmond, VA 23233	Note payable		215,000.00
Stephen & Victoria Rusinko 11836 Club Ridge Dr. Chester, VA 23836	Stephen & Victoria Rusinko 11836 Club Ridge Dr. Chester, VA 23836	Note payable		250,000.00
Steve & Anju Olson 9902 Chase Hill Ct. Vienna, VA 22182	Steve & Anju Olson 9902 Chase Hill Ct. Vienna, VA 22182	Note payable		350,000.00
Trace Capital, LLC 11204 Gray Fox Pointe Spotsylvania, VA 22553	Trace Capital, LLC 11204 Gray Fox Pointe Spotsylvania, VA 22553	Note payable		710,000.00
William Roberts 9339 Shelton Pointe Dr. Mechanicsville, VA 23116	William Roberts 9339 Shelton Pointe Dr. Mechanicsville, VA 23116	Note payable		345,000.00

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

I, the Board Member & Debtor Designee 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 September 10, 2009Signature /s/ David Wade

David Wade

Board Member & Debtor Designee

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

**United States Bankruptcy Court
Eastern District of Virginia**

In re Capital Funding and Consulting, LLC,
Debtor

Case No. _____

Chapter 11

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
A. Michael Colletti 1145 Gaskins Road, Suite 104 Richmond, VA 23238	n/a	1/3 interest	member
Jeff LaVangie 6185 Gibbsdown Place Mechanicsville, VA 23111	n/a	1/3 interest	member
W. Jeffrey Allen 9097 Atlee Station Rd. Ste 117 Mechanicsville, VA 23116	n/a	1/3 interest	member

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the Board Member & Debtor Designee of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date September 10, 2009

Signature /s/ David Wade

David Wade
Board Member & Debtor Designee

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

**United States Bankruptcy Court
Eastern District of Virginia**

In re Capital Funding and Consulting, LLC,
Debtor

Case No. _____

Chapter 11

DECLARATION OF DIVISIONAL VENUE

The debtor's domicile, residence, principal place of business or principal assets were located for the greater part of the 180 days preceding the filing of the bankruptcy petition in the indicated city or county [check one box only]:

Alexandria Division

Cities:

- Alexandria-510
- Fairfax-600
- Falls Church-610
- Manassas-683
- Manassas Park-685

Counties:

- Arlington-013
- Fairfax-059
- Fauquier-061
- Loudoun-107
- Prince William-153
- Stafford-179

Richmond Division

Cities:

- Richmond (city)-760
- Colonial Heights-570
- Emporia-595
- Fredericksburg-630
- Hopewell-670
- Petersburg-730

Counties:

- Amelia-007
- Brunswick-025
- Caroline-033
- Charles City-036
- Chesterfield-041
- Dinwiddie-053
- Essex-057
- Goochland-075
- Greensville-081
- Hanover-085
- Henrico-087
- King and Queen-097
- King George-099
- King William-101
- Lancaster-103
- Lunenburg-111
- Mecklenburg-117
- Middlesex-119
- New Kent-127
- Northumberland-133
- Nottoway-135
- Powhatan-145
- Prince Edward-147
- Prince George-149
- Richmond (county)-159
- Spotsylvania-177
- Surry-181
- Sussex-183
- Westmoreland-193

Norfolk Division

Cities:

- Norfolk-710
- Cape Charles-535
- Chesapeake-550
- Franklin-620
- Portsmouth-740
- Suffolk-800
- Virginia Beach-810

Counties:

- Accomack-001
- Isle of Wight-093
- Northampton-131
- Southampton-175

Newport News Division

Cities:

- Newport News-700
- Hampton-650
- Poquoson-735
- Williamsburg-830

Counties:

- Gloucester-073
- James City-095
- Mathews-115
- York-199

Date: September 10, 2009

/s/ Kevin A. Lake, Esquire

Signature of Attorney
Kevin A. Lake, Esquire 34286

There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this Division.

**United States Bankruptcy Court
Eastern District of Virginia**

In re Capital Funding and Consulting, LLC
Debtor(s)

Case No. _____
Chapter 11

COVER SHEET FOR LIST OF CREDITORS

I hereby certify under penalty of perjury that the master mailing list of creditors submitted either on computer diskette, by a typed hard copy in scannable format, with Request for Waiver attached, or uploaded by Electronic Case Filing is a true, correct and complete listing to the best of my knowledge.

I further acknowledge that (1) the accuracy and completeness in preparing the creditor listing are the shared responsibility of the debtor and the debtor's attorney, (2) the court will rely on the creditor listing for all mailings, and (3) that the various schedules and statements required by the Bankruptcy Rules are not used for mailing purposes.

Master mailing list of creditors submitted via:

- (a) ___ computer diskette listing a total of ___ creditors; or
- (b) ___ scannable hard copy, with Request for Waiver attached, consisting of ___ pages, listing a total of ___ creditors; or
- (c) X uploaded via Electronic Case Filing a total of 85 creditors.

Date: September 10, 2009

/s/ David Wade
David Wade/Board Member & Debtor Designee
Signer/Title

[Check if applicable] ___ Creditor(s) with
foreign addresses included on disk/hard copy.

Robert Van Arsdale, Esq.
Assistant U.S. Trustee
Office of the U.S. Trustee
701 E. Broad St., Suite 4304
Richmond, VA 23219

1007 Progress, LLC
6810 Kensington Avenue
Richmond, VA 23226

A. Michael Colletti
1145 Gaskins Road, Suite 104
Richmond, VA 23238

BL Smith Properties
1405 N. Woodhouse Road
Virginia Beach, VA 23454

Bobby and Elisabeth Turnage
1191 Hawling Pl. SW
Leesburg, VA 20175-5085

Bradley Spivey, III
3060 Meadow Rd
Sandston, VA 23150

Campbell Hundley
1403 W. Monmouth Ct.
Richmond, VA 23238

Capital Funding and Consulting
c/o Keith Marcus, Esquire
1804 Staples Mill Road, #100
Richmond, VA 23230

Carey Donovan
2600 Kleindale Pl.
Richmond, VA 23233

Charles Haag
6509 Lakevista Dr.
Mechanicsville, VA 23111

Christopher Broseker
740 Largo Dr.
Virginia Beach, VA 23464

Christopher D. & Tracy B. Clark
9226 Shelton Pointe Dr.
Mechanicsville, VA 23116

Courtney Moates Paulk, Esq
Nathaniel L. Story, Esq
P.O. Box 500
Richmond, VA 23218-0523

Craig Kilpatrick
9128 Warren Avenue
Mechanicsville, VA 23116

Damian Sancilio
2008 Willowick Lane
Richmond, VA 23238

Darryl Lawson
9303 Prospect Hill Road
Mechanicsville, VA 23116

Davenport & Co
FBO James Staib
P.O. Box 85678
Richmond, VA 23285-5678

Davenport & Co
FBO Michael Moon
P.O. Box 85678
Richmond, VA 23285

Davenport & CO
FBO William R. Roberts
P.O. Box 85678
Richmond, VA 23285-5678

David Wade
4305 Monument Park
Richmond, VA 23230

David Wooline
3469 Marcus Pointe Blvd.
Pensacola, FL 32505

Dean & Cheryl Throckmorton
7222 Shelton Pl.
Mechanicsville, VA 23116

Donald & Tammy Lacey
10148 Lynnhill Ct.
Mechanicsville, VA 23116

Donald Lampley
120 Ewell Pl.
Williamsburg, VA 23188

E. W. Staton
4704 Waterview Rd.
Water View, VA 23180

Edmund Daniels
14018 Rose Lodge Pl
Chantilly, VA 20151

Elizabeth Granet Pope
5901 Shady Willow Ct.
Glen Allen, VA 23059

Equity Trust
FBO Bridget Jones
P.O. Box 1529
Elyria, OH 44036

Equity Trust
FBO Emil Avram
P.O. Box 1529
Elyria, OH 44036

Equity Trust
FBO Donald Koszejak
P.O. Box 1529
Elyria, OH 44036

Equity Trust
FBO Bridget A. Jones
719 Princess Ct.
Murfreesboro, TN 37129

Equity Trust
FBO Tammy Lacey
P.O. Box 1529
Elyria, OH 44036

FBO William Allen
Davenport & Co
P.O. Box 85678
Richmond, VA 23285-5678

Felts & Kilpatrick Construction
1850 Mill Road
Richmond, VA 23231

Gail & Thomas Enroughty
7261 Studley Road
Mechanicsville, VA 23116

Greg & Hope Woolwine
356 Lexington Rd
Richmond, VA 23226

Hennick Development & Design
11147 Manor View Dr.
Mechanicsville, VA 23116

Hot Tubs to Go, Inc.
11416 W. Broad St.
Glen Allen, VA 23060

Huichai Zhang
4942 Willows Green Ln.
Glen Allen, VA 23059

James Crytser
9234 Fetlock Dr.
Mechanicsville, VA 23116

James H. Frye
1213 Giltspur Rd.
Richmond, VA 23238

Janet Lawson
9303 Prospect Hill Rd.
Mechanicsville, VA 23116

Jeff Allen
9097 Atlee Station Rd. Ste 117
Mechanicsville, VA 23116

Jeff LaVangie
6185 Gibbsdown Place
Mechanicsville, VA 23111

Joan Talley-Badalamanti
9282 Prospect Hill Rd.
Mechanicsville, VA 23116

John Wilson
9212 Forest Lodge Dr.
Glen Allen, VA 23060

Jon B. & Pamela Woodrum
9706 Fort King Rd.
Richmond, VA 23229

Joseph Fisher
1160 Long Meadow Dr.
Glen Allen, VA 23059

Joseph Gehlick
11489 New Town Ct.
Glen Allen, VA 23059

Kelly Hughes
12276 Stancroft Rd.
Rockville, VA 23146

Kenneth Bendheim
1731 Denham Road
Richmond, VA 23229

Lindsay Walker
1929 Airy Cr.
Richmond, VA 23238

Marsha Satterwhite
904 Turnbull Ave
Richmond, VA 23229

Michael Ritchie
14259 Peacock Pl.
Montpelier, VA 23192

Mike Colletti
1145 Gaskins Rd. Suite 104
Richmond, VA 23238

Mike Colletti
c/o Keith Phillips, Esq.
311 South Boulevard
Richmond, VA 23220

Mike Frye
4404 Long Meadow Crossing
Glen Allen, VA 23059

Nolan Felts
1850 Mill Road
Richmond, VA 23231

Patrick & Sherry Becker
5212 Devonshire Rd.
Richmond, VA 23225

Patrick Farrell
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**United States Bankruptcy Court
Eastern District of Virginia**

In re Capital Funding and Consulting, LLC

Debtor(s)

Case No. _____

Chapter 11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

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

None [*Check if applicable*]

September 10, 2009

Date

/s/ Kevin A. Lake, Esquire

Kevin A. Lake, Esquire 34286

Signature of Attorney or Litigant

Counsel for Capital Funding and Consulting, LLC

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