B1 (Official )	Form 1)(4/	10)										
			United Eas			ruptcy f Virgin					Vo	luntary Petition
	ebtor (if ind iness, LL		er Last, First	, Middle):			Name	of Joint De	ebtor (Spouse	) (Last, First	, Middle):	
	All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):							used by the J maiden, and			8 years	
Last four dig (if more than one	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)					IN Last for (if more	our digits o	f Soc. Sec. or	Individual-	Гахрауег I	.D. (ITIN) No./Complete EIN	
Street Addre	ess of Debto miral Str		Street, City,	and State)	):			Address of	Joint Debtor	(No. and Str	reet, City, a	
					Г	ZIP Code <b>23220</b>						ZIP Code
County of R Richmo		of the Prin	cipal Place o	f Busines		23220	Count	y of Reside	ence or of the	Principal Pla	ace of Busi	iness:
Mailing Add	lress of Deb	otor (if diffe	rent from str	eet addres	ss):		Mailir	ng Address	of Joint Debt	or (if differe	nt from str	eet address):
						ZIP Code						ZIP Code
						Zir coue						Zii codo
Location of (if different)				•								
		f Debtor			Nature	of Business			Chapter	of Bankrup	tcy Code	Under Which
		rganization) one box)		П	`	one box)				Petition is Fi	led (Check	k one box)
□ In dividu			240)	Sing	☐ Health Care Business☐ Single Asset Real Estate as def		defined	☐ Chapt				Petition for Recognition
☐ Individua  See Exhi	bit D on pa		*	in 11 U.S.C. § 101 (51B)  Railroad			■ Chapter 11 of a Foreign Main Proceeding			Č		
Corporat	-		-	☐ Stockbroker ☐ Commodity Broker				☐ Chapter 12 ☐ Chapter 15 Petition for Recognition ☐ Chapter 13 ☐ Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding			U	
☐ Partnersh	nip				nmodity Bro aring Bank	oker		Спарс	CI IS			
Other (If check this	debtor is not box and stat			Other						e of Debts		
		71	, , , , , ,		Tax-Exempt Entity (Check box, if applicable)			Debts a	are primarily co		k one box)	■ Debts are primarily
				Debtor is a tax-exempt organiz under Title 26 of the United St. Code (the Internal Revenue Co		anization d States	defined "incurr	I in 11 U.S.C. § ed by an indivi onal, family, or	§ 101(8) as idual primarily	for	business debts.	
	Fil	ling Fee (C	heck one box	κ)		Check	one box:		Chap	ter 11 Debt	ors	
Full Filing	g Fee attached	i				1 =			debtor as defir			
			(applicable to			Check		a small busi	ness debtor as o	defined in 11 C	J.S.C. § 101	(SID).
debtor is t	inable to pay		ırt's considerat ı installments.									s owed to insiders or affiliates) and every three years thereafter).
Form 3A.		. 1 / 1		a		Check	all applicable		amount subject	To day as a merit	011 1/01/12	and every miree years mereagier).
			able to chapter art's considerat			6B.   🗖 1	Acceptances	of the plan w	this petition. vere solicited pr S.C. § 1126(b).	repetition from	ı one or mor	re classes of creditors,
Statistical/A				** David	d K. Spire	28152 *	**			THIS	SPACE IS	FOR COURT USE ONLY
☐ Debtor e	stimates tha	it, after any	be available exempt prop for distribut	erty is ex	cluded and	administrati		es paid,				
Estimated N										-		
1- 49	□ 50- 99	□ 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			
Estimated A				_			_			1		
\$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	More than \$1 billion			
Estimated Li  \$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				

10/01/10 10:44AM B1 (Official Form 1)(4/10) Page 2 Name of Debtor(s): Voluntary Petition **HD Business, 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: Location Date Filed: Where Filed: - None -Location Case Number: Date Filed: 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 and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ 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 in this petition the deposit with the court of any rent that would become due during the 30-day period

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

after the filing of the petition.

B1 (Official Form 1)(4/10)

Page 3

Signatures

### **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.

 $\mathbf{X}$ 

Signature of Debtor

X.

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

#### X /s/ David K. Spiro

Signature of Attorney for Debtor(s)

#### David K. Spiro 28152

Printed Name of Attorney for Debtor(s)

#### Hirschler Fleischer A Professional Corporation

Firm Name

The Edgeworth Building P.O. Box 500 Richmond, VA 23218-0500

Address

#### Email: abowers@hf-law.com

#### 804-771-9500 Fax: 804-644-0957

Telephone Number

October 1, 2010

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/ Thornton L. Holt, Jr.

Signature of Authorized Individual

#### Thornton L. Holt, Jr.

Printed Name of Authorized Individual

#### **Managing Member**

Title of Authorized Individual

#### October 1, 2010

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.)

Name of Debtor(s):

**HD Business, LLC** 

- ☐ 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 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.)

 $\mathbf{X}$ 

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.

B4 (Official Form 4) (12/07)

## United States Bankruptcy Court Eastern District of Virginia

In re	HD Business, 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]
Ally P.O. Box 380902	Ally P.O. Box 380902	2007 Chevy Silverado (119,300		18,900.00
Minneapolis, MN 55438	Minneapolis, MN 55438	miles)		(10,580.00 secured)
Ally P.O. Box 380902 Minneapolis, MN 55438	Ally P.O. Box 380902 Minneapolis, MN 55438	2004 Chevy Silverado (115,000 mileage)		17,000.00 (11,985.00
Bank of America	Bank of America	Credit card		secured) 18,624.50
P.O. Box 15710 Wilmington, DE 19886-1750	P.O. Box 15710 Wilmington, DE 19886-1750	purchases		1.0,02 11.00
BB&T Leasing Attn: Bobby Foster 5130 Parkway Plaza Blvd. Charlotte, NC 28217	BB&T Leasing Attn: Bobby Foster 5130 Parkway Plaza Blvd. Charlotte, NC 28217	Equipment Leases		193,400.00
Broward County Tax Collector P.O. Box 29009 Fort Lauderdale, FL 33302	Broward County Tax Collector P.O. Box 29009 Fort Lauderdale, FL 33302	4658 Boughinvilla Drive, Unit #60, Lauderdale-by-the- Sea, FI 33308		2,000.00
Grubb & Ellis Attn: Jason Heatherington 6606 W. Broad Street P.O. Box 11027 Richmond, VA 23230	Grubb & Ellis Attn: Jason Heatherington 6606 W. Broad Street Richmond, VA 23230	Commission on USPS - 1221 Admiral Street	Disputed	11,433.00
Henrico County Personal Property Taxes P.O. Box 90775 Henrico, VA 23273	Henrico County Personal Property Taxes P.O. Box 90775 Henrico, VA 23273			4,200.00
Powhatan Real Estate Taxes Treasurer of Powhatan Cuonty Faye G. Barton, Treasurer P.O. Box 87 Powhatan, VA 23139	Powhatan Real Estate Taxes Treasurer of Powhatan Cuonty Faye G. Barton, Treasurer Powhatan, VA 23139	Lot 14 Lot 12 Hunters Mill Subdivision		2,289.00

B4 (Office	cial Form 4) (12/07) - Cont.		
In re	HD Business, 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]
Smokey Ordinary Land Company, LLC 128 Sea Hawk West Duck, NC 27949	Smokey Ordinary Land Company, LLC 128 Sea Hawk West Duck, NC 27949	Judgment - obtained within preference period	Disputed	60,000.00
W. Harold Talley I, LLC 4905 Radford Ave. Suite 200 Richmond, VA 23230	W. Harold Talley I, LLC 4905 Radford Ave. Suite 200 Richmond, VA 23230	1034 Cherry Creek Road, Nathalie, Virginia 24577		150,000.00 (0.00 secured)
	DECLARATION INDEPRED			

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

I, the Managing Member 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	October 1, 2010	Signature	/s/ Thornton L. Holt, Jr.
			Thornton L. Holt, Jr.
			Managing Member

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.

Ally P.O. Box 380902 Minneapolis, MN 55438

Bank of America P.O. Box 15710 Wilmington, DE 19886-1750

BB&T Attn: Patricia Harper 823 East Main Street Richmond, VA 23219

BB&T Leasing Attn: Bobby Foster 5130 Parkway Plaza Blvd. Charlotte, NC 28217

Broward County Tax Collector P.O. Box 29009 Fort Lauderdale, FL 33302

Chase Auto Finance P.O. Box 5210 New Hyde Park, NY 11042

Citizens and Farmers Bank Richmond Commercial 1400 Alverser Drive Midlothian, VA 23113

Grubb & Ellis Attn: Jason Heatherington 6606 W. Broad Street P.O. Box 11027 Richmond, VA 23230

Henrico County Personal Property Taxes P.O. Box 90775 Henrico, VA 23273 Powhatan Real Estate Taxes Treasurer of Powhatan Cuonty Faye G. Barton, Treasurer P.O. Box 87 Powhatan, VA 23139

Severn Savings Bank c/o William Casterline, Jr., Esquir 4010 University Drive Suite 300 Fairfax, VA 22030

Severn Savings Bank, FSB Attn: Christie Hambruch 200 Westgate Circle Suite 200 Annapolis, MD 21401

Smokey Ordinary Land Company, LLC 128 Sea Hawk West Duck, NC 27949

Smokey Ordinary Land Company, LLC c/o Robert F. Moorman, Esquire 3805 Cutshaw Avenue Suite 502 Richmond, VA 23230

W. Harold Talley I, LLC 4905 Radford Ave. Suite 200 Richmond, VA 23230

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

In re	HD Business, LLC		Case No.	
		Debtor(s)	Chapter	11
	CORPORATE	OWNERSHIP STATEMENT (RU	U <b>LE 7007.1</b> )	
or recu a (are)	ant to Federal Rule of Bankruptcy Procusal, the undersigned counsel for HD corporation(s), other than the debtor of the corporation's(s') equity interests,	Business, LLC in the above caption or a governmental unit, that directly	ned action, ce or indirectly	ertifies that the following is own(s) 10% or more of any
■ Nor	ne [Check if applicable]			
Octob	per 1, 2010	/s/ David K. Spiro		
Date	<u>,                                    </u>	David K. Spiro 28152		
		Signature of Attorney or Litigant		
		Counsel for HD Business, LLC		
		Hirschler Fleischer A Professional	Corporation	
		The Edgeworth Building		
		P.O. Box 500		
		Richmond, VA 23218-0500 804-771-9500 Fax:804-644-0957		
		abowers@hf-law.com		

## United States Bankruptcy Court Eastern District of Virginia

In re HD Business, LLC		Case No.	
-	Debtor(s)	Chapter	11
STATEMENT REGARDING	AUTHORITY TO SI	GN AND FI	LE PETITION
I, Thornton L. Holt, Jr., declare under per and that the following is a true and correct corporation at a special meeting duly called a	opy of the resolutions adop	ted by the Boar	ed of Directors of said
"Whereas, it is in the best interest of Bankruptcy Court pursuant to Chapter 11 of	-	• •	in the United States
Be It Therefore Resolved, that <b>Thornt</b> directed to execute and deliver all document case on behalf of the corporation; and		-	
Be It Further Resolved, that <b>Thornton</b> directed to appear in all bankruptcy proceedi all acts and deeds and to execute and deliver with such bankruptcy case, and	ings on behalf of the corpor	ration, and to ot	therwise do and perform
Be It Further Resolved, that Thornton	L. Holt, Jr., Managing Member	r of this Corpor	ation is authorized and

directed to employ David K. Spiro 28152, attorney and the law firm of Hirschler Fleischer A Professional Corporation to

Signed /s/ Thornton L. Holt, Jr.
Thornton L. Holt, Jr.

represent the corporation in such bankruptcy case."

Date October 1, 2010

## Resolution of Board of Directors of HD Business, LLC

Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that Thornton L. Holt, Jr., Managing Member of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **Thornton L. Holt, Jr., Managing Member** of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that Thornton L. Holt, Jr., Managing Member of this Corporation is authorized and directed to employ David K. Spiro 28152, attorney and the law firm of Hirschler Fleischer A Professional Corporation to represent the corporation in such bankruptcy case.

Date	October 1, 2010	Signed	/s/ Thornton L. Holt, Jr.	
	_	_	Managing Member	
Date	October 1, 2010	Signed _		
		_		