

NAME SEARCHED: **Plan D, LLC**

PWM BIS-RESEARCH performed due diligence research in accordance with the standards set by AML Compliance for your business. We completed thorough searches on your subject name(s) in the required databases and have attached the search results under the correct heading below. Significant negative media results may require escalation to senior business, Legal and Compliance management. Also, all accounts involving PEPs must be escalated.

Search:	Result:	Click here for results:	Reviewer Comments (as necessary):
RDC	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	I. <a href="#">RDC Results</a>	No RDC alert (Please see attached)
PCR	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	II. <a href="#">PCR Results</a>	No PCR alert (Please see attached)
BIS	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  <input type="checkbox"/> Not Required	III. <a href="#">Negative Media</a>	There was no information found
		IV. <a href="#">Non-Negative Media</a>	There was no information found
		V. <a href="#">Other Language Media</a>	There was no information found
D&B	Results? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Required	VI. <a href="#">D&amp;B</a>	There was no information found
Smartlinx	Results? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Required	VII. <a href="#">Smartlinx</a>	Result Found(please see attached)
Court Cases	<input type="checkbox"/> Review by Legal May be Required <input checked="" type="checkbox"/> No Results <input type="checkbox"/> Search not required	VIII. <a href="#">Court Cases</a>	There was no information found

Prepared by: Prachi Pawa Date: 10/10/2013  
Research Analyst

**Instructions:**

1. Review and confirm that all results are returned for your client.
2. Please note that you are still required to perform any Martindale-Hubbell search (if applicable) on each search subject. We have attached the web link below for your convenience: Martindale-Hubbell <http://www.martindale.com/xp/Martindale/home.xml>
3. As needed, provide comment for any negative results.
4. If applicable, please obtain clearance from Compliance for all alerts.
5. Save any changes you make to this document and attach file to your KYC.

Please note: Submission of a signed KYC is your confirmation that you have fully reviewed the research documents.

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**OFAC RESULTS**

**RDC:**

**11527490 No Match Found 6894993 Plan D, LLC Country:Virgin Islands, U.s.**

**PCR:**

C20131019180348 Plan D, LLC 6894993 NCA customised Auto-Closed No-Hit 10/10/2013

**BIS RESULTS**

**Negative Media:**

There was no information found

**Non-Negative Media:**

There was no information found

**Other Language Media:**

There was no information found

**Public Records:**

**1 OF 10 RECORD(S)**

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**Subject Summary**

<b>Name</b>	<b>Address</b>	<b>Phone</b>	<b>County/FIPS</b>
PLAN C LLC	688 W 1ST ST STE 1B TEMPE, AZ 85281-2683	[REDACTED]	

**Name Variations/DBAs**

- | <b>#</b> | <b>Name Variations</b> |
|----------|------------------------|
| 1.       | PLAN C, LLC            |
| 2.       | PLAN D, LLC            |

**Phone Summary - 1 records found**

- | <b>#</b> | <b>Telephone Number</b> |
|----------|-------------------------|
| 1.       | [REDACTED]              |

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**Addresses - 2 records found**

#	Address	Dates	County	MSA
1.	688 W 1ST ST 1B TEMPE, AZ 85281	9/2005 -	MARICOPA	Phoenix-Mesa, AZ - 6200
2.	688 W 1ST ST TEMPE, AZ 85281	9/9/2005 - 7/3/2007		-

**Profile Information - 5 records found****1: PLAN C, LLC**

Company Name: PLAN C, LLC  
Date Of Incorporation: 9/9/2005  
State Of Incorporation: AZ  
Charter Number: L12276166  
Duration: PERPETUAL  
Status Of Incorporation: ACTIVE

**2: PLAN C, LLC**

Company Name: PLAN C, LLC  
Date Of Incorporation: 9/9/2005  
State Of Incorporation: AZ  
Charter Number: L12276166  
Duration: PERPETUAL  
Status Of Incorporation: ACTIVE

**3: PLAN C, LLC**

Company Name: PLAN C, LLC  
Date Of Incorporation: 9/9/2005  
State Of Incorporation: AZ  
Charter Number: L12276166  
Duration: PERPETUAL  
Status Of Incorporation: ACTIVE

**4: PLAN D, LLC**

Company Name: PLAN D, LLC  
Date Of Incorporation: 7/25/2006  
State Of Incorporation: AZ  
Charter Number: L13003227  
Duration: PERPETUAL  
Status Of Incorporation: ACTIVE  
Corporation Structure: DOMESTIC L.L.C.

**5: PLAN D, LLC**

Company Name: PLAN D, LLC  
Date Of Incorporation: 7/25/2006  
State Of Incorporation: AZ  
Charter Number: L13003227  
Duration: PERPETUAL  
Status Of Incorporation: ACTIVE  
Corporation Structure: DOMESTIC L.L.C.

**Executives - 3 records found**

#	Name	Titles
1.	HELLMANTEL, CHARLES	MEMBER
2.	VOLLMER, STEVEN E	MEMBER
3.	VOLLMER LIVING TRUST, STEVEN E	MEMBER

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**Registered Agents - 2 records found**

#	Name	Address
1.	RITA L SPEARS	522 W 1ST ST STE 107 TEMPE, AZ 85281-2723
2.	RITA L SPEARS	502 S COLLEGE AVE STE 314 TEMPE, AZ 85281-3749

**Company ID Numbers - 2 records found**

**Company ID Numbers**  
 Sec. of State Charter No(s): AZ, L12276166  
 AZ, L13003227

**Real Property - 9 records found**

**1: Assessment Record for MARICOPA County, AZ  
 Owner Information**

**Name:** PLAN C LLC  
**Address:** 688 W 1ST ST STE 1B TEMPE, AZ 85281-2683  
**County/FIPS:** MARICOPA

**Property Information**  
**Address:** 501 W 1ST ST TEMPE, AZ 85281-2705  
**County/FIPS:** MARICOPA  
**Data Source:** B

**Legal Information**  
**Assessor's Parcel Number:** 124-32-042C  
**Recording Date:** 09/29/2005

**Assessment Information**  
**Assessed Value:** \$23363  
**Market Land Value:** \$96500  
**Market Improvement Value:** \$23306  
**Total Market Value:** \$119806

**2: Assessment Record for MARICOPA County, AZ  
 Owner Information**

**Name:** PLAN C LLC  
**Address:** 688 W 1ST ST STE 1B TEMPE, AZ 85281-2683  
**County/FIPS:** MARICOPA

**Property Information**  
**Address:** 501 W 1ST ST TEMPE, AZ 85281-2705  
**County/FIPS:** MARICOPA  
**Data Source:** B

**Legal Information**  
**Assessor's Parcel Number:** 124-32-042C  
**Recording Date:** 09/29/2005

**Assessment Information**  
**Assessed Value:** \$23363

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**Market Land Value:** \$96500  
**Market Improvement Value:** \$23306  
**Total Market Value:** \$119806

**3: Assessment Record for MARICOPA County, AZ**

**Owner Information**

**Name:** PLAN C LLC  
**Address:** 688 W 1ST ST STE 1B TEMPE, AZ 85281-2683  
**County/FIPS:** MARICOPA

**Property Information**

**Address:** 501 W 1ST ST TEMPE, AZ 85281-2705  
**County/FIPS:** MARICOPA  
**Data Source:** B

**Legal Information**

**Assessor's Parcel Number:** 124-32-042C  
**Recording Date:** 09/29/2005

**Assessment Information**

**Assessed Value:** \$26965  
**Market Land Value:** \$106000  
**Market Improvement Value:** \$28827  
**Total Market Value:** \$134827

**4: Assessment Record for MARICOPA County, AZ**

**Owner Information**

**Name:** PLAN C LLC  
**Address:** 688 W 1ST ST STE 1B TEMPE, AZ 85281-2683  
**County/FIPS:** MARICOPA

**Property Information**

**Address:** 501 W 1ST ST TEMPE, AZ 85281-2705  
**County/FIPS:** MARICOPA  
**Data Source:** B

**Legal Information**

**Assessor's Parcel Number:** 124-32-042C  
**Recording Date:** 09/29/2005

**Assessment Information**

**Assessed Value:** \$26965  
**Market Land Value:** \$106000  
**Market Improvement Value:** \$28827  
**Total Market Value:** \$134827

**5: Assessment Record for MARICOPA County, AZ**

**Owner Information**

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DB-SDNY-0016922  
EFTA\_00164668

EFTA01295296

**Name:** PLAN C LLC  
**Address:** 688 W 1ST ST STE 1B TEMPE, AZ 85281-2683  
**County/FIPS:** MARICOPA

**Property Information**

**Address:** 501 W 1ST ST TEMPE, AZ 85281-2705  
**County/FIPS:** MARICOPA  
**Data Source:** B

**Legal Information**

**Assessor's Parcel Number:** 124-32-042C  
**Recording Date:** 09/29/2005

**Assessment Information**

**Assessed Value:** \$50400  
**Market Land Value:** \$223000  
**Market Improvement Value:** \$29000  
**Total Market Value:** \$252000

**6: Assessment Record for MARICOPA County, AZ**

**Owner Information**

**Name:** PLAN C LLC  
**Address:** 688 W 1ST ST STE 1B TEMPE, AZ 85281-2683  
**County/FIPS:** MARICOPA

**Property Information**

**Address:** 501 W 1ST ST TEMPE, AZ 85281-2705  
**County/FIPS:** MARICOPA  
**Data Source:** B

**Legal Information**

**Assessor's Parcel Number:** 124-32-042C  
**Recording Date:** 09/29/2005

**Assessment Information**

**Assessed Value:** \$55551  
**Market Land Value:** \$223000  
**Market Improvement Value:** \$41527  
**Total Market Value:** \$264527

**7: Assessment Record for MARICOPA County, AZ**

**Owner Information**

**Name:** PLAN C LLC  
**Address:** 688 W 1ST ST STE 1B TEMPE, AZ 85281-2683  
**County/FIPS:** MARICOPA

**Property Information**

**Address:** 501 W 1ST ST TEMPE, AZ 85281-2705  
**County/FIPS:** MARICOPA  
**Data Source:** B

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EFTA\_00164669

EFTA01295297

**Legal Information**

**Assessor's Parcel** 124-32-042C

**Number:**

**Recording Date:** 09/29/2005

**Assessment Information**

**Assessed Value:** \$58196

**Market Land Value:** \$223000

**Market Improvement** \$41527

**Value:**

**Total Market Value:** \$264527

**8: Assessment Record for MARICOPA County, AZ**

**Owner Information**

**Name:** PLAN C LLC

**Address:** 688 W 1ST ST STE 1B TEMPE, AZ 85281-2683

**County/FIPS:** MARICOPA

**Property Information**

**Address:** 501 W 1ST ST TEMPE, AZ 85281-2705

**County/FIPS:** MARICOPA

**Data Source:** B

**Legal Information**

**Assessor's Parcel** 124-32-042C

**Number:**

**Recording Date:** 09/29/2005

**Assessment Information**

**Assessed Value:** \$60799

**Market Land Value:** \$223000

**Market Improvement** \$35720

**Value:**

**Total Market Value:** \$258720

**9: Deed Record for MARICOPA County**

**Buyer Information**

**Name:** PLAN C LLC

**Address:** 688 W 1ST ST STE 1B TEMPE, AZ 85281-2683

**County/FIPS:** MARICOPA

**Seller Information**

**Name:** CHRISAGIS, JOHN N

**Name:** BOWEN, GARY L

**Name:** BOWEN, MARY C

**Property Information**

**Address:** 501 W 1ST ST TEMPE, AZ 85281-2705

**County/FIPS:** MARICOPA

**Data Source:** B

**Legal Information**

**Assessor's Parcel** 124-32-042C

**Number:**

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DB-SDNY-0016924

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EFTA01295298

**Contract Date:** 09/28/2005  
**Recording Date:** 09/29/2005  
**Document Number:** 2005-1448455  
**Document Type:** SPECIAL WARRANTY DEED

**Sale Information**

**Sale Price:** \$325000

**Mortgage Information**

**Loan Type:** CASH  
**Title Company:** CHICAGO TITLE INSURANCE CO

**Business Associates - 21 records found**

#	Name	Address
1.	1W, L.L.C.	688 W 1ST ST STE 1B TEMPE, AZ 85281-2683
2.	7TH & FARMER, LLC	TEMPE, AZ
3.	BRANTOME HOLDINGS L L C	688 W 1ST ST STE 1B TEMPE, AZ 85281-2683
4.	BRANTOME HOLDINGS, L.L.C.	688 W 1ST ST STE 1B TEMPE, AZ 85281-2683
5.	FARMER ARTS DISTRICT, INC.	688 W 1ST ST STE 1B TEMPE, AZ 85281-2683
6.	FARMER ARTS LOT 3 LLC	688 W 1ST ST STE 1B TEMPE, AZ 85281-2683
7.	FARMER ARTS, LLC	688 W 1ST ST STE 1B TEMPE, AZ 85281-2683
8.	FARMER PROPERTY OWNERS ASSOCIATION	688 W 1ST ST STE 1B TEMPE, AZ 85281-2683
9.	MARSHALL URBAN DEVELOPMENT COMPANY	688 W 1ST ST STE 1B TEMPE, AZ 85281-2683
10.	MESA HOUSING ASSOCIATES, LLC	688 W 1ST ST STE 1B TEMPE, AZ 85281-2683
11.	MHA WEST LLC	688 W 1ST ST STE 1B TEMPE, AZ 85281-2683
12.	MONTEROSA URBAN STUDIOS LLC	688 W 1ST ST STE 1B TEMPE, AZ 85281-2683
13.	PACIFICAP HOLDINGS XLVI, LLC	688 W 1ST ST STE 1B TEMPE, AZ 85281-2683
14.	PACIFICAP PROPERTIES GROUP, LLC	688 W 1ST ST STE 1B TEMPE, AZ 85281-2683
15.	PLAN C LLC	688 W 1ST ST STE 1B TEMPE, AZ 85281-2683
16.	RESTORATION PLACE L L C	688 W 1ST ST STE 1B TEMPE, AZ 85281-2683
17.	TERO HOLDINGS L L C	688 W 1ST ST STE 1B TEMPE, AZ 85281-2683
18.	TERO HOLDINGS, L.L.C.	688 W 1ST ST STE 1B TEMPE, AZ 85281-2683
19.	URBAN DEVELOPMENT PARTNERS, LLC	688 W 1ST ST STE 1B TEMPE, AZ 85281-2683
20.	URBAN HOUSING PARTNERS II, LLC	688 W 1ST ST STE 1B TEMPE, AZ 85281-2683
21.	URBAN MONTEROSA STUDIOS LLC	TEMPE, AZ

**Person Associates - 4 records found**

#	Name	Address
1.	HELLMANTEL, CHARLES	PO BOX 1833 TEMPE, AZ 85280-1833
2.	SPEARS, RITA L	688 W 1ST ST STE 1B

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EFTA01295299

#	Name	Address
3.	VOLLMER, STEVEN E	TEMPE, AZ 85281-2683 2050 N 11TH AVE PHOENIX, AZ 85007-1509
4.	VOLLMER LIVING TRUST, STEVEN E	2050 N 11TH AVE PHOENIX, AZ 85007-1509

**Sources - 22 records found**

All Sources	22 Source Document(s)
Business Contacts	5 Source Document(s)
Business Finder	7 Source Document(s)
Corporate Filings	2 Source Document(s)
Property	8 Source Document(s)

**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

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**2 OF 10 RECORD(S)**

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**Subject Summary**

Name	Address	Phone	County/FIPS
PLAN D, LLC	401 W CENTER AVE SEARCY, AR 72143-5229	None Listed	

**Name Variations/DBAs**

#	Name Variations
1.	PLAN D, LLC

**Addresses - 1 records found**

#	Address	Dates	County	MSA
1.	401 W CENTER AVE SEARCY, AR 72143	5/1/2006 -	WHITE	-

5/2/2006

**Profile Information - 6 records found****1: PLAN D, LLC**

Company Name: PLAN D, LLC  
Date Of Incorporation: 5/2/2006  
State Of Incorporation: AR  
Charter Number: 800083773  
Status Of Incorporation: REVOKED  
Corporation Structure: DOMESTIC LIMITED LIABILITY COMPANY

**2: PLAN D, LLC**

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**2: PLAN D, LLC**

Company Name: PLAN D, LLC  
 Date Of Incorporation: 5/2/2006  
 State Of Incorporation: AR  
 Charter Number: 800083773  
 Status Of Incorporation: NOT CURRENT  
 Corporation Structure: DOMESTIC LIMITED LIABILITY COMPANY

**3: PLAN D, LLC**

Company Name: PLAN D, LLC  
 Date Of Incorporation: 5/2/2006  
 State Of Incorporation: AR  
 Charter Number: 800083773  
 Status Of Incorporation: GOOD STANDING  
 Corporation Structure: DOMESTIC LIMITED LIABILITY COMPANY

**4: PLAN D, LLC**

Company Name: PLAN D, LLC  
 Date Of Incorporation: 5/2/2006  
 State Of Incorporation: AR  
 Charter Number: 800083773  
 Status Of Incorporation: GOOD STANDING  
 Corporation Structure: DOMESTIC LIMITED LIABILITY COMPANY

**5: PLAN D, LLC**

Company Name: PLAN D, LLC  
 Date Of Incorporation: 5/2/2006  
 State Of Incorporation: AR  
 Charter Number: 800083773  
 Status Of Incorporation: REVOKED  
 Corporation Structure: DOMESTIC LIMITED LIABILITY COMPANY

**6: PLAN D, LLC**

Company Name: PLAN D, LLC  
 Date Of Incorporation: 5/2/2006  
 State Of Incorporation: AR  
 Charter Number: 800083773  
 Status Of Incorporation: NOT CURRENT  
 Corporation Structure: DOMESTIC LIMITED LIABILITY COMPANY

**Executives - 1 records found**

#	Name	Titles
1.	ROWELL, ROSS	MEMBER

**Registered Agents - 1 records found**

#	Name	Address
1.	MIKE MILLAR	401 W CENTER AVE SEARCY, AR 72143-5229

**Company ID Numbers - 1 records found**

**Company ID Numbers**  
 Sec. of State Charter No(s): AR, 800083773

**Business Associates - 50 records found**

#	Name	Address
1.	ALBION GROCERY & FEED INC	SEARCY, AR
2.	ALL-RIGHT TOWING INC	401 W CENTER AVE SEARCY, AR 72143-5229
3.	ASH PROPERTIES, LLC	401 W CENTER AVE

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#	Name	Address
4.	BEEBE RETIREMENT CENTER INC	SEARCY, AR 72143-5229 401 W CENTER AVE
5.	BLUE HAIR MONEY LLC	SEARCY, AR 72143-5229 401 W CENTER AVE
6.	BROTHERS & SISTERS HOLDING CO., INC.	SEARCY, AR 72143-5229 401 W CENTER AVE
7.	BUSHWHACKER WEED AND BRUSH CONTROL, LLC	SEARCY, AR 72143-5229 401 W CENTER AVE
8.	CACHE RIVER FLYWAY LLC	SEARCY, AR 72143-5229 401 W CENTER AVE
9.	CLEAR CREEK RETREAT CENTER LLC	SEARCY, AR 72143-5229 401 W CENTER AVE
10.	CLEVELAND COUNTY NURSING HOME INC	SEARCY, AR 72143-5229 401 W CENTER AVE
11.	CONSOLIDATED FLEET SERVICES, INC.	SEARCY, AR 72143-5229 401 W CENTER AVE
12.	CRAIN CHEVROLET-OLDSMOBILE LLC	SEARCY, AR 72143-5229 401 W CENTER AVE
13.	CRAIN FORD LLC	SEARCY, AR 72143-5229 401 W CENTER AVE
14.	CRAIN IMPORTS LLC	SEARCY, AR 72143-5229 401 W CENTER AVE
15.	CRAIN IMPORTS OF WEST LITTLE ROCK, LLC	SEARCY, AR 72143-5229 401 W CENTER AVE
16.	CRAIN MEDIA GROUP, LLC	SEARCY, AR 72143-5229 401 W CENTER AVE
17.	CRAIN TEAM PRE-OWNED LLC	SEARCY, AR 72143-5229 401 W CENTER AVE
18.	DAVIS EXCAVATING INC	SEARCY, AR 72143-5229 401 W CENTER AVE
19.	DECOR SHOWROOM LLC	SEARCY, AR 72143-5229 401 W CENTER AVE
20.	DELK DEVELOPMENT, LLC	SEARCY, AR 72143-5229 401 W CENTER AVE
21.	DOUBLE B ENTERPRISES, LLC	SEARCY, AR 72143-5229 401 W CENTER AVE
22.	DOUBLE B STABLES, LLC	SEARCY, AR 72143-5229 401 W CENTER AVE
23.	FINS & FEATHERS OUTFITTERS LLC	SEARCY, AR 72143-5229 401 W CENTER AVE
24.	FIRST SECURITY INSURANCE LLC	SEARCY, AR 72143-5229 401 W CENTER AVE
25.	FLYNT MOUNTAIN LAND CO., LLC	SEARCY, AR 72143-5229 401 W CENTER AVE
26.	GIBSON BUCK C ATTY	SEARCY, AR 72143-5229 401 W CENTER AVE
27.	GNC OF STAR CITY INC	SEARCY, AR 72143-5229 401 W CENTER AVE
28.	GRIFFIN SPRINGS TYCOONS LLC	SEARCY, AR 72143-5229 401 W CENTER AVE
29.	HDH INVESTMENTS LLC	SEARCY, AR 72143-5229 401 W CENTER AVE
30.	HOT SPRINGS VENTURE NO. 1, LLC	SEARCY, AR 72143-5229 401 W CENTER AVE
31.	HYATT TRUCKING INC	SEARCY, AR 72143-5229 401 W CENTER AVE
32.	KARPRO AUTO PARTS OF MOUNTAIN HOME LLC	SEARCY, AR 72143-5229 401 W CENTER AVE
33.	LAKESIDE NURSING AND REHABILITATION	SEARCY, AR 72143-5229 401 W CENTER AVE

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**CONFIDENTIAL**

DB-SDNY-0016928

EFTA\_00164674

EFTA01295302

#	Name	Address
	CENTER INC	SEARCY, AR 72143-5229
34.	LOVELEE INC	401 W CENTER AVE SEARCY, AR 72143-5229
35.	LTC-SYSTEMS/RX, LLC	401 W CENTER AVE SEARCY, AR 72143-5229
36.	MEMORIAL HEALTH AND REHAB INC	401 W CENTER AVE SEARCY, AR 72143-5229
37.	MILLAR - GIBSON A PROFESSIONAL ASSOCIATION	401 W CENTER AVE SEARCY, AR 72143-5229
38.	MILLAR G MICHAEL ATTY	401 W CENTER AVE SEARCY, AR 72143-5229
39.	MMB LLC	401 W CENTER AVE SEARCY, AR 72143-5229
40.	PLAN D, LLC	401 W CENTER AVE SEARCY, AR 72143-5229
41.	POOL ESSENTIALS LLC	401 W CENTER AVE SEARCY, AR 72143-5229
42.	PYRO SKATEBOARDING INC	401 W CENTER AVE SEARCY, AR 72143-5229
43.	RELIANCE AIR LLC	401 W CENTER AVE SEARCY, AR 72143-5229
44.	RIDOUT RENTALS INC	401 W CENTER AVE SEARCY, AR 72143-5229
45.	SEARCY EQUIPMENT CO INC	401 W CENTER AVE SEARCY, AR 72143-5229
46.	SPAZM SKATEBOARDING INC	401 W CENTER AVE SEARCY, AR 72143-5229
47.	SWANEE, LLC	401 W CENTER AVE SEARCY, AR 72143-5229
48.	THREE D CONSTRUCTION LLC	401 W CENTER AVE SEARCY, AR 72143-5229
49.	UNION AIR, LLC	401 W CENTER AVE SEARCY, AR 72143-5229
50.	WRIGHT AIR, LLC	401 W CENTER AVE SEARCY, AR 72143-5229

### Person Associates - 2 records found

#	Name	Address
1.	MILLAR, MIKE	401 W CENTER AVE SEARCY, AR 72143-5229
2.	ROWELL, ROSS	

### Sources - 9 records found

All Sources	9 Source Document(s)
Business Contacts	5 Source Document(s)
Business Finder	3 Source Document(s)
Corporate Filings	1 Source Document(s)

**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

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**3 OF 10 RECORD(S)**

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**Subject Summary**

<b>Name</b>	<b>Address</b>	<b>Phone</b>	<b>County/FIPS</b>
PLAN D, LLC	2225 HAVANA AVE FORT MYERS, FL 33905-4826	None Listed	

**Name Variations/DBAs****# Name Variations**

1. PLAN D, LLC

**Addresses - 1 records found**

<b>#</b>	<b>Address</b>	<b>Dates</b>	<b>County</b>	<b>MSA</b>
1.	2225 HAVANA AVE FORT MYERS, FL 33905	3/1/2007 -	LEE	Fort Myers-Cape Coral, FL - 2700

7/24/2013

**Profile Information - 4 records found****1: PLAN D, LLC**

Company Name: PLAN D, LLC  
 Date Of Incorporation: 3/6/2007  
 State Of Incorporation: FL  
 Charter Number: L07000025014  
 Status Of Incorporation: INACTIVE  
 Corporation Structure: FLORIDA LIMITED LIABILITY

**2: PLAN D, LLC**

Company Name: PLAN D, LLC  
 Date Of Incorporation: 3/6/2007  
 State Of Incorporation: FL  
 Charter Number: L07000025014  
 Status Of Incorporation: INACTIVE  
 Corporation Structure: FLORIDA LIMITED LIABILITY

**3: PLAN D, LLC**

Company Name: PLAN D, LLC  
 Date Of Incorporation: 3/6/2007  
 State Of Incorporation: FL  
 Charter Number: L07000025014  
 Status Of Incorporation: INACTIVE  
 Corporation Structure: FLORIDA LIMITED LIABILITY

**4: PLAN D, LLC**

Company Name: PLAN D, LLC  
 Date Of Incorporation: 3/6/2007  
 State Of Incorporation: FL  
 Charter Number: L07000025014  
 Status Of Incorporation: INACTIVE  
 Corporation Structure: FLORIDA LIMITED LIABILITY

**Executives - 1 records found**

<b>#</b>	<b>Name</b>	<b>Titles</b>
1.	DOCHERTY, NANCY	MEMBER MANAGER, MANAGER

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**Registered Agents - 1 records found**

#	Name	Address
1.	JANEIRO JEFFREY M	5621 STRAND BLVD NAPLES, FL 34110-7301

**Company ID Numbers - 1 records found**

Company ID Numbers
Sec. of State Charter No(s): FL, L07000025014

**Person Associates - 1 records found**

#	Name	Address
1.	DOCHERTY, NANCY	2225 HAVANA AVE FORT MYERS, FL 33905-4826

**Sources - 6 records found**

All Sources	6 Source Document(s)
Business Contacts	3 Source Document(s)
Business Finder	2 Source Document(s)
Corporate Filings	1 Source Document(s)

**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

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Your GLBA Permissible Use is: Legal Compliance

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**4 OF 10 RECORD(S)**

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**Subject Summary**

Name	Address	Phone	County/FIPS
PLAN D, LLC	17713 DEER HILL RD HIDDEN VALLEY LAKE, CA 95467-8125	None Listed	

**Name Variations/DBAs**

#	Name Variations
1.	PLAN D, LLC

**Addresses - 1 records found**

#	Address	Dates	County	MSA
1.	17713 DEER HILL RD HIDDEN VALLEY LAKE, CA 95467	5/2006 -  2007	LAKE	-

**Real Property - 5 records found**

**1: Assessment Record for WHITE County, AR**

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**Owner Information**

**Name:** PLAN D, LLC  
**Address:** 17713 DEER HILL RD HIDDEN VALLEY LAKE, CA 95467-8125  
**County/FIPS:** LAKE

**Property Information**

**Address:** 2008 E PARK AVE SEARCY, AR 72143-5930  
**County/FIPS:** WHITE  
**Data Source:** B

**Legal Information**

**Assessor's Parcel Number:** 016-10599-001-A  
**Recording Date:** 07/24/2006

**Assessment Information**

**Assessed Value:** \$202100  
**Market Land Value:** \$50000  
**Market Improvement Value:** \$960500  
**Total Market Value:** \$1010500

**2: Assessment Record for WHITE County, AR****Owner Information**

**Name:** PLAN D, LLC  
**Address:** 17713 DEER HILL RD HIDDEN VALLEY LAKE, CA 95467-8125  
**County/FIPS:** LAKE

**Property Information**

**Address:** 2008 E PARK  
**Data Source:** B

**Legal Information**

**Assessor's Parcel Number:** 016-10599-001-A  
**Recording Date:** 05/22/2006  
**Book/Page:** 2006/6786

**Sale Information**

**Sale Price:** \$1100000

**Assessment Information**

**Assessed Value:** \$193000  
**Total Market Value:** \$965000

**3: Assessment Record for WHITE County, AR****Owner Information**

**Name:** PLAN D, LLC  
**Address:** 17713 DEER HILL RD HIDDEN VALLEY LAKE, CA 95467-8125  
**County/FIPS:** LAKE

**Property Information**

**Address:** 2008 E PARK  
**Data Source:** B

**Legal Information**

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**Assessor's Parcel** 016-10599-001-A

**Number:**

**Recording Date:** 05/22/2006

**Book/Page:** 2006/6786

**Sale Information**

**Sale Price:** \$1100000

**Assessment Information**

**Assessed Value:** \$193000

**Total Market Value:** \$965000

**4: Assessment Record for WHITE County, AR**

**Owner Information**

**Name:** PLAN D, LLC

**Address:** 17713 DEER HILL RD HIDDEN VALLEY LAKE, CA 95467-8125

**County/FIPS:** LAKE

**Property Information**

**Address:** 2008 E PARK

**Data Source:** B

**Legal Information**

**Assessor's Parcel** 016-10599-001-A

**Number:**

**Recording Date:** 05/22/2006

**Book/Page:** 2006/6786

**Sale Information**

**Sale Price:** \$1100000

**Assessment Information**

**Assessed Value:** \$157760

**Total Market Value:** \$788800

**5: Assessment Record for WHITE County, AR**

**Owner Information**

**Name:** PLAN D, LLC

**Address:** 17713 DEER HILL RD HIDDEN VALLEY LAKE, CA 95467-8125

**County/FIPS:** LAKE

**Property Information**

**Address:** 2008 E PARK

**Data Source:** B

**Legal Information**

**Assessor's Parcel** 016-10599-001-A

**Number:**

**Recording Date:** 05/22/2006

**Book/Page:** 2006/6786

**Sale Information**

**Sale Price:** \$1100000

**Assessment Information**

**Assessed Value:** \$157760

**Total Market Value:** \$788800

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**Business Associates - 1 records found**

#	Name	Address
1.	MARKET VALUE PROFESSIONALS	17713 DEER HILL RD HIDDEN VALLEY LAKE, CA 95467-8125

**Sources - 7 records found**

All Sources	7 Source Document(s)
Business Finder	2 Source Document(s)
Property	5 Source Document(s)

**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

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Your GLBA Permissible Use is: Legal Compliance

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**5 OF 10 RECORD(S)**

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**Subject Summary**

Name	Address	Phone	County/FIPS
PLAN J, LLC	3105 VASSAR DR AUGUSTA, GA 30909-3439	None Listed	

**Name Variations/DBAs**

#	Name Variations
1.	PLAN D, LLC
2.	PLAN G, LLC
3.	PLAN J, LLC

**Addresses - 3 records found**

#	Address	Dates	County	MSA
1.	502 BERCKMANS RD AUGUSTA, GA 30909	7/12/2007 -	RICHMOND	Augusta-Aiken, GA-SC - 0600
2.	111 PARK AVE AIKEN, SC 29801	6/24/2013 7/11/2008 -	AIKEN	Augusta-Aiken, GA-SC - 0600
3.	3105 VASSAR DR AUGUSTA, GA 30909	2/27/2009 10/29/2009 -	RICHMOND	-
		7/16/2013		

**Profile Information - 38 records found****1: PLAN J, LLC**

Company Name: PLAN J, LLC  
Date Of Incorporation: 6/21/2012

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**CONFIDENTIAL**

DB-SDNY-0016934

EFTA\_00164680

EFTA01295308

**1: PLAN J, LLC**

State Of Incorporation: FL  
 Charter Number: L12000081928  
 Status Of Incorporation: ACTIVE  
 Corporation Structure: FLORIDA LIMITED LIABILITY

**2: PLAN J, LLC**

Company Name: PLAN J, LLC  
 Date Of Incorporation: 6/20/2012  
 State Of Incorporation: FL  
 Charter Number: L12000081928  
 Status Of Incorporation: ACTIVE  
 Corporation Structure: FLORIDA LIMITED LIABILITY

**3: PLAN D, LLC**

Company Name: PLAN D, LLC  
 Date Of Incorporation: 7/12/2007  
 State Of Incorporation: GA  
 Charter Number: 07060115  
 Duration: PERPETUAL  
 Status Of Incorporation: ADMIN. DISSOLVED  
 Corporation Structure: LIMITED LIABILITY COMPANY

**4: PLAN D, LLC**

Company Name: PLAN D, LLC  
 Date Of Incorporation: 7/12/2007  
 State Of Incorporation: GA  
 Charter Number: 07060115  
 Duration: PERPETUAL  
 Status Of Incorporation: ADMIN. DISSOLVED  
 Corporation Structure: LIMITED LIABILITY COMPANY

**5: PLAN D, LLC**

Company Name: PLAN D, LLC  
 Date Of Incorporation: 7/12/2007  
 State Of Incorporation: GA  
 Charter Number: 07060115  
 Duration: PERPETUAL  
 Status Of Incorporation: ADMIN. DISSOLVED  
 Corporation Structure: LIMITED LIABILITY COMPANY

**6: PLAN D, LLC**

Company Name: PLAN D, LLC  
 Date Of Incorporation: 7/12/2007  
 State Of Incorporation: GA  
 Charter Number: 07060115  
 Duration: PERPETUAL  
 Status Of Incorporation: ACTIVE/NONCOMPLIANCE  
 Corporation Structure: LIMITED LIABILITY COMPANY

**7: PLAN D, LLC**

Company Name: PLAN D, LLC  
 Date Of Incorporation: 7/12/2007  
 State Of Incorporation: GA  
 Charter Number: 07060115  
 Duration: PERPETUAL  
 Status Of Incorporation: ACTIVE/NONCOMPLIANCE  
 Corporation Structure: LIMITED LIABILITY COMPANY

**8: PLAN D, LLC**

For internal use only

SDNY\_GM\_00054111

**8: PLAN D, LLC**

Company Name: PLAN D, LLC  
 Date Of Incorporation: 7/12/2007  
 State Of Incorporation: GA  
 Charter Number: 07060115  
 Duration: PERPETUAL  
 Status Of Incorporation: ACTIVE/NONCOMPLIANCE  
 Corporation Structure: LIMITED LIABILITY COMPANY

**9: PLAN D, LLC**

Company Name: PLAN D, LLC  
 Date Of Incorporation: 7/12/2007  
 State Of Incorporation: GA  
 Charter Number: 07060115  
 Duration: PERPETUAL  
 Status Of Incorporation: ACTIVE/NONCOMPLIANCE  
 Corporation Structure: LIMITED LIABILITY COMPANY

**10: PLAN D, LLC**

Company Name: PLAN D, LLC  
 Date Of Incorporation: 7/12/2007  
 State Of Incorporation: GA  
 Charter Number: 07060115  
 Duration: PERPETUAL  
 Status Of Incorporation: ACTIVE/NONCOMPLIANCE  
 Corporation Structure: LIMITED LIABILITY COMPANY

**11: PLAN D, LLC**

Company Name: PLAN D, LLC  
 Date Of Incorporation: 7/12/2007  
 State Of Incorporation: GA  
 Charter Number: 07060115  
 Duration: PERPETUAL  
 Status Of Incorporation: ACTIVE/NONCOMPLIANCE  
 Corporation Structure: LIMITED LIABILITY COMPANY

**12: PLAN D, LLC**

Company Name: PLAN D, LLC  
 Date Of Incorporation: 7/12/2007  
 State Of Incorporation: GA  
 Charter Number: 07060115  
 Duration: PERPETUAL  
 Status Of Incorporation: ACTIVE/OWES CURRENT YEAR  
 Corporation Structure: LIMITED LIABILITY COMPANY

**13: PLAN D, LLC**

Company Name: PLAN D, LLC  
 Date Of Incorporation: 7/12/2007  
 State Of Incorporation: GA  
 Charter Number: 07060115  
 Duration: PERPETUAL  
 Status Of Incorporation: ACTIVE/OWES CURRENT YEAR  
 Corporation Structure: LIMITED LIABILITY COMPANY

**14: PLAN D, LLC**

Company Name: PLAN D, LLC  
 Date Of Incorporation: 7/12/2007  
 State Of Incorporation: GA  
 Charter Number: 07060115  
 Duration: PERPETUAL

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**14: PLAN D, LLC**

Status Of Incorporation: ACTIVE/OWES CURRENT YEAR  
Corporation Structure: LIMITED LIABILITY COMPANY

**15: PLAN D, LLC**

Company Name: PLAN D, LLC  
Date Of Incorporation: 7/12/2007  
State Of Incorporation: GA  
Charter Number: 07060115  
Duration: PERPETUAL  
Status Of Incorporation: ACTIVE/COMPLIANCE  
Corporation Structure: LIMITED LIABILITY COMPANY

**16: PLAN D, LLC**

Company Name: PLAN D, LLC  
Date Of Incorporation: 7/12/2007  
State Of Incorporation: GA  
Charter Number: 07060115  
Duration: PERPETUAL  
Status Of Incorporation: ACTIVE/COMPLIANCE  
Corporation Structure: LIMITED LIABILITY COMPANY

**17: PLAN D, LLC**

Company Name: PLAN D, LLC  
Date Of Incorporation: 7/12/2007  
State Of Incorporation: GA  
Charter Number: 07060115  
Duration: PERPETUAL  
Status Of Incorporation: ACTIVE/COMPLIANCE  
Corporation Structure: LIMITED LIABILITY COMPANY

**18: PLAN D, LLC**

Company Name: PLAN D, LLC  
Date Of Incorporation: 7/12/2007  
State Of Incorporation: GA  
Charter Number: 07060115  
Duration: PERPETUAL  
Status Of Incorporation: ACTIVE/NONCOMPLIANCE  
Corporation Structure: LIMITED LIABILITY COMPANY

**19: PLAN D, LLC**

Company Name: PLAN D, LLC  
Date Of Incorporation: 7/12/2007  
State Of Incorporation: GA  
Charter Number: 07060115  
Duration: PERPETUAL  
Status Of Incorporation: ACTIVE/OWES CURRENT YEAR  
Corporation Structure: LIMITED LIABILITY COMPANY

**20: PLAN D, LLC**

Company Name: PLAN D, LLC  
Date Of Incorporation: 7/12/2007  
State Of Incorporation: GA  
Charter Number: 07060115  
Duration: PERPETUAL  
Status Of Incorporation: ACTIVE/COMPLIANCE  
Corporation Structure: LIMITED LIABILITY COMPANY

**21: PLAN G, LLC**

Company Name: PLAN G, LLC

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**21: PLAN G, LLC**

Date Of Incorporation: 7/11/2008  
 State Of Incorporation: GA  
 Charter Number: 08054769  
 Duration: PERPETUAL  
 Status Of Incorporation: ADMIN. DISSOLVED  
 Corporation Structure: LIMITED LIABILITY COMPANY

**22: PLAN G, LLC**

Company Name: PLAN G, LLC  
 Date Of Incorporation: 7/11/2008  
 State Of Incorporation: GA  
 Charter Number: 08054769  
 Duration: PERPETUAL  
 Status Of Incorporation: ADMIN. DISSOLVED  
 Corporation Structure: LIMITED LIABILITY COMPANY

**23: PLAN G, LLC**

Company Name: PLAN G, LLC  
 Date Of Incorporation: 7/11/2008  
 State Of Incorporation: GA  
 Charter Number: 08054769  
 Duration: PERPETUAL  
 Status Of Incorporation: ADMIN. DISSOLVED  
 Corporation Structure: LIMITED LIABILITY COMPANY

**24: PLAN G, LLC**

Company Name: PLAN G, LLC  
 Date Of Incorporation: 7/11/2008  
 State Of Incorporation: GA  
 Charter Number: 08054769  
 Duration: PERPETUAL  
 Status Of Incorporation: ADMIN. DISSOLVED  
 Corporation Structure: LIMITED LIABILITY COMPANY

**25: PLAN G, LLC**

Company Name: PLAN G, LLC  
 Date Of Incorporation: 7/11/2008  
 State Of Incorporation: GA  
 Charter Number: 08054769  
 Duration: PERPETUAL  
 Status Of Incorporation: ADMIN. DISSOLVED  
 Corporation Structure: LIMITED LIABILITY COMPANY

**26: PLAN G, LLC**

Company Name: PLAN G, LLC  
 Date Of Incorporation: 7/11/2008  
 State Of Incorporation: GA  
 Charter Number: 08054769  
 Duration: PERPETUAL  
 Status Of Incorporation: ADMIN. DISSOLVED  
 Corporation Structure: LIMITED LIABILITY COMPANY

**27: PLAN G, LLC**

Company Name: PLAN G, LLC  
 Date Of Incorporation: 7/11/2008  
 State Of Incorporation: GA  
 Charter Number: 08054769  
 Duration: PERPETUAL  
 Status Of Incorporation: ACTIVE/NONCOMPLIANCE

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SDNY\_GM\_00054114

**27: PLAN G, LLC**

Corporation Structure: LIMITED LIABILITY COMPANY

**28: PLAN G, LLC**

Company Name: PLAN G, LLC  
 Date Of Incorporation: 7/11/2008  
 State Of Incorporation: GA  
 Charter Number: 08054769  
 Duration: PERPETUAL  
 Status Of Incorporation: ACTIVE/NONCOMPLIANCE  
 Corporation Structure: LIMITED LIABILITY COMPANY

**29: PLAN G, LLC**

Company Name: PLAN G, LLC  
 Date Of Incorporation: 7/11/2008  
 State Of Incorporation: GA  
 Charter Number: 08054769  
 Duration: PERPETUAL  
 Status Of Incorporation: ACTIVE/NONCOMPLIANCE  
 Corporation Structure: LIMITED LIABILITY COMPANY

**30: PLAN G, LLC**

Company Name: PLAN G, LLC  
 Date Of Incorporation: 7/11/2008  
 State Of Incorporation: GA  
 Charter Number: 08054769  
 Duration: PERPETUAL  
 Status Of Incorporation: ACTIVE/OWES CURRENT YEAR  
 Corporation Structure: LIMITED LIABILITY COMPANY

**31: PLAN G, LLC**

Company Name: PLAN G, LLC  
 Date Of Incorporation: 7/11/2008  
 State Of Incorporation: GA  
 Charter Number: 08054769  
 Duration: PERPETUAL  
 Status Of Incorporation: ACTIVE/OWES CURRENT YEAR  
 Corporation Structure: LIMITED LIABILITY COMPANY

**32: PLAN G, LLC**

Company Name: PLAN G, LLC  
 Date Of Incorporation: 7/11/2008  
 State Of Incorporation: GA  
 Charter Number: 08054769  
 Duration: PERPETUAL  
 Status Of Incorporation: ACTIVE/OWES CURRENT YEAR  
 Corporation Structure: LIMITED LIABILITY COMPANY

**33: PLAN G, LLC**

Company Name: PLAN G, LLC  
 Date Of Incorporation: 7/11/2008  
 State Of Incorporation: GA  
 Charter Number: 08054769  
 Duration: PERPETUAL  
 Status Of Incorporation: ACTIVE/COMPLIANCE  
 Corporation Structure: LIMITED LIABILITY COMPANY

**34: PLAN G, LLC**

Company Name: PLAN G, LLC  
 Date Of Incorporation: 7/11/2008

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**34: PLAN G, LLC**

State Of Incorporation: GA  
 Charter Number: 08054769  
 Duration: PERPETUAL  
 Status Of Incorporation: ACTIVE/COMPLIANCE  
 Corporation Structure: LIMITED LIABILITY COMPANY

**35: PLAN G, LLC**

Company Name: PLAN G, LLC  
 Date Of Incorporation: 7/11/2008  
 State Of Incorporation: GA  
 Charter Number: 08054769  
 Duration: PERPETUAL  
 Status Of Incorporation: ACTIVE/COMPLIANCE  
 Corporation Structure: LIMITED LIABILITY COMPANY

**36: PLAN G, LLC**

Company Name: PLAN G, LLC  
 Date Of Incorporation: 7/11/2008  
 State Of Incorporation: GA  
 Charter Number: 08054769  
 Duration: PERPETUAL  
 Status Of Incorporation: ACTIVE/OWES CURRENT YEAR  
 Corporation Structure: LIMITED LIABILITY COMPANY

**37: PLAN G, LLC**

Company Name: PLAN G, LLC  
 Date Of Incorporation: 7/11/2008  
 State Of Incorporation: GA  
 Charter Number: 08054769  
 Duration: PERPETUAL  
 Status Of Incorporation: ACTIVE/OWES CURRENT YEAR  
 Corporation Structure: LIMITED LIABILITY COMPANY

**38: PLAN G, LLC**

Company Name: PLAN G, LLC  
 Date Of Incorporation: 7/11/2008  
 State Of Incorporation: GA  
 Charter Number: 08054769  
 Duration: PERPETUAL  
 Status Of Incorporation: ACTIVE/COMPLIANCE  
 Corporation Structure: LIMITED LIABILITY COMPANY

**Executives - 2 records found**

#	Name	Titles
1.	BROWN, GRAHAM S	MANAGER
2.	BROWN, MICHAEL E	MANAGER

**Registered Agents - 6 records found**

#	Name	Address
1.	BROWN, MICHAEL E.	502 BERCKMANS RD AUGUSTA, GA 30909-3799
2.	BROWN, MICHAEL EUGENE	3105 VASSAR DR AUGUSTA, GA 30909-3439
3.	BROWN, MICHAEL EUGENE	3105 VASSAR DR AUGUSTA, GA 30909-3439
4.	BROWN, MICHAEL EUGENE	3105 VASSAR DR AUGUSTA, GA 30909-3439
5.	BROWN, MICHAEL EUGENE	3105 VASSAR DR AUGUSTA, GA 30909-3439
6.	RUNNELS DAVAGE J	4399 COMMONS DR E DESTIN, FL 32541-8413

**Company ID Numbers - 3 records found****Company ID Numbers**

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**Company ID Numbers**

Sec. of State Charter No(s): FL, L12000081928  
 GA, 07060115  
 GA, 08054769

**Business Associates - 50 records found**

#	Name	Address
1.	214 CALHOUN STREET CONDOMINIUMS LLC	111 PARK AVE SW AIKEN, SC 29801-3855
2.	AIKEN STEEPLECHASE ASSOCIATION, INC.	111 PARK AVE SW AIKEN, SC 29801-3855
3.	ALUMINUM FINISHING OF SOUTH CAROLINA CORP	111 PARK AVE SW AIKEN, SC 29801-3855
4.	AUGUSTA LASER SERVICES LLC	111 PARK AVE SW AIKEN, SC 29801-3855
5.	BROWN/MICHAEL E	502 BERCKMANS RD AUGUSTA, GA 30909-3799
6.	BRYCO LLC	111 PARK AVE SW AIKEN, SC 29801-3855
7.	CEDAR CREEK DEVELOPMENT CORPORATION	111 PARK AVE SW AIKEN, SC 29801-3855
8.	CHARLESTON ADVERTISING CO-OP, INC.	111 PARK AVE SW AIKEN, SC 29801-3855
9.	CHESTNUT PROPERTIES, LIMITED	111 PARK AVE SW AIKEN, SC 29801-3855
10.	COLUMBIA HOTEL & CONFERENCE CENTER, LLC	111 PARK AVE SW AIKEN, SC 29801-3855
11.	DMR WHISKEY INVESTMENTS, LLC	111 PARK AVE SW AIKEN, SC 29801-3855
12.	EAR2EAR ENTEPRISES, INC.	111 PARK AVE SW AIKEN, SC 29801-3855
13.	FERNWOOD ASSOCIATES LLC	111 PARK AVE SW AIKEN, SC 29801-3855
14.	FREDERICK SHAFFER HOUSE HORIZONTAL PROPERTY REGIME	111 PARK AVE SW AIKEN, SC 29801-3855
15.	GILCHRIST ARMOUR ENGINEERING, INC.	111 PARK AVE SW AIKEN, SC 29801-3855
16.	GREEN BOUNDARY FOUNDATION	111 PARK AVE SW AIKEN, SC 29801-3855
17.	H/S BEAULO LLC	111 PARK AVE SW AIKEN, SC 29801-3855
18.	HANNA RAPLH III	111 PARK AVE SW AIKEN, SC 29801-3855
19.	HATCH MICHEAL K	111 PARK AVE SE AIKEN, SC 29801-4503
20.	HENDERSON & SALLEY, ATTORNEYS	111 PARK AVE AIKEN, SC 29801
21.	HENDERSON SALLEY LYNN FARMER BROWN & TUCKER	111 PARK AVE SW AIKEN, SC 29801-3855
22.	HOCCABELLA TRADING SYSTEMS INC	111 PARK AVE SW AIKEN, SC 29801-3855
23.	HOLLY JAMES M	111 PARK AVE SW AIKEN, SC 29801-3855
24.	HOME INC	111 PARK AVE SW AIKEN, SC 29801-3855
25.	HULL/STOREY DEVELOPMENT LLC	111 PARK AVE SW AIKEN, SC 29801-3855
26.	INDEPENDENT LIVING HORIZONS NINE INC	111 PARK AVE SW AIKEN, SC 29801-3855
27.	INN OF AIKEN MANAGEMENT INC	111 PARK AVE SW

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**CONFIDENTIAL**

DB-SDNY-0016941

EFTA\_00164687

EFTA01295315

#	Name	Address
28.	JJ & E HOLDINGS LLC	AIKEN, SC 29801-3855 111 PARK AVE AIKEN, SC 29801
29.	KASSATLY'S SOUTH INC	111 PARK AVE SW AIKEN, SC 29801-3855
30.	KAYBILL LLC	111 PARK AVE SW AIKEN, SC 29801-3855
31.	KROUSE FAMILY LIMITED PARTNERSHIP	111 PARK AVE SW AIKEN, SC 29801-3855
32.	LARLEE CONSTRUCTION LLC	111 PARK AVE SW AIKEN, SC 29801-3855
33.	LITCHFIELD CONSULTANTS INC	111 PARK AVE SW AIKEN, SC 29801-3855
34.	MCC EVENTS LLC	111 PARK AVE AIKEN, SC 29801
35.	MERRY LAND HOLDINGS LLC	111 PARK AVE SW AIKEN, SC 29801-3855
36.	ML JASPER, LLC	111 PARK AVE SW AIKEN, SC 29801-3855
37.	ML SOUTH AUGUSTA, LLC	111 PARK AVE SW AIKEN, SC 29801-3855
38.	NICHOLAS HOLDINGS INC	111 PARK AVE SW AIKEN, SC 29801-3855
39.	PARK AVENUE PROPERTIES, LLC	111 PARK AVE SW AIKEN, SC 29801-3855
40.	PINE RIDGE STABLES LLC	111 PARK AVE SW AIKEN, SC 29801-3855
41.	PLAN D, LLC	502 BERCKMANS RD AUGUSTA, GA 30909-3799
42.	RAASCH ASSOCIATES INC	111 PARK AVE SW AIKEN, SC 29801-3855
43.	RAGNAR LLC	111 PARK AVE SW AIKEN, SC 29801-3855
44.	RAGNAR MANOR SOUTH, INC.	111 PARK AVE SW AIKEN, SC 29801-3855
45.	RIGGABELLA PROFESSIONAL SERVICES INC	111 PARK AVE SW AIKEN, SC 29801-3855
46.	SARGENT ACQUISITIONS INC	111 PARK AVE AIKEN, SC 29801
47.	SOUTHERN HOME REALTY LLC	111 PARK AVE SW AIKEN, SC 29801-3855
48.	SOUTHERN MECHANICAL, INC.	111 PARK AVE AIKEN, SC 29801
49.	TUCKER WILLIAM H	111 PARK AVE SW AIKEN, SC 29801-3855
50.	WINDFALL ASSOCIATES, LLC	111 PARK AVE SW AIKEN, SC 29801-3855

**Person Associates - 2 records found**

#	Name	Address
1.	BROWN, GRAHAM S	3105 VASSAR DR AUGUSTA, GA 30909-3439
2.	BROWN, MICHAEL E	3105 VASSAR DR AUGUSTA, GA 30909-3439

**Sources - 12 records found**

All Sources  
 Business Contacts  
 Business Finder  
 Corporate Filings

**12 Source Document(s)**  
 2 Source Document(s)  
 7 Source Document(s)  
 3 Source Document(s)

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**CONFIDENTIAL**

DB-SDNY-0016942

EFTA\_00164688

EFTA01295316

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## 6 OF 10 RECORD(S)

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### Subject Summary

Name	Address	Phone	County/FIPS
PLAN D, LLC	220 W 19TH ST CHICAGO, IL 60616-1075	None Listed	

### Name Variations/DBAs

#	Name Variations
1.	PLAN D, LLC

### Addresses - 1 records found

#	Address	Dates	County	MSA
1.	220 W 19TH ST CHICAGO, IL 60616	7/16/2007 -	COOK	Chicago, IL - 1600

5/21/2010

### Profile Information - 4 records found

#### 1: PLAN D, LLC

Company Name: PLAN D, LLC  
Date Of Incorporation: 11/13/2007  
State Of Incorporation: IL  
Charter Number: 02388774  
Duration: PERPETUAL  
Status Of Incorporation: INVOLUNTARY DISSOLUTION  
Corporation Structure: LIMITED LIABILITY COMPANY - MANAGER MANAGED

#### 2: PLAN D, LLC

Company Name: PLAN D, LLC  
Date Of Incorporation: 11/13/2007  
State Of Incorporation: IL  
Charter Number: 02388774  
Duration: PERPETUAL  
Status Of Incorporation: NOT IN GOOD STANDING  
Corporation Structure: LIMITED LIABILITY COMPANY - MANAGER MANAGED

#### 3: PLAN D, LLC

Company Name: PLAN D, LLC  
Date Of Incorporation: 11/13/2007  
State Of Incorporation: IL  
Charter Number: 02388774

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SDNY\_GM\_00054119

**3: PLAN D, LLC**

**Duration:** PERPETUAL  
**Status Of Incorporation:** NOT IN GOOD STANDING  
**Corporation Structure:** LIMITED LIABILITY COMPANY - MANAGER MANAGED

**4: PLAN D, LLC**

**Company Name:** PLAN D, LLC  
**Date Of Incorporation:** 11/13/2007  
**State Of Incorporation:** IL  
**Charter Number:** 02388774  
**Duration:** PERPETUAL  
**Status Of Incorporation:** GOOD STANDING  
**Corporation Structure:** LIMITED LIABILITY COMPANY - MANAGER MANAGED

**Registered Agents - 1 records found**

#	Name	Address
1.	DEONNA WHEELER	220 W 19TH ST CHICAGO, IL 60616-1075

**Company ID Numbers - 1 records found**

**Company ID Numbers**  
**Sec. of State Charter No(s):** IL, 02388774

**Person Associates - 1 records found**

#	Name	Address
1.	WHEELER, DEONNA	220 W 19TH ST CHICAGO, IL 60616-1075

**Sources - 3 records found**

All Sources	3 Source Document(s)
<b>Business Contacts</b>	1 Source Document(s)
<b>Business Finder</b>	1 Source Document(s)
<b>Corporate Filings</b>	1 Source Document(s)

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**Subject Summary**

Name	Address	Phone	County/FIPS
PLAN D, LLC	None Listed		

**Name Variations/DBAs**

#	Name Variations
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**# Name Variations**

1. PLAN D, LLC

**Profile Information - 3 records found****1: PLAN D, LLC**

**Company Name:** PLAN D, LLC  
**Date Of Incorporation:** 1/5/2009  
**Charter Number:** LC0939012  
**Duration:** PERPETUAL  
**Status Of Incorporation:** ACTIVE  
**Corporation Structure:** THE DEVELOPEMENT AND MANAGEMENT OF REAL ESTATE THE  
 TRANSACT

**2: PLAN D, LLC**

**Company Name:** PLAN D, LLC  
**Date Of Incorporation:** 1/5/2009  
**Charter Number:** LC0939012  
**Duration:** PERPETUAL  
**Status Of Incorporation:** ACTIVE  
**Corporation Structure:** THE DEVELOPEMENT AND MANAGEMENT OF REAL ESTATE THE  
 TRANSACT

**3: PLAN D, LLC**

**Company Name:** PLAN D, LLC  
**Date Of Incorporation:** 1/5/2009  
**Charter Number:** LC0939012  
**Duration:** PERPETUAL  
**Status Of Incorporation:** ACTIVE  
**Corporation Structure:** THE DEVELOPEMENT AND MANAGEMENT OF REAL ESTATE THE  
 TRANSACT

**Company ID Numbers - 1 records found****Company ID Numbers**

**Sec. of State Charter No(s):** MO, LC0939012

**Sources - 2 records found**

<b>All Sources</b>	<b>2 Source Document(s)</b>
<b>Business Finder</b>	1 Source Document(s)
<b>Corporate Filings</b>	1 Source Document(s)

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DB-SDNY-0016945

EFTA\_00164691

EFTA01295319

**Subject Summary**

Name	Address	Phone	County/FIPS
PLAN D, LLC	1 COMMERCE PLAZA 99 WASHINGTON AVE STE 1008 ALBANY, NY 12260	None Listed	

**Name Variations/DBAs**

#	Name Variations
1.	PLAN D, LLC

**Addresses - 1 records found**

#	Address	Dates	County	MSA
1.	1 COMMERCE PLAZA 99 WASHINGTON AVE 1008 ALBANY, NY 12260	3/2/2010 -  10/18/2011	ALBANY	Albany- Schenectady- Troy, NY - 0160

**Profile Information - 1 records found****1: PLAN D, LLC**

Company Name: PLAN D, LLC  
 Date Of Incorporation: 2/24/2010  
 State Of Incorporation: NY  
 Charter Number: 3916548  
 Duration: PERPETUAL  
 Status Of Incorporation: ACTIVE  
 Corporation Structure: DOMESTIC LIMITED LIABILITY COMPANY

**Registered Agents - 1 records found**

#	Name	Address
1.	ALLSTATE CORPORATE SERVICES CORP.	1 COMMERCE PLAZA 99 WASHINGTON AVE STE 1008 ALBANY, NY 12260

**Company ID Numbers - 1 records found****Company ID Numbers**

Sec. of State Charter No(s): NY, 3916548

**Business Associates - 1 records found**

#	Name	Address
1.	JOIA CONCESSIONS, INC.	1 COMMERCE PLAZA 99 WASHINGTON AVE ALBANY, NY 12260

**Sources - 2 records found**

All Sources	2 Source Document(s)
Business Finder	1 Source Document(s)
Corporate Filings	1 Source Document(s)

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## Subject Summary

Name	Address	Phone	County/FIPS
PLAN D, LLC	None Listed		

## Name Variations/DBAs

### # Name Variations

1. PLAN D, LLC

## Profile Information - 7 records found

### 1: PLAN D, LLC

Company Name: PLAN D, LLC  
 Date Of Incorporation: 4/15/2010  
 State Of Incorporation: NV  
 Charter Number: E0173882010-8  
 Duration: PERPETUAL  
 Status Of Incorporation: DISSOLVED  
 Corporation Structure: DOMESTIC LIMITED-LIABILITY COMPANY

### 2: PLAN D, LLC

Company Name: PLAN D, LLC  
 Date Of Incorporation: 4/15/2010  
 State Of Incorporation: NV  
 Charter Number: E0173882010-8  
 Duration: PERPETUAL  
 Status Of Incorporation: DISSOLVED  
 Corporation Structure: DOMESTIC LIMITED-LIABILITY COMPANY

### 3: PLAN D, LLC

Company Name: PLAN D, LLC  
 Date Of Incorporation: 4/15/2010  
 State Of Incorporation: NV  
 Charter Number: E0173882010-8  
 Duration: PERPETUAL  
 Status Of Incorporation: DISSOLVED  
 Corporation Structure: DOMESTIC LIMITED-LIABILITY COMPANY

### 4: PLAN D, LLC

Company Name: PLAN D, LLC  
 Date Of Incorporation: 4/15/2010  
 State Of Incorporation: NV  
 Charter Number: E0173882010-8  
 Status Of Incorporation: DISSOLVED  
 Corporation Structure: DOMESTIC LIMITED-LIABILITY COMPANY

### 5: PLAN D, LLC

Company Name: PLAN D, LLC  
 Date Of Incorporation: 4/15/2010  
 State Of Incorporation: NV  
 Charter Number: E0173882010-8  
 Status Of Incorporation: DISSOLVED  
 Corporation Structure: DOMESTIC LIMITED-LIABILITY COMPANY

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**6: PLAN D, LLC**

**Company Name:** PLAN D, LLC  
**Date Of Incorporation:** 4/15/2010  
**State Of Incorporation:** NV  
**Charter Number:** E0173882010-8  
**Status Of Incorporation:** ACTIVE  
**Corporation Structure:** DOMESTIC LIMITED-LIABILITY COMPANY

**7: PLAN D, LLC**

**Company Name:** PLAN D, LLC  
**Date Of Incorporation:** 4/15/2010  
**State Of Incorporation:** NV  
**Charter Number:** E0173882010-8  
**Status Of Incorporation:** ACTIVE  
**Corporation Structure:** DOMESTIC LIMITED-LIABILITY COMPANY

**Executives - 1 records found**

#	Name	Titles
1.	PLAIA, LUCIA G	MANAGING MEMBER

**Registered Agents - 1 records found**

#	Name	Address
1.	MICHAEL SCHULMAN	3556 E RUSSELL RD FL LAS LAS VEGAS, NV 89120-2234

**Company ID Numbers - 1 records found**

**Company ID Numbers**  
**Sec. of State Charter No(s):** NV, E0173882010-8

**Person Associates - 1 records found**

#	Name	Address
1.	PLAIA, LUCIA G	2800 OLYMPIC BLVD FL 2ND SANTA MONICA, CA 90404-4101

**Sources - 3 records found**

All Sources	3 Source Document(s)
Business Contacts	1 Source Document(s)
Business Finder	1 Source Document(s)
Corporate Filings	1 Source Document(s)

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EFTA\_00164694

EFTA01295322

**Subject Summary**

<b>Name</b>	<b>Address</b>	<b>Phone</b>	<b>County/FIPS</b>
PLAN D, LLC	27827 BOGEN RD NEW BRAUNFELS, TX 78132-3875	None Listed	

**Name Variations/DBAs**

**# Name Variations**  
1. PLAN D, LLC

**Addresses - 1 records found**

<b>#</b>	<b>Address</b>	<b>Dates</b>	<b>County</b>	<b>MSA</b>
1.	27827 BOGEN RD NEW BRAUNFELS, TX 78132	12/10/2012 -	COMAL	-

12/17/2012

**Profile Information - 7 records found****1: PLAN D, LLC**

Company Name: PLAN D, LLC  
Date Of Incorporation: 12/10/2012  
Charter Number: 0801696500  
Duration: PERPETUAL  
Status Of Incorporation: IN EXISTENCE  
Corporation Structure: DOMESTIC LIMITED LIABILITY COMPANY (LLC)

**2: PLAN D, LLC**

Company Name: PLAN D, LLC  
Charter Number: 0801696500  
Duration: PERPETUAL  
Status Of Incorporation: IN USE  
Corporation Structure: DOMESTIC LIMITED LIABILITY COMPANY (LLC)

**3: PLAN D, LLC**

Company Name: PLAN D, LLC  
Charter Number: 0801696500  
Duration: PERPETUAL  
Status Of Incorporation: IN USE  
Corporation Structure: DOMESTIC LIMITED LIABILITY COMPANY (LLC)

**4: PLAN D, LLC**

Company Name: PLAN D, LLC  
Charter Number: 0801696500  
Duration: PERPETUAL  
Status Of Incorporation: IN EXISTENCE  
Corporation Structure: DOMESTIC LIMITED LIABILITY COMPANY (LLC)

**5: PLAN D, LLC**

Company Name: PLAN D, LLC  
Charter Number: 0801696500  
Duration: PERPETUAL  
Status Of Incorporation: IN USE  
Corporation Structure: DOMESTIC LIMITED LIABILITY COMPANY (LLC)

**6: PLAN D, LLC**

Company Name: PLAN D, LLC  
Date Of Incorporation: 12/10/2012  
Charter Number: 0801696500  
Duration: PERPETUAL

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**6: PLAN D, LLC**

Status Of Incorporation: IN EXISTENCE  
 Corporation Structure: DOMESTIC LIMITED LIABILITY COMPANY (LLC)

**7: PLAN D, LLC**

Company Name: PLAN D, LLC  
 Date Of Incorporation: 12/10/2012  
 Charter Number: 0801696500  
 Duration: PERPETUAL  
 Status Of Incorporation: IN EXISTENCE  
 Corporation Structure: DOMESTIC LIMITED LIABILITY COMPANY (LLC)

**Executives - 3 records found**

#	Name	Titles
1.	BOOTHE, VALYN	MANAGING MEMBER
2.	LINDSEY, JOY	MANAGING MEMBER
3.	VERDERAME, JEFF	MANAGING MEMBER

**Registered Agents - 1 records found**

#	Name	Address
1.	JOY LINDSEY	27827 BOGEN RD NEW BRAUNFELS, TX 78132-3875

**Company ID Numbers - 1 records found**

**Company ID Numbers**  
 Sec. of State Charter No(s): TX, 0801696500

**Business Associates - 4 records found**

#	Name	Address
1.	306 BUSINESS PARK LLC	27827 BOGEN RD NEW BRAUNFELS, TX 78132-3875
2.	PLAN D, LLC	27827 BOGEN RD NEW BRAUNFELS, TX 78132-3875
3.	STAR OF TEXAS	27827 BOGEN RD NEW BRAUNFELS, TX 78132-3875
4.	VALIDLEADS LCC	27827 BOGEN RD NEW BRAUNFELS, TX 78132-3875

**Person Associates - 3 records found**

#	Name	Address
1.	BOOTHE, VALYN	3 ONEILL LN BRANFORD, CT 06405-3311
2.	LINDSEY, JOY	27827 BOGEN RD NEW BRAUNFELS, TX 78132-3875
3.	VERDERAME, JEFF	3 ONEILL LN BRANFORD, CT 06405-3311

**Sources - 10 records found**

All Sources	10 Source Document(s)
Business Contacts	6 Source Document(s)
Business Finder	3 Source Document(s)
Corporate Filings	1 Source Document(s)

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**D&B:**

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**LEGAL RESULTS:**

**Court Cases:**

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