

Table of Contents

Subject Information	2
Potential Subject Photos (None Found)	2
Possible Criminal Records (1 Found)	2
Possible Employers (51 Found)	3
Address Summary (15 Found)	6
Address Details (15 Found)	6
Cities History (4 Found)	8
Counties History (4 Found)	8
Driver's License Information (None Found)	9
Utilities (5 Found)	9
Professional Affiliations (None Found)	10
Professional Licenses (1 Found)	10
Bankruptcy Records (None Found)	10
Liens (None Found)	10
Judgments (None Found)	10
Current Property Deeds (None Found)	10
Past Property Deeds (1 Found)	10
Property Foreclosures (None Found)	14
Property Assessments (None Found)	14
Evictions (None Found)	14
Current Vehicle Information (None Found)	14
Past Vehicle Information (None Found)	14
FL Accidents (None Found)	14
Global Watch Lists (None Found)	14
US Business Affiliations (16 Found)	14
UCC Filings (5 Found)	17
US Corporate Affiliations (44 Found)	18
Aircraft Records (None Found)	55
Pilot Licenses (None Found)	55
Voter Registrations (3 Found)	55
Hunting Permits (None Found)	55
Weapon Permits (None Found)	55
Possible Relatives - Summary (7 Found)	56
Possible Relatives - Details (7 Found)	56
Likely Associates - Summary (30 Found)	60
Likely Associates - Details (30 Found)	60
Possible Associates - Summary (16 Found)	90
Possible Associates - Details (16 Found)	91
Neighbor Phones (30 Found)	109
Index	112

Important:

This is NOT a CONSUMER REPORT and does not constitute a "consumer report" under the Fair Credit Reporting Act ("FCRA"). This report may not be used to determine the eligibility for credit, insurance, employment or any other purpose regulated under the FCRA.

This system may be used only in accordance with your Subscriber Agreement, the Gramm-Leach-Bliley Act ("GLBA"), the Driver's Privacy Protection Act ("DPPA") and all other applicable laws. User agrees to having knowledge of all applicable laws pertaining to the usage of data. User accepts all responsibility civilly and criminally for any use of this system.

Violations of these restrictions or misuse of this system will cause your access to be terminated and will cause an immediate investigation.

Comprehensive Report

Comprehensive Report

Date: 12/18/2020

Reference ID: WILLIAMSON LITTLE

Report Legend



- Deceased Person

Relatives



> - 1st Degree of Separation

>> - 2nd Degree of Separation

>>> - 3rd Degree of Separation

Subject Information

(Best Information for Subject)

Name: **JOHN A TRIANDAFILIDIS** (01/11/1983 to 06/12/2015)

11/02/2020)

Date of Birth: **03/04/1961**, Born **59** years ago

Gender: **Male**

SSN: **525-17-8771** issued in **NEW MEXICO** in **1975**

Other Names Associated with Subject

J TRIANDAFILIDIS(06/01/1988 to 09/23/2017)

JOHN A TRIANDAFILIOIS(12/01/1992 to

06/12/2015)

JOHN A TRIADAFILIDIS(12/01/1990 to

12/01/1991)

Other DOBs Associated with Subject

None found

Possible Phones Associated with Subject:

(505) 884-6234 (MT) (LandLine) (86%)

(702) 233-1367 (PT) (LandLine) (66%)

(702) 218-6999 (PT) (Mobile) (66%)

(505) 269-6969 (MT) (Mobile) (66%)

(505) 298-0395 (MT) (LandLine) (66%)

Other Individuals Observed with shared SSN:

CAROL DEAN ALLBRITTON

XXX-XX-8771 08/11/1972 (48)

Indicators

Bankruptcies: **No**

Liens: **No**

Judgments: **No**

Properties: **No**

Corporate Affiliations: **Yes**

Criminal/Traffic: **Yes**

Global Watch Lists Match: **No**

Email Addresses Associated with Subject

support@sandjenterprises.com (61%)

john@sandjenterprises.com (61%)

john.triandafilidis@sandjenterprises.com (58%)

cute86girl@aol.com (40%)

Potential Subject Photos (None Found)

Possible Criminal Records (1 Found)

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: JOHN A TRIANDAFILIDIS DOB: 03/04/1961 , Born 59 Years Ago Is Sex Offender: No Source Name: CITY OF INDIO Source State: CA	<u>Match Indicators</u> First Name: ○ Exact Match Middle Name: ○ Exact Match Last Name: ○ Exact Match Date Of Birth: ○ Exact Match Age: ○ Exact Match Address: ○ County Matched Height: ✗ Not Available On Record Ethnicity: ✗ Not Available On Record
Crime Details - 11/03/2003 - RIVERSIDE, CA	
OffenseDescription1: 21453A VC Case Number: D312001JT Crime County: RIVERSIDE Classification: NOT SPECIFIED	Charges Filed Date: 11/03/2003

Possible Employers (51 Found)

Business Name: **S & J CONSTRUCTION COMPANY (02/08/2002 to 10/30/2020)**
Phone: **(505) 884-6234 (MT) S & J CONSTRUCTION COMPANY**
Address: **3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY)**

Business Name: **HARRISLV LLC (10/14/2020)**

Business Name: **PEARL HOLDING LLC (10/14/2020)**

Business Name: **FINISH LINE DETAILING CAR WASH (10/14/2020)**
Address: **3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY)**

Business Name: **P9 WBAZ LLC (09/25/2020)**

Business Name: **LVP ACQUISITIONS LLC (09/15/2020)**

Business Name: **TRADECOR 4800 MONTGOMERY LLC (09/26/2019 to 08/26/2020)**
Phone: **(602) 759-5250 (MT) TRADECOR 4800 MONTGOMERY LLC**
Address: **4455 E CAMELBACK RD STE E180, PHOENIX, AZ 85018 (MARICOPA COUNTY)**

Business Name: **S & J INVESTMENTS LLC (08/25/2020)**
Address: **215 GOLD AVE SW STE 201, ALBUQUERQUE, NM 87102 (BERNALILLO COUNTY)**

Business Name: **ARKANSAS GL HOLDING LLC (05/28/2020)**

Business Name: **ICS HOLDING LLC (05/28/2020)**

Business Name: **R&B ABQ RESTAURANT, LLC (09/26/2019 to 03/17/2020)**
Address: **3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY)**

Business Name: **AMFABSTEEL, INCORPORATED (06/20/2011 to 03/17/2020)**
Phone: **(505) 867-6737 (MT) AMFABSTEEL, INCORPORATED**
Address: **8050 CASTLE PINES AVE, LAS VEGAS, NV 89113 (CLARK COUNTY)**

Business Name: **ENTRADA CONTENTA LOT 2, LLC (09/26/2019 to 03/17/2020)**
Address: **3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY)**

Business Name: **NEV DEVELOPMENT LLC (03/10/2020)**
Phone: **(702) 228-0353 (PT) NEV DEVELOPMENT LLC**
Address: **3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY)**

Business Name: **MOTORWORLD COLLECTION (03/06/2020)**
Phone: **(505) 255-7800 (MT) MOTORWORLD COLLECTION**
Address: **3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY)**

Business Name: **TROPICAL HOLDING LLC (02/25/2020)**

Business Name: **CAREFREE INVESTMENTS LLC (11/07/2019)**
Address: **3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY)**

Business Name: **DSJ, L.L.C. (10/21/2019)**
Address: **3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY)**

Business Name: **CLUB NINE LLC (09/26/2019)**
Address: **4455 E CAMELBACK RD STE E180, PHOENIX, AZ 85018 (MARICOPA COUNTY)**

Business Name: **HARRIS ASSOCIATES LV INC (09/26/2019)**
Address: **3800 N CENTRAL AVE STE 460, PHOENIX, AZ 85012 (MARICOPA COUNTY)**

Business Name: **DESERT SPRING, LLC (03/23/2010 to 07/26/2019)**
Address: **3175 KLUK LN, RIVERSIDE, CA 92501 (RIVERSIDE COUNTY)**

Business Name: **AMFAB STEEL LLC (07/26/2019)**
Address: **3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY)**

Business Name: **FLAMINGO OFFICE BUILDING LLC (07/21/2019)**

Business Name: **3990 E SUNSET PROPCO LLC (06/25/2019)**

Business Name: **BASE HIT (01/15/2019)**

Business Name: **5335 SFA PROPCO LLC (11/12/2018)**

Business Name: **ALAMEDA GRANDE, LLC (11/08/2018)**
Address: **3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY)**

Business Name: **TH HOLDING LLC (10/12/2018)**

Business Name: **S & J ENTERPRISES INC (10/01/2016 to 09/10/2018)**

Business Name: **DEAN MARTIN HOLDING LLC (05/10/2018)**

Business Name: **AMFABSTEEL LLC (04/10/2018)**

Business Name: **LV PROPCO HOLDING LLC (03/16/2018)**

Business Name: **ALAMEDA AND EUBANK INVESTMENTS, LLC (02/13/2018)**
Address: **3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY)**

Business Name: **4423 E SUNSET PROPCO LLC (01/11/2018)**

Business Name: **TROP TOPAZ HOLDING LLC (01/11/2018)**

Business Name: **VALLEY DEVELOPMENT HOLDING LLC (01/11/2018)**

Business Name: **DEAN MARTIN PROPERTY LLC (12/07/2017)**

Business Name: **MESA PAD LLC (03/13/2017)**

Business Name: **GOLF PARADISE, L.L.C. (2001 to 03/05/2017)**
Phone: **(505) 843-9565 (MT) GOLF PARADISE, L.L.C.**
Address: **3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY)**

Business Name: **S & J ENTERPRISES INC A CORPORATION OF NEW MEXICO (09/26/2016)**

Business Name: **LV VALLEY HOLDING LLC (08/03/2016)**

Business Name: **CAMPBELL ROAD LLC (07/07/2016)**

Business Name: **HOUSING LV 2 LLC (05/17/2016)**

Business Name: **10 N EASTERN HOLDING LLC (03/16/2016)**

Business Name: **8001 N DURANGO HOLDING LLC (03/16/2016)**

Business Name: **VEGAS VALLEY PROPCO LLC (01/21/2016)**

Business Name: **VV & SM HOLDING LLC (01/21/2016)**

Business Name: **WARMJONES HOLDING LLC (01/21/2016)**

Business Name: **DTL S INCORPORATED (11/20/2014)**

Phone: **(505) 345-3600 (MT) DTL S INCORPORATED**

Address: **100 CALLE INDUSTRIAL, BERNALILLO, NM 87004 (SANDOVAL COUNTY)**

Business Name: **DSL LLC (07/29/2014)**

Business Name: **BASES LOADED LLC (08/14/2002 to 05/08/2010)**

Address: **3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY)**

Address Summary (15 Found)

[PO BOX 14663, ALBUQUERQUE, NM 87191-4663 \(BERNALILLO COUNTY\) \(08/2020 to 12/18/2020\)](#)
[3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 \(BERNALILLO COUNTY\) \(12/1987 to 12/02/2020\)](#)
[25 OWL RIDGE CT, LAS VEGAS, NV 89135-7883 \(CLARK COUNTY\) \(07/2000 to 01/29/2019\)](#)
[25 OWL RIDGE CT # DO NOT USE, LAS VEGAS, NV 89135-7883 \(CLARK COUNTY\) \(09/30/2016 to 09/30/2016\)](#)
[8050 CASTLE PINES AVE, LAS VEGAS, NV 89113-1203 \(CLARK COUNTY\) \(06/09/2009 to 01/26/2015\)](#)
[3175 KLUK LN, RIVERSIDE, CA 92501-1118 \(RIVERSIDE COUNTY\) \(04/2001 to 06/2004\)](#)
[6420 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 \(BERNALILLO COUNTY\) \(09/20/1992 to 01/24/2003\)](#)
[3300 COLUMBIA DR NE, ALBUQUERQUE, NM 87107-2003 \(BERNALILLO COUNTY\) \(05/1985 to 01/24/2003\)](#)
[215 GOLD AVE SW, ALBUQUERQUE, NM 87102-3300 \(BERNALILLO COUNTY\) \(12/1999 to 12/2000\)](#)
[4611 GLENWOOD HILLS DR NE, ALBUQUERQUE, NM 87111-3070 \(BERNALILLO COUNTY\) \(01/11/1983 to 09/14/2000\)](#)
[PO BOX 10266, ALBUQUERQUE, NM 87184-0266 \(BERNALILLO COUNTY\) \(07/13/1998 to 07/13/1998\)](#)
[6424 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 \(BERNALILLO COUNTY\) \(04/1996 to 06/1996\)](#)
[511 S FEDERAL HWY, FORT LAUDERDALE, FL 33301-2907 \(BROWARD COUNTY\) \(07/1995 to 12/1995\)](#)
[6412 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 \(BERNALILLO COUNTY\) \(08/1994 to 06/1995\)](#)
[33 NE COLUMBIA DR, ALBUQUERQUE, NM 87107 \(BERNALILLO COUNTY\)](#)

Address Details (15 Found)

PO BOX 14663, ALBUQUERQUE NM 87191-4663 (BERNALILLO COUNTY) (08/2020 to 12/18/2020) [[Back to Summary](#)]



3535 PRINCETON DR NE, ALBUQUERQUE NM 87107-4213 (BERNALILLO COUNTY) (12/1987 to 12/02/2020) [[Back to Summary](#)]

Building Name: **S & J CONSTRUCTION**

Current Commercial Phones at address

(505) 797-2624(MT) - BRITE STAR SERVICE

(505) 884-2874(MT) - CONSTRUCTION TECHNOLOGY SPECIALISTS

(505) 255-7800(MT) - MOTORWORLD

(505) 884-6458(MT) - S J ENTERPRISES

Current Private Phone at address

(505) 881-2330(MT) - GONZALEZ, AREYAN

Owner:

A GROWING LLC

Purchase Date: **01/26/2017**

Purchase Price: **\$2,496,875**

Assessed Value: **\$380,562**

Land Square Feet: **86,811**



25 OWL RIDGE CT, LAS VEGAS NV 89135-7883 (CLARK COUNTY) (07/2000 to 01/29/2019) [[Back to Summary](#)]

Subdivision Name: **SUMMERLIN VILLAGE RIDGES**

Current Commercial Phones at address

(702) 228-0353(PT) - NEV DEVELOPMENT LLC

(702) 228-0631(PT) - NEV DEVELOPMENT LLC

Owner:

NEV DEVELOPMENT LLC

Purchase Date: **02/09/2015**

Purchase Price: **\$1,498,095**

Assessed Value: **\$488,203**

Living Square Feet: **4,618**

Land Square Feet: **9,583**

25 OWL RIDGE CT # DO NOT USE, LAS VEGAS NV 89135-7883 (CLARK COUNTY) (09/30/2016 to 09/30/2016) [[Back to Summary](#)]

Subdivision Name: **SUMMERLIN VILLAGE RIDGES**



8050 CASTLE PINES AVE, LAS VEGAS NV 89113-1203 (CLARK COUNTY) (06/09/2009 to 01/26/2015) [[Back to Summary](#)]

Subdivision Name: **LINKS AT SPANISH TRAIL AMD**

Owner:

GILLAND PHYLLIS

Purchase Date: **06/08/2020**

Assessed Value: **\$149,150**

Living Square Feet: **2,691**

Land Square Feet: **6,534**

3175 KLUK LN, RIVERSIDE CA 92501-1118 (RIVERSIDE COUNTY) (04/2001 to 06/2004) [[Back to Summary](#)]

Address contains: **2 suites**

Owners:

MICHAEL WAYNE JOHNSON

DAWN RUTH JOHNSON

Purchase Date: **01/26/2005**

Purchase Price: **\$490,000**

Assessed Value: **\$364,081**

Land Square Feet: **7,405**



6420 WILMINGTON NE, ALBUQUERQUE NM 87111-6425 (BERNALILLO COUNTY) (09/20/1992 to 01/24/2003) [[Back to Summary](#)]

Subdivision Name: **TORREY PINES TANOAN**

Owner:

LYNDA S PIEYNS

Purchase Date: **03/26/2003**

Purchase Price: **\$106,400**

Assessed Value: **\$83,796**

Land Square Feet: **3,136**

3300 COLUMBIA DR NE, ALBUQUERQUE NM 87107-2003 (BERNALILLO COUNTY) (05/1985 to 01/24/2003) [[Back to Summary](#)]

Address contains: **2 suites**

Owner:

MAREK REALTY LLC

Purchase Date: **02/03/2003**

Purchase Price: **\$505,400**

Assessed Value: **\$126,254**

Land Square Feet: **26,702**

215 GOLD AVE SW, ALBUQUERQUE NM 87102-3300 (BERNALILLO COUNTY) (12/1999 to 12/2000) [[Back to Summary](#)]

Subdivision Name: **NEW MEXICO TOWN COMPANY**

Address contains: **4 suites**

Owner:

GSP LLC

Purchase Date: **06/28/2006**

Assessed Value: **\$224,877**

Land Square Feet: **7,100**



4611 GLENWOOD HILLS DR NE, ALBUQUERQUE NM 87111-3070 (BERNALILLO COUNTY) (01/11/1983 to 09/14/2000) [[Back to Summary](#)]

Subdivision Name: **GLENWOOD HILLS UN**

Owners:

DARKO STEFANOVIC

MAYA STEFANOVIC

Purchase Date: **10/29/2009**

Purchase Price: **\$443,750**

Assessed Value: **\$144,124**

Land Square Feet: **14,749**

PO BOX 10266, ALBUQUERQUE NM 87184-0266 (BERNALILLO COUNTY) (07/13/1998 to 07/13/1998) [[Back to Summary](#)]



6424 WILMINGTON NE, ALBUQUERQUE NM 87111-6425 (BERNALILLO COUNTY) (04/1996 to 06/1996) [[Back to Summary](#)]

Subdivision Name: **TORREY PINES TANOAN**

Owner:

MARTIN KILEEN

Purchase Date: **06/15/2020**

Assessed Value: **\$82,567**

Land Square Feet: **5,253**

511 S FEDERAL HWY, FORT LAUDERDALE FL 33301-2907 (BROWARD COUNTY) (07/1995 to 12/1995) [[Back to Summary](#)]



6412 WILMINGTON NE, ALBUQUERQUE NM 87111-6425 (BERNALILLO COUNTY) (08/1994 to 06/1995) [[Back to Summary](#)]

Subdivision Name: **TORREY PINES TANOAN**

Owner:

ADRIAN MAYNES

Purchase Date: **06/21/2016**

Purchase Price: **\$356,250**

Assessed Value: **\$106,223**

Land Square Feet: **3,807**

33 NE COLUMBIA DR, ALBUQUERQUE NM 87107 (BERNALILLO COUNTY) [[Back to Summary](#)]

Cities History (4 Found)

ALBUQUERQUE, NM (BERNALILLO COUNTY) (01/11/1983 to 12/18/2020)

LAS VEGAS, NV (CLARK COUNTY) (07/2000 to 01/29/2019)

RIVERSIDE, CA (RIVERSIDE COUNTY) (04/2001 to 06/2004)

FORT LAUDERDALE, FL (BROWARD COUNTY) (07/1995 to 12/1995)

Counties History (4 Found)

BERNALILLO, NM (01/11/1983 to 12/18/2020)

CLARK, NV (07/2000 to 01/29/2019)
RIVERSIDE, CA (04/2001 to 06/2004)
BROWARD, FL (07/1995 to 12/1995)

Driver's License Information (None Found)

Utilities (5 Found)

Name: **JOHN TRIANDAFILIDIS**

Service Address: **25 OWL RIDGE CT, LAS VEGAS, NV 89135-7883 (CLARK COUNTY)**
First Seen by Utilities: **01/29/2019**
Date Reported: **01/29/2019**

Name: **JOHN TRIANDAFILIDIS**
SSN: **XXX-XX-8771**
Issued: **NEW MEXICO 1975**

Service Address: **25 OWL RIDGE CT, LAS VEGAS, NV 89135-7883 (CLARK COUNTY)**
First Seen by Utilities: **10/11/2017**
Date Reported: **10/11/2017**

Name: **JOHN TRIANDAFILIDIS**

Service Address: **25 OWL RIDGE CT, LAS VEGAS, NV 89135-7883 (CLARK COUNTY)**
First Seen by Utilities: **07/03/2015**
Date Reported: **07/03/2015**

Service Phone: **(702) 218-6999**
Phone Type: **Unknown**
Listing Type: **Unknown**
Time Zone: **PT**
Carrier: **CELLCO PARTNERSHIP DBA VERIZON WIRELESS - NV (VERIZON WIRELESS)**
Carrier Type: **WIRELESS**
City: **LAS VEGAS**
State: **NV**

Name: **JOHN TRIANDAFILIDIS**

First Seen by Utilities: **03/15/2015**
Date Reported: **03/15/2015**

Service Phone: **(505) 821-9375**
Phone Type: **Unknown**
Listing Type: **Unknown**
Time Zone: **MT**
Carrier: **QWEST CORPORATION (CENTURYLINK)**
Carrier Type: **LANDLINE**
City: **ALBUQUERQUE**

State: **NM**

Billing Address: **3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)**

Name: **JOHN TRIANDAFILIDIS**

SSN: **XXX-XX-8771**

Issued: **NEW MEXICO 1975**

Service Address: **3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)**

First Seen by Utilities: **02/19/2011**

Date Reported: **02/19/2011**

Professional Affiliations (None Found)

Professional Licenses (1 Found)

JOHN A TRIANDAFILIDIS

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)

Phone: **5058846234**

Business Name: **S & J ENTERPRISES INC**

License Type: **CORPORATION**

License Number: **24291**

License State: **NV**

License Status: **ACTIVE**

Issue Date: **11/16/2011**

Expiration Date: **12/31/2013**

Additional Types: **Employer**

Job Functions: **PRESIDENT**

Bankruptcy Records (None Found)

Liens (None Found)

Judgments (None Found)

Current Property Deeds (None Found)

Past Property Deeds (1 Found)

Purchase Date: **12/01/1993**

6412 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425

[Latest Tax Roll/Assessment Information](#)

(BERNALILLO COUNTY)

APN: **1-020-062-358286-1-18-16**

APN Sequence Number: **001**

Date Subject First Seen as Owner: **12/01/1993**

Date Subject Last Seen as Owner: **12/01/1993**

Subdivision Name: **TORREY PINES TANOAN**

Legal Description: **LOT 62B-1 PLAT OF LTS 59B-1, 60B-1, 61B-1, 62B-1, 63B, 63C, 99B-1 & TR 162B-1 TORREY PINES AT TANOAN CONT 3,807 SF +-**

Building Square Feet: **2,139**

Living Square Feet: **2,139**

Land Square Feet: **3,807**

Year Built: **1990**

Tax Year: **2018**

Tax Amount: **\$4,530.60**

Assessed Year: **2019**

Assessed Value: **\$106,223**

Sale Date: **06/21/2016**

Sale Amount: **\$356,250**

Document Number: **57018**

Total Value: **\$318,700**

Land Value: **\$65,000**

Improvement Value: **\$253,700**

Most Current Ownership Information - 06/21/2016

Owner: **ADRIAN MAYNES**

Mailing Address: **6412 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 (BERNALILLO COUNTY)**

Seller: **MCCABE SEAN & GINA D**

6412 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 (BERNALILLO COUNTY)

Owner Relationship Type: **Unmarried**

Sale Date: **06/21/2016**

Sale Code: **Estimated**

Sale Amount: **\$356,250**

Absentee Indicator: **Situs Address Taken From Sales Transaction - Determined Owner Occupied**

Deed Sec Cat: **Resale, Mortgaged Purchase, Residential (Modeled)**

Universal Land Use: **Single Family Residence**

Property Indicator: **Single Family Residence/Townhouse**

Resale New Construction: **Resale**

Residential Model Indicator: **Based On Zip Code and Value Property is Residential**

Mortgage

Lender: **VAN DYK MTG** Mortgage Amount: **\$285,000**

Mortgage Loan Type: **Conventional**

Mortgage Deed Type: **Mortgage**

Mortgage Term: **30 Years**

Mortgage Date: **06/21/2016**

Mortgage Due Date: **07/01/2046**

Mtg Sec Cat: **CNV, Fixed, Conforming**

Previous Ownership Information - 02/23/2012

Owner: **SEAN MCCABE**

Owner: **GINA D MCCABE**

Mailing Address: **6412 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 (BERNALILLO COUNTY)**

Seller: **SEAN MCCABE**

6412 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 (BERNALILLO COUNTY)

Owner Ownership Rights: **Joint Tenants**

Owner Relationship Type: **Husband/Wife**

Sale Date: **02/23/2012**

Absentee Indicator: **Situs Address Taken From Sales Transaction - Determined Owner Occupied**

Deed Sec Cat: **Interfamily Transfer, Resale, Residential (Modeled)**

Universal Land Use: **Single Family Residence**

Property Indicator: **Single Family Residence/Townhouse**

Inter Family: **Yes**

Resale New Construction: **Resale**

Residential Model Indicator: **Based On Zip Code and Value Property is Residential**

Mortgage

Lender: **ALLIANCE FIN'L RSRCS LLC** Mortgage Amount: **\$233,160**

Mortgage Loan Type: **FHA(Federal Housing Authority)**

Mortgage Deed Type: **Deed of Trust**

Mortgage Term: **30 Years**

Mortgage Date: **02/22/2012**

Mortgage Due Date: **03/01/2042**

Mtg Sec Cat: **FHA, Fixed, Refinance**

Refi Flag: **Loan to Value is More Than 50%**

Previous Ownership Information - 07/23/2007	
Owner: SEAN MCCABE Mailing Address: 6412 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 (BERNALILLO COUNTY) Seller: DEBORAH HUDGINS 6412 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 (BERNALILLO COUNTY) Owner Relationship Type: Unmarried Man Sale Date: 07/23/2007 Sale Code: Empty or Estimated Sale Amount: \$379,050 Absentee Indicator: Owner Occupied Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Residential Model Indicator: Property is Residential	Mortgage Information not available
Previous Ownership Information - 07/23/2007	
Owner: SEAN MCCABE Owner: GINA D MCCABE Mailing Address: 6412 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 (BERNALILLO COUNTY) Seller: DEBORAH HUDGINS 6412 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 (BERNALILLO COUNTY) Owner Ownership Rights: Joint Tenant Owner Relationship Type: Husband And Wife Sale Date: 07/23/2007 Sale Code: Empty or Estimated Sale Amount: \$379,050 Absentee Indicator: Situs From Sale (Occupied) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Residential Model Indicator: Property is Residential	Mortgage Information not available
Previous Ownership Information - 07/23/2007	
Owner: SEAN MCCABE Mailing Address: 6412 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 (BERNALILLO COUNTY) Seller: DEBORAH HUDGINS 6412 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 (BERNALILLO COUNTY) Owner Relationship Type: Unmarried Man Sale Date: 07/23/2007 Sale Code: Empty or Estimated Sale Amount: \$379,050 Absentee Indicator: Situs From Sale (Absentee) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Residential Model Indicator: Property is Residential	Mortgage Information not available

Previous Ownership Information - 07/23/2007

Owner: SEAN MCCABE Owner: GINA D MCCABE Mailing Address: 6412 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 (BERNALILLO COUNTY) Seller: DEBORAH HUDGINS 6412 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 (BERNALILLO COUNTY) Owner Relationship Type: Unmarried Man Sale Date: 07/23/2007 Sale Code: Empty or Estimated Sale Amount: \$379,050 Absentee Indicator: Owner Occupied Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Residential Model Indicator: Property is Residential	Mortgage Information not available
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Previous Ownership Information - 07/23/2007

Owner: SEAN MCCABE Mailing Address: 5801 EUBANK BLVD NE APT 253, ALBUQUERQUE, NM 87111-6195 (BERNALILLO COUNTY) Seller: DEBORAH HUDGINS 6412 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 (BERNALILLO COUNTY) Owner Relationship Type: Unmarried Man Sale Date: 07/23/2007 Sale Code: Estimated Sale Amount: \$303,240 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale, Mortgaged Purchase, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential	<u>Mortgage</u> Lender: E TRADE WHOLESALE LNDG CORPMortgage Amount: \$28,000 Mortgage Interest Rate: 7.3750% Mortgage Loan Type: Conventional Mortgage Deed Type: Mortgage Mortgage Term: 30 Years Second Mortgage Amount: \$57,000 Second Mortgage Loan Type: CNV Second Mortgage Deed Type: MG Mortgage Date: 07/23/2007 Mortgage Due Date: 08/01/2037 Mtg Sec Cat: CNV, Adjustable, Conforming Mortgage Interest Rate Type: Adjustable
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Previous Ownership Information - 12/01/1993

Owner: JOHN TRIANDAFILIDIS Mailing Address: N/AVAIL Seller: TRIANDAFILIDIS GEORGE E & EVYENIA L 6412 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 (BERNALILLO COUNTY) Owner Relationship Type: Single Man Sale Date: 12/01/1993 Deed Sec Cat: Interfamily Transfer, Resale, Cash Purchase Property Indicator: Miscellaneous Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value	<u>Mortgage</u> No Mortgage
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Property is Not Residential	
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Property Foreclosures (None Found)

Property Assessments (None Found)

Evictions (None Found)

Current Vehicle Information (None Found)

Past Vehicle Information (None Found)

FL Accidents (None Found)

Global Watch Lists (None Found)

US Business Affiliations (16 Found)

ALAMEDA AND EUBANK INVESTMENTS, L.L.C. (Primary)

ALAMEDA AND EUBANK INVESTMENTS, LLC (Primary)

Link Number: **228336980**

215 GOLD AVE SW STE 201, ALBUQUERQUE, NM 87102-3364 (BERNALILLO COUNTY) (01/31/1998 to 02/13/2018)

25 SW CORNER OF I ALA, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY) (01/31/1998 to 02/13/2018)

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY) (01/31/1998 to 02/13/2018)

ALAMEDA GRANDE PARTNERSHIP (Primary)

ALAMEDA GRANDE, LLC (Primary)

Link Number: **352379275**

215 GOLD AVE SW STE 201, ALBUQUERQUE, NM 87102-3364 (BERNALILLO COUNTY) (01/31/1998 to 11/08/2018)

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY) (01/31/1998 to 11/08/2018)

AMFAB STEEL LLC (Primary)

AMFABSTEEL, L.L.C. (Primary)

Link Number: **640140430**

100 CALLE INDUSTRIAL, BERNALILLO, NM 87004-7107 (SANDOVAL COUNTY) (1999 to 07/26/2019)

3753 HOWARD HUGHES PKWY, LAS VEGAS, NV 89169-0938 (CLARK COUNTY) (1999 to 07/26/2019)

3960 HOWARD HUGHES PKWY STE 500, LAS VEGAS, NV 89169-5988 (CLARK COUNTY) (1999 to 07/26/2019)

PO BOX 1615, BERNALILLO, NM 87004-1615 (SANDOVAL COUNTY) (1999 to 07/26/2019)

AMFAB, INC. (Primary)

AMFAB, INC. WHICH WILL DO BUSINESS IN CALIFORNIA AS AMFAB STEEL CAL, INC. (Primary)

AMFABSTEEL INCORPORATED (Primary)

AMFABSTEEL, INCORPORATED (Primary)

Link Number: **581221185**

100 CALLE INDUSTRIAL, BERNALILLO, NM 87004-7107 (SANDOVAL COUNTY) (1983 to 03/17/2020)

Current Phone at address

(505) 867-6737 (MT)

PO BOX 1615, BERNALILLO, NM 87004-1615 (SANDOVAL COUNTY) (1983 to 03/17/2020)

Current Phone at address

(505) 867-6737 (MT)

CAREFREE INVESTMENTS LLC (Primary)

CAREFREE INVESTMENTS, LLC (Primary)

Link Number: **347379085**

1105 CHAMA ST NE, ALBUQUERQUE, NM 87110-7115 (BERNALILLO COUNTY) (01/31/1998 to 11/07/2019)

215 GOLD AVE SW STE 201, ALBUQUERQUE, NM 87102-3364 (BERNALILLO COUNTY) (01/31/1998 to 11/07/2019)

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY) (01/31/1998 to 11/07/2019)

DESERT SPRING LLC (Primary)

DESERT SPRING, LLC (Primary)

Link Number: **479231975**

3175 KLUK LN, RIVERSIDE, CA 92501-1118 (RIVERSIDE COUNTY) (10/30/1999 to 07/26/2019)

DSJ LLC (Primary)

DSJ, L.L.C. (Primary)

Link Number: **4171241375**

23922 CATBIRD CT, LAGUNA NIGUEL, CA 92677-1353 (ORANGE COUNTY) (01/31/1998 to 10/21/2019)

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY) (01/31/1998 to 10/21/2019)

ENTRADA CONTENTA LOT 2 LLC (Primary)

ENTRADA CONTENTA LOT 2, LLC (Primary)

Link Number: **613180150**

5110 N 44TH ST STE L 245, PHOENIX, AZ 85018-1679 (MARICOPA COUNTY) (2016 to 03/17/2020)

FINISH LINE DETAILING CAR WASH (Trade Style)

FINISH LINE DETAILING INC (Primary)

FINISH LINE DETAILING, INC. (Primary)

Link Number: **3066233505**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY) (1989 to 10/14/2020)

6200 MONTGOMERY BLVD NE STE A, ALBUQUERQUE, NM 87109-1459 (BERNALILLO COUNTY) (1989 to 10/14/2020)

GOLF PARADISE, L.L.C. (Primary)

Link Number: **133135355**

215 GOLD AVE SW STE 201, ALBUQUERQUE, NM 87102-3364 (BERNALILLO COUNTY) (04/27/1999 to 03/05/2017)

Current Phone at address

(505) 843-9565 (MT)

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY) (04/27/1999 to 03/05/2017)

Current Phone at address
(505) 843-9565 (MT)

MOTORWORLD COLLECTION (Trade Style)
MOTORWORLD COLLECTION, INC. (Primary)
REDLINE MOTORS LTD (Primary)
REDLINE MOTORS, LTD. (Primary)
Link Number: **558370720**

1100 SAN MATEO BLVD NE STE 6, ALBUQUERQUE, NM 87110-6473 (BERNALILLO COUNTY) (01/30/1998 to 03/06/2020)
Current Phone at address
(505) 255-7800 (MT)

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY) (01/30/1998 to 03/06/2020)
Current Phone at address
(505) 255-7800 (MT)

NEV DEVELOPMENT LLC (Primary)
NEV DEVELOPMENT, LLC (Primary)
Link Number: **274473160**

25 OWL RIDGE CT, LAS VEGAS, NV 89135-7883 (CLARK COUNTY) (2014 to 03/10/2020)
Current Phone at address
(702) 228-0353 (PT)

R&B ABQ RESTAURANT LLC (Primary)
R&B ABQ RESTAURANT, LLC (Primary)
Link Number: **223631050**

4455 E CAMELBACK RD, PHOENIX, AZ 85018-2843 (MARICOPA COUNTY) (2013 to 03/17/2020)
4455 E CAMELBACK RD STE E180, PHOENIX, AZ 85018-2861 (MARICOPA COUNTY) (2013 to 03/17/2020)

S & J CONSTRUCTION CO. (Trade Style)
S & J CONSTRUCTION COMPANY (Trade Style)
S & J CONSTRUCTION, INC. (Primary)
S & J CONSTRUCTION, INC., COLORADO AUTHORITY RELINQUISHED MARCH 20, 2006 (Primary)
S & J ENTERPRISES CONSTRUCTION INC. (Primary)
S & J ENTERPRISES CONSTRUCTION, INC. (Primary)
S & J ENTERPRISES INC (Primary)
S & J ENTERPRISES, INC. (Primary)
S & J ENTERPRISES, INC. (FN: S & J CONSTRUCTION CO.) (Primary)
S & J ENTERPRISES, INC. A CORPORATION OF NEW MEXICO (Primary)
Link Number: **489817620**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY) (1978 to 10/30/2020)
Current Phone at address
(505) 884-6234 (MT)

S & J INVESTMENTS LLC (Primary)
S & J INVESTMENTS, L.L.C. (Primary)
Link Number: **180016530**

215 GOLD AVE SW STE 201, ALBUQUERQUE, NM 87102-3364 (BERNALILLO COUNTY) (1996 to 08/25/2020)

TRADECOR 4800 MONTGOMERY LLC (Primary)
TRADECOR 4800 MONTGOMERY, LLC (Primary)

Link Number: **550401120**

4455 E CAMELBACK RD, PHOENIX, AZ 85018-2843 (MARICOPA COUNTY) (2011 to 08/26/2020)

4455 E CAMELBACK RD STE E180, PHOENIX, AZ 85018-2861 (MARICOPA COUNTY) (2011 to 08/26/2020)

UCC Filings (5 Found)

Filing Type: **Continuation**

Filing Number: **2001112831333**

Filing Date: **11/28/2001**

Filing Office Name: **SECRETARY OF STATE/OPERATIONS BUREAU/UCC DIVISION**

Filing Office Address: **325 DON GASPON PARK STE 300, SANTA FE, NM 87503 (SANTA FE COUNTY)**

Debtors: Business Name: **STEPHEN E. TRIANDAFILIDIS**

Name: **STEPHEN E TRIANDAFILIDIS**

Address: **3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)**

Business Name: **TRIANDAFILIDIS, JOHN A**

Name: **JOHN A TRIANDAFILIDIS**

Date of Birth: **03/04/1961**

Current Age: **59**

Address: **3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)**

Secured Party: Business Name: **SUNWEST BANK OF ALBUQUERQUE N/K/A BANK OF AMERICA**

Name: **SUNWEST BANK OF ALBUQUERQUE N/K/**

Address: **910 N 11TH ST, SAINT LOUIS, MO 63101-1018 (SAINT LOUIS CITY COUNTY)**

Filing Type: **Original**

Filing Number: **001023091**

Filing Date: **10/23/2000**

Filing Office Name: **SECRETARY OF STATE/OPERATIONS BUREAU/UCC DIVISION**

Filing Office Address: **400 STATE CAPITOL, SANTA FE, NM 87503 (SANTA FE COUNTY)**

Debtor: Business Name: **TRIANDAFILIDIS, JOHN T.**

Name: **JOHN T TRIANDAFILIDIS**

Date of Birth: **03/04/1961**

Current Age: **59**

Address: **3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)**

Secured Party: Business Name: **JOE G. MALOOF & CO., INC.**

Name: **JOE G MALOOF & CO INC**

Address: **2400 N RANCHO DR, LAS VEGAS, NV 89130-3314 (CLARK COUNTY)**

Collateral Item: Type: **Unknown General Intangible(s) Unknown**

Filing Type: **Original**

Filing Number: **970401014**

Filing Date: **04/01/1997**

Filing Office Name: **SECRETARY OF STATE/OPERATIONS BUREAU/UCC DIVISION**

Filing Office Address: **400 STATE CAPITOL, SANTA FE, NM 87503 (SANTA FE COUNTY)**

Debtors: Business Name: **JOHN A. TRIANDAFILIDIS**

Name: **JOHN A TRIANDAFILIDIS**

Date of Birth: **03/04/1961**

Current Age: **59**

Address: **3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)**

Business Name: **STEPHEN E. TRIANDAFILIDIS**

Name: **STEPHEN E TRIANDAFILIDIS**

Address: **3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)**

Secured Party: Business Name: **SUNWEST BANK OF ALBUQUERQUE, N.A.**

Name: **SUNWEST BANK OF ALBUQUERQUE NA**

FEIN: **94-1687665**

Address: **PO BOX 25500, ALBUQUERQUE, NM 87125-0500 (BERNALILLO COUNTY)**

Collateral Item: Type: **Unknown Other And Proceeds**

Filing Type: **Original**
Filing Number: **960910041**
Filing Date: **09/10/1996**
Filing Office Name: **SECRETARY OF STATE/OPERATIONS BUREAU/UCC DIVISION**
Filing Office Address: **400 STATE CAPITOL, SANTA FE, NM 87503 (SANTA FE COUNTY)**
Debtors: Business Name: **TRIANDAFILIDIS, JOHN**
Name: **JOHN TRIANDAFILIDIS**
Date of Birth: **03/04/1961**
Current Age: **59**
Address: **3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)**
Business Name: **TRIANDAFILIDIS, STEPHEN**
Name: **STEPHEN TRIANDAFILIDIS**
Address: **3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)**
Secured Party: Business Name: **STERLING BANK & TRUST FSB**
Name: **STERLING BANK & TRUST FSB**
Address: **PO BOX 1527, ROYAL OAK, MI 48068-1527 (OAKLAND COUNTY)**
Collateral Items: Type: **Unknown Equipment Unknown**
Type: **Unknown Fixtures Unknown**

Filing Type: **Original**
Filing Number: **950817050**
Filing Date: **08/17/1995**
Filing Office Name: **SECRETARY OF STATE/OPERATIONS BUREAU/UCC DIVISION**
Filing Office Address: **400 STATE CAPITOL, SANTA FE, NM 87503 (SANTA FE COUNTY)**
Debtors: Business Name: **TRIANDAFILIDIS, JOHN**
Name: **JOHN TRIANDAFILIDIS**
Date of Birth: **03/04/1961**
Current Age: **59**
Address: **3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)**
Business Name: **TRIANDAFILIDIS, STEPHEN**
Name: **STEPHEN TRIANDAFILIDIS**
Date of Birth: **01/16/1959**
Current Age: **61**
Address: **3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)**
Secured Party: Business Name: **STERLING BANK & TRUST, F.S.B.**
Name: **STERLING BANK & TRUST FSB**
Address: **PO BOX 1527, ROYAL OAK, MI 48068-1527 (OAKLAND COUNTY)**
Collateral Items: Type: **Unknown Equipment Including Proceeds and Products**
Type: **Unknown Fixtures Including Proceeds and Products**

US Corporate Affiliations (44 Found)

Incorporation State: **NV**
10 N. EASTERN HOLDING, LLC (Primary)
Filing Number: **E0053382015-8**
Filing Office Link Number: **1809287220**
Corporation Type: **Corporation**
Registration Type: **Domestic Limited Liability Company**
Verification Date: **11/18/2019**
Filing Date: **02/02/2015**
Sec State Status Date: **02/02/2016**
Date First Seen: **02/06/2015**
Date Last Seen: **11/19/2019**
Received Date: **11/19/2019**
Misc Details: **MANAGED BY:MANAGERS**
Filing Office Name: **CORPORATION DIV**

Corporate Officers and Directors
LAW OFFICE OF MICHAEL R. MCNERNY, CHTD , Title: **Registered Agent**
7995 W SAHARA AVE STE 101, LAS VEGAS, NV 89117-1992
(CLARK COUNTY)
EILEEN MARTINEZ , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)
TOREY MEES , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)
JOHN TRIANDAFILIDIS , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

Filing Office Address: **STATE CAPITOL, CARSON CITY, NV 89714
(CARSON CITY COUNTY)**
File Date: **11/20/2019**
Sec Status: **Dissolved**

Corporate Amendments

Filing Date: **01/29/2016**
Reason: **Miscellaneous**
Description: **DISSOLUTION-DOCUMENT ID: 20160048699-85**

Filing Date: **02/09/2015**
Reason: **Miscellaneous**
Description: **INITIAL LIST-DOCUMENT ID: 20150060801-83**

Filing Date: **02/02/2015**
Reason: **Miscellaneous**
Description: **ARTICLES OF ORGANIZATION-DOCUMENT ID:
20150050788-96**

Incorporation State: **NV**
3990 E. SUNSET PROPCO LLC (Primary)
Filing Number: **E0290022019-7**
Filing Office Link Number: **1809287220**
Corporation Type: **Corporation**
Registration Type: **Domestic Limited Liability Company**
Verification Date: **07/01/2020**
Filing Date: **06/24/2019**
Date First Seen: **06/27/2019**
Date Last Seen: **07/05/2020**
Received Date: **07/02/2020**
Misc Details: **MANAGED BY:MANAGERS**
Filing Office Name: **CORPORATION DIV**
Filing Office Address: **STATE CAPITOL, CARSON CITY, NV 89714
(CARSON CITY COUNTY)**
File Date: **07/07/2020**
Sec Status: **Active**

Corporate Officers and Directors

LAW OFFICE OF MICHAEL R. MCNERNY, CHTD , Title: **Registered Agent**
7995 W SAHARA AVE STE 101, LAS VEGAS, NV 89117-1992
(CLARK COUNTY)
CAROLYN GARCIA , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)
TOREY MEES , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)
JOHN TRIANDAFILIDIS , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)
STEPHEN TRIANDAFILIDIS , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

Corporate Amendments

Filing Date: **06/30/2020**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20200755127**

Filing Date: **06/24/2019**
Reason: **Miscellaneous**
Description: **INITIAL LIST-DOCUMENT ID: 20190268494-35**

Incorporation State: **NV**
4423 E. SUNSET PROPCO LLC (Primary)
Filing Number: **E0571432017-4**
Filing Office Link Number: **1809287220**
Corporation Type: **Corporation**
Registration Type: **Domestic Limited Liability Company**
Verification Date: **01/01/2020**
Filing Date: **12/08/2017**
Date First Seen: **12/13/2017**
Date Last Seen: **01/05/2020**
Received Date: **01/02/2020**
Misc Details: **MANAGED BY:MANAGERS**
Filing Office Name: **CORPORATION DIV**
Filing Office Address: **STATE CAPITOL, CARSON CITY, NV 89714
(CARSON CITY COUNTY)**
File Date: **01/07/2020**

Corporate Officers and Directors

LAW OFFICE OF MICHAEL R. MCNERNY, CHTD , Title: **Registered Agent**
7995 W SAHARA AVE STE 101, LAS VEGAS, NV 89117-1992
(CLARK COUNTY)
CAROLYN GARCIA , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)
TOREY MEES , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)
JOHN TRIANDAFILIDIS , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

Corporate Amendments

Sec Status: **Active**

Filing Date: **12/31/2019**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20190386648**

Filing Date: **12/31/2018**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20180562191-95**

Filing Date: **05/31/2018**
Reason: **Miscellaneous**
Description: **AMENDED LIST-DOCUMENT ID: 20180246875-63**

Filing Date: **12/08/2017**
Reason: **Miscellaneous**
Description: **ARTICLES OF ORGANIZATION-DOCUMENT ID: 20170519797-88**

Incorporation State: **NV**
5335 SFA PROPCO LLC (Primary)
Filing Number: **E0496322018-0**
Filing Office Link Number: **1809287220**
Corporation Type: **Corporation**
Registration Type: **Domestic Limited Liability Company**
Verification Date: **10/29/2020**
Filing Date: **10/24/2018**
Date First Seen: **10/29/2018**
Date Last Seen: **11/15/2020**
Received Date: **10/30/2020**
Misc Details: **MANAGED BY:MANAGERS**
Filing Office Name: **CORPORATION DIV**
Filing Office Address: **STATE CAPITOL, CARSON CITY, NV 89714 (CARSON CITY COUNTY)**
File Date: **11/17/2020**
Sec Status: **Active**

Corporate Officers and Directors
LAW OFFICE OF MICHAEL R. MCNERNY, CHTD , Title: **Registered Agent**
7995 W SAHARA AVE STE 101, LAS VEGAS, NV 89117-1992 (CLARK COUNTY)
CAROLYN GARCIA , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)
TOREY MEES , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)
JOHN TRIANDAFILIDIS , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)
STEPHEN TRIANDAFILIDIS , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)

Corporate Amendments
Filing Date: **10/29/2020**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20201010021**

Filing Date: **10/31/2019**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20190257003**

Filing Date: **10/24/2018**
Reason: **Miscellaneous**
Description: **INITIAL LIST-DOCUMENT ID: 20180462193-96**

Incorporation State: **NV**
8001 N. DURANGO HOLDING LLC (Primary)
Filing Number: **E0027762015-2**
Filing Office Link Number: **1809287220**
Corporation Type: **Corporation**
Registration Type: **Domestic Limited Liability Company**
Verification Date: **11/18/2019**
Filing Date: **01/19/2015**
Sec State Status Date: **02/02/2016**
Date First Seen: **01/23/2015**

Corporate Officers and Directors
LAW OFFICE OF MICHAEL R. MCNERNY, CHTD , Title: **Registered Agent**
7995 W SAHARA AVE STE 101, LAS VEGAS, NV 89117-1992 (CLARK COUNTY)
EILEEN MARTINEZ , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)
TOREY MEES , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213

Date Last Seen: **11/19/2019**
Received Date: **11/19/2019**
Misc Details: **MANAGED BY:MANAGERS**
Filing Office Name: **CORPORATION DIV**
Filing Office Address: **STATE CAPITOL, CARSON CITY, NV 89714**
(CARSON CITY COUNTY)
File Date: **11/20/2019**
Sec Status: **Dissolved**

(BERNALILLO COUNTY)
JOHN TRIANDAFILIDIS , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

Corporate Amendments

Filing Date: **01/29/2016**
Reason: **Miscellaneous**
Description: **DISSOLUTION-DOCUMENT ID: 20160048682-97**

Filing Date: **02/09/2015**
Reason: **Miscellaneous**
Description: **INITIAL LIST-DOCUMENT ID: 20150060796-06**

Filing Date: **01/19/2015**
Reason: **Miscellaneous**
Description: **ARTICLES OF ORGANIZATION-DOCUMENT ID: 20150022204-58**

Incorporation State: **NM**
AMFAB, INC. (Primary)
Address: **PO BOX 1615, BERNALILLO, NM 87004-1615**
(SANDOVAL COUNTY)
Filing Number: **0010600906**
Link Number: **581221185**
Filing Office Link Number: **1809791335**
Corporation Type: **Profit**
Address Type: **Mailing**
Registration Type: **Foreign Corporation**
Verification Date: **03/16/2020**
Filing Date: **08/14/1995**
Date First Seen: **11/24/1995**
Date Last Seen: **03/17/2020**
Received Date: **03/17/2020**
Perpetual Indicator: **Y**
Misc Details: **STATE TAXPAYER IDENTIFICATION NUMBER: 18503271647**
Filing Office Name: **SECRETARY OF STATE**
Filing Office Address: **1019 BRAZOS ST, AUSTIN, TX 78701-2413**
(TRAVIS COUNTY)
File Date: **03/18/2020**
Sec Status: **In Existence**

Corporate Officers and Directors

MARK C MOSHER , Title: **Director**
110 MIRA SOL RD, CORRALES, NM 87048-9153 (BERNALILLO COUNTY)
MARK C MOSHER , Title: **President**
110 MIRA SOL RD, CORRALES, NM 87048-9153 (BERNALILLO COUNTY)
CT CORPORATION SYSTEM , Title: **Registered Agent**
1999 BRYAN ST STE 900, DALLAS, TX 75201-3140 (DALLAS COUNTY)
JOHN A TRIANDAFILIDIS , Title: **Director**
8050 CASTLE PINES AVE, LAS VEGAS, NV 89113-1203 (CLARK COUNTY)
JOHN A TRIANDAFILIDIS , Title: **Other, VICE PRESIDENT**
8050 CASTLE PINES AVE, LAS VEGAS, NV 89113-1203 (CLARK COUNTY)
STEPHEN E TRIANDAFILIDIS , Title: **Director**
8050 CASTLE PINES AVE, LAS VEGAS, NV 89113-1203 (CLARK COUNTY)
STEPHEN E TRIANDAFILIDIS , Title: **Secretary**
8050 CASTLE PINES AVE, LAS VEGAS, NV 89113-1203 (CLARK COUNTY)
STEPHEN E TRIANDAFILIDIS , Title: **Treasurer**
8050 CASTLE PINES AVE, LAS VEGAS, NV 89113-1203 (CLARK COUNTY)

Corporate Amendments

Filing Date: **03/13/2020**
Reason: **Miscellaneous**
Description: **PUBLIC INFORMATION REPORT (PIR)**

Filing Date: **12/16/2018**
Reason: **Miscellaneous**
Description: **PUBLIC INFORMATION REPORT (PIR)**

Filing Date: **12/10/2017**
Reason: **Miscellaneous**
Description: **PUBLIC INFORMATION REPORT (PIR)**

Filing Date: **05/24/2017**

Reason: **Miscellaneous**
Description: **PUBLIC INFORMATION REPORT (PIR)**

Filing Date: **10/01/2015**
Reason: **Miscellaneous**
Description: **PUBLIC INFORMATION REPORT (PIR)**

Filing Date: **09/20/2014**
Reason: **Miscellaneous**
Description: **PUBLIC INFORMATION REPORT (PIR)**

Filing Date: **12/02/2013**
Reason: **Miscellaneous**
Description: **CHANGE OF NAME OR ADDRESS BY REGISTERED AGENT**

Filing Date: **11/24/2013**
Reason: **Miscellaneous**
Description: **PUBLIC INFORMATION REPORT (PIR)**

Filing Date: **08/17/2012**
Reason: **Miscellaneous**
Description: **PUBLIC INFORMATION REPORT (PIR)**

Filing Date: **08/30/2011**
Reason: **Miscellaneous**
Description: **PUBLIC INFORMATION REPORT (PIR)**

Filing Date: **10/29/2010**
Reason: **Miscellaneous**
Description: **PUBLIC INFORMATION REPORT (PIR)**

Filing Date: **08/07/2010**
Reason: **Miscellaneous**
Description: **PUBLIC INFORMATION REPORT (PIR)**

Filing Date: **04/19/2010**
Reason: **Miscellaneous**
Description: **CHANGE OF NAME OR ADDRESS BY REGISTERED AGENT**

Filing Date: **07/26/2009**
Reason: **Miscellaneous**
Description: **PUBLIC INFORMATION REPORT (PIR)**

Filing Date: **10/28/2007**
Reason: **Miscellaneous**
Description: **PUBLIC INFORMATION REPORT (PIR)**

Filing Date: **07/17/2006**
Reason: **Miscellaneous**
Description: **PUBLIC INFORMATION REPORT (PIR)**

Filing Date: **07/19/2005**
Reason: **Miscellaneous**
Description: **PUBLIC INFORMATION REPORT (PIR)**

Filing Date: **07/21/2004**
Reason: **Miscellaneous**
Description: **PUBLIC INFORMATION REPORT (PIR)**

Filing Date: **10/11/2003**
Reason: **Miscellaneous**
Description: **PUBLIC INFORMATION REPORT (PIR)**

Filing Date: **01/08/2003**
Reason: **Miscellaneous**
Description: **PUBLIC INFORMATION REPORT (PIR)**

Filing Date: **08/14/1995**
Reason: **Miscellaneous**
Description: **APPLICATION FOR CERTIFICATE OF AUTHORITY**

Incorporation State: **NV**
AMFABSTEEL, L.L.C. (Primary)
Address: **PO BOX 1615, BERNALILLO, NM 87004-1615 (SANDOVAL COUNTY)**
Filing Number: **200133410009**
Link Number: **640140430**
Filing Office Link Number: **1807680030**
Corporation Type: **Corporation**
Address Type: **Business**
Registration Type: **Limited Liability Company**
Verification Date: **07/20/2019**
Filing Date: **11/13/2001**
Date First Seen: **12/14/2001**
Date Last Seen: **07/26/2019**
Received Date: **07/21/2019**
Misc Details: **LLC JURISDICTION: NV**
Filing Office Name: **BUSINESS PROGRAMS DIVISION**
Filing Office Address: **1500 11TH ST FL 3, SACRAMENTO, CA 95814-5701 (SACRAMENTO COUNTY)**
File Date: **07/27/2019**
Sec Status: **Suspended/Forfeited**

Corporate Officers and Directors

C T CORPORATION SYSTEM (C0168406) , Title: **Registered Agent**
JOHN TRIANDAFILIDIS , Title: **Other, MANAGER/MEMBER**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)
STEPHEN TRIANDAFILIDIS , Title: **Other, MANAGER/MEMBER**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

Incorporation State: **NV**
AMFABSTEEL, L.L.C. (Primary)
Filing Number: **LLC1964-1999**
Filing Office Link Number: **1809287220**
Corporation Type: **Corporation**
Registration Type: **Domestic Limited Liability Company**
Verification Date: **03/31/2020**
Expiration Date: **03/24/2499**
Filing Date: **03/24/1999**
Date First Seen: **03/28/2005**
Date Last Seen: **04/03/2020**
Received Date: **04/01/2020**
Misc Details: **MANAGED BY:MANAGERS**
Filing Office Name: **CORPORATION DIV**
Filing Office Address: **STATE CAPITOL, CARSON CITY, NV 89714 (CARSON CITY COUNTY)**
File Date: **04/04/2020**
Sec Status: **Active**

Corporate Officers and Directors

LAW OFFICE OF MICHAEL R. MCNERNY, CHTD , Title: **Registered Agent**
7995 W SAHARA AVE STE 101, LAS VEGAS, NV 89117-1992
(CLARK COUNTY)
JOHN A TRIANDAFILIDIS , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

Corporate Amendments

Filing Date: **03/31/2020**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20200579382**

Filing Date: **03/29/2019**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20190137344-54**

Filing Date: **03/30/2018**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20180145290-52**

Filing Date: **03/30/2017**
Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20170137209-72**

Filing Date: **03/02/2017**

Reason: **Miscellaneous**

Description: **RA - STATEMENT OF CHANGE-DOCUMENT ID: 20170096644-69**

Filing Date: **03/21/2016**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20160125391-10**

Filing Date: **03/31/2015**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20150147020-72**

Filing Date: **04/21/2014**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20140289059-00**

Filing Date: **03/12/2013**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20130167613-20**

Filing Date: **03/19/2012**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20120189189-11**

Filing Date: **03/31/2011**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20110246444-18**

Filing Date: **03/22/2010**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20100176563-41**

Filing Date: **03/16/2009**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20090266155-86**

Filing Date: **03/12/2008**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20080173405-20**

Filing Date: **03/03/2008**

Reason: **Miscellaneous**

Description: **REGISTERED AGENT NAME CHANGE-DOCUMENT ID: 20080155728-48**

Filing Date: **03/12/2007**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20070179098-93**

Filing Date: **03/27/2006**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20060194792-00**

Filing Date: **03/31/2005**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20050093590-03**

Filing Date: **04/09/2004**
Reason: **Miscellaneous**
Description: **ANNUAL LIST;LIST OF OFFICERS FOR 2004 TO 2005-DOCUMENT ID: LLC1964-1999-002**

Filing Date: **05/06/2003**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: LLC1964-1999-007**

Filing Date: **06/14/2002**
Reason: **Miscellaneous**
Description: **REGISTERED AGENT ADDRESS CHANGE;JAMES, DRIGGS & WA-DOCUMENT ID: LLC1964-1999-004**

Filing Date: **03/11/2002**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: LLC1964-1999-006**

Filing Date: **01/28/2002**
Reason: **Miscellaneous**
Description: **REGISTERED AGENT ADDRESS CHANGE;JAMES, DRIGGS & WA-DOCUMENT ID: LLC1964-1999-003**

Filing Date: **03/05/2001**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: LLC1964-1999-005**

Filing Date: **05/11/2000**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: LLC1964-1999-008**

Filing Date: **03/24/1999**
Reason: **Miscellaneous**
Description: **ARTICLES OF ORGANIZATION-DOCUMENT ID: LLC1964-1999-001**

Incorporation State: **NV**
ARKANSAS GL HOLDING LLC (Primary)
Filing Number: **E6119582020-4**
Filing Office Link Number: **1809287220**
Corporation Type: **Corporation**
Registration Type: **Domestic Limited Liability Company**
Verification Date: **04/26/2020**
Filing Date: **04/20/2020**
Sec State Status Date: **04/20/2020**
Date First Seen: **04/29/2020**
Date Last Seen: **04/29/2020**
Received Date: **04/28/2020**
Filing Office Name: **CORPORATION DIV**
Filing Office Address: **STATE CAPITOL, CARSON CITY, NV 89714 (CARSON CITY COUNTY)**
File Date: **04/30/2020**
Sec Status: **Active**

Corporate Officers and Directors
LAW OFFICE OF MICHAEL R. MCNERNY, CHTD , Title: **Registered Agent**
7995 W SAHARA AVE STE 101, LAS VEGAS, NV 89117-1992 (CLARK COUNTY)
JOHN TRIANDAFILIDIS , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)

Corporate Amendments
Filing Date: **04/20/2020**
Reason: **Miscellaneous**
Description: **ARTICLES OF ORGANIZATION-DOCUMENT ID: 20200611957**

Incorporation State: **NM**
BASE HIT, LLC CANCELLATION FILED 07-08-03 (Primary)
Filing Number: **LLC7915-2001**
Filing Office Link Number: **1809287220**
Corporation Type: **Corporation**

Corporate Officers and Directors
C T CORPORATION SYSTEM , Title: **Registered Agent**
701 S CARSON ST STE 200, CARSON CITY, NV 89701-5239 (CARSON CITY COUNTY)
PERRY MANN , Title: **Other, MEMBER**

Registration Type: **Foreign Limited Liability Company**
Verification Date: **11/05/2019**
Expiration Date: **07/23/2501**
Filing Date: **07/23/2001**
Sec State Status Date: **07/08/2003**
Date First Seen: **03/29/2005**
Date Last Seen: **11/08/2019**
Received Date: **11/06/2019**
Misc Details: **MANAGED BY:MANAGERS**
Filing Office Name: **CORPORATION DIV**
Filing Office Address: **STATE CAPITOL, CARSON CITY, NV 89714**
(CARSON CITY COUNTY)
File Date: **11/09/2019**
Sec Status: **Dissolved**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)
JOHN A TRIANDAFILIDIS , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)
STEPHEN E TRIANDAFILIDIS , Title: **Other, MEMBER**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

Corporate Amendments

Filing Date: **07/08/2003**
Reason: **Miscellaneous**
Description: **DISSOLUTION;(1)PG-DOCUMENT ID:**
LLC7915-2001-003

Filing Date: **06/14/2002**
Reason: **Miscellaneous**
Description: **ANNUAL LIST;LIST OF OFFICERS FOR 2002 TO**
2003-DOCUMENT ID: LLC7915-2001-002

Filing Date: **07/23/2001**
Reason: **Miscellaneous**
Description: **REGISTRATION - FOREIGN LLC-DOCUMENT ID:**
LLC7915-2001-001

Incorporation State: **NM**
BASES LOADED, LLC (Primary)
IRVING BASES LOADED, LLC (Trade Style)
Address: **3535 PRINCETON DR NE, ALBUQUERQUE, NM**
87107-4213 (BERNALILLO COUNTY)
Filing Number: **0800053445**
Filing Office Link Number: **1809791335**
Corporation Type: **Corporation**
Address Type: **Mailing**
Registration Type: **Foreign Limited Liability Company**
Verification Date: **08/18/2016**
Filing Date: **02/06/2002**
Date First Seen: **02/15/2002**
Date Last Seen: **08/19/2016**
Received Date: **08/19/2016**
Perpetual Indicator: **Y**
Misc Details: **STATE TAXPAYER IDENTIFICATION NUMBER:**
10105582109
Filing Office Name: **SECRETARY OF STATE**
Filing Office Address: **1019 BRAZOS ST, AUSTIN, TX 78701-2413**
(TRAVIS COUNTY)
File Date: **08/20/2016**
Sec Status: **In Existence**

Corporate Officers and Directors

C T CORPORATION SYSTEM , Title: **Registered Agent**
1999 BRYAN ST STE 900, DALLAS, TX 75201-3140 (DALLAS
COUNTY)
JOHN A TRIANDAFILIDIS , Title: **Manager**
8050 CASTLE PINES AVE, LAS VEGAS, NV 89113-1203 (CLARK
COUNTY)

Corporate Amendments

Filing Date: **08/15/2016**
Reason: **Miscellaneous**
Description: **CHANGE OF NAME OR ADDRESS BY REGISTERED**
AGENT

Filing Date: **04/19/2010**
Reason: **Miscellaneous**
Description: **CHANGE OF NAME OR ADDRESS BY REGISTERED**
AGENT

Filing Date: **02/03/2005**
Reason: **Miscellaneous**
Description: **PUBLIC INFORMATION REPORT (PIR)**

Filing Date: **12/30/2003**
Reason: **Miscellaneous**
Description: **PUBLIC INFORMATION REPORT (PIR)**

Filing Date: **07/28/2003**
Reason: **Miscellaneous**
Description: **PUBLIC INFORMATION REPORT (PIR)**

Filing Date: **02/06/2002**
Reason: **Miscellaneous**
Description: **APPLICATION FOR CERTIFICATE OF AUTHORITY**

Incorporation State: **NM**
CAMPBELL ROAD, LLC (Primary)
Filing Number: **E0430002012-8**
Filing Office Link Number: **1809287220**
Corporation Type: **Corporation**
Registration Type: **Foreign Limited Liability Company**
Verification Date: **09/15/2020**
Filing Date: **08/17/2012**
Sec State Status Date: **10/14/2014**
Date First Seen: **08/27/2012**
Date Last Seen: **09/22/2020**
Received Date: **09/18/2020**
Filing Office Name: **CORPORATION DIV**
Filing Office Address: **STATE CAPITOL, CARSON CITY, NV 89714**
(CARSON CITY COUNTY)
File Date: **09/23/2020**
Sec Status: **Active**

Corporate Officers and Directors

LAW OFFICE OF MICHAEL R. MCNERNY, CHTD , Title: **Registered Agent**

7995 W SAHARA AVE STE 101, LAS VEGAS, NV 89117-1992
(CLARK COUNTY)

CAROLYN GARCIA , Title: **Manager**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

TOREY MEES , Title: **Manager**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

JOHN TRIANDAFILIDIS , Title: **Manager**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

Corporate Amendments

Filing Date: **08/31/2020**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20200884068**

Filing Date: **08/30/2019**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20190129146**

Filing Date: **06/29/2018**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20180291648-61**

Filing Date: **03/07/2018**

Reason: **Miscellaneous**

Description: **RA - STATEMENT OF CHANGE-DOCUMENT ID: 20180109659-41**

Filing Date: **07/18/2017**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20170306312-25**

Filing Date: **06/08/2016**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20160258059-98**

Filing Date: **06/30/2015**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20150299483-73**

Filing Date: **10/06/2014**

Reason: **Miscellaneous**

Description: **ANNUAL LIST;14/15-DOCUMENT ID: 20140702833-60**

Filing Date: **07/28/2014**

Reason: **Miscellaneous**

Description: **RA - STATEMENT OF CHANGE-DOCUMENT ID: 20140542387-56**

Filing Date: **08/09/2013**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20130524922-40**

Filing Date: **12/27/2012**
Reason: **Miscellaneous**
Description: **INITIAL LIST-DOCUMENT ID: 20120867101-58**

Filing Date: **08/17/2012**
Reason: **Miscellaneous**
Description: **REGISTRATION - FOREIGN LLC-DOCUMENT ID: 20120567818-50**

Incorporation State: **AZ**
CLUB NINE, LLC (Primary)
Address: **4455 E CAMELBACK RD STE E180, PHOENIX, AZ 85018-2861 (MARICOPA COUNTY)**
Filing Number: **L13047812**
Filing Office Link Number: **108266825**
Corporation Type: **Corporation**
Address Type: **Business**
Registration Type: **Domestic Limited Liability Company**
Verification Date: **03/01/2020**
Filing Date: **08/14/2006**
Date First Seen: **08/27/2006**
Date Last Seen: **03/17/2020**
Received Date: **03/12/2020**
Perpetual Indicator: **N**
Filing Office Name: **CORPORATION COMMISSION**
Filing Office Address: **1200 W WASHINGTON ST, PHOENIX, AZ 85007-2927 (MARICOPA COUNTY)**
File Date: **03/18/2020**
Sec Status: **Active**

Corporate Officers and Directors

DAVID L LANSKY , Title: **Registered Agent**
1850 DICKINSON WRIGHT PLLC N, PHOENIX, AZ 85004
(MARICOPA COUNTY)
PERRY MANN , Title: **Other, MEMBER**
7272 E INDIAN SCHOOL RD STE 215, SCOTTSDALE, AZ 85251-3948 (MARICOPA COUNTY)
JOHN TRIANDAFILIDIS , Title: **Other, MEMBER**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)
STEPHEN TRIANDAFILIDIS , Title: **Other, MEMBER**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

Corporate Amendments

Filing Date: **08/28/2006**
Reason: **Miscellaneous**
Description: **PUB OF ARTICLES OF ORGANIZATION MICROFILM LOCATION: 31986003458**

Filing Date: **08/14/2006**
Reason: **Miscellaneous**
Description: **ARTICLES OF ORGANIZATION MICROFILM LOCATION: 31983004866**

Incorporation State: **CA**
D.S.L., LLC (Primary)
Filing Number: **LLC2308-1997**
Filing Office Link Number: **1809287220**
Corporation Type: **Corporation**
Registration Type: **Foreign Limited Liability Company**
Verification Date: **11/05/2019**
Expiration Date: **06/23/2072**
Filing Date: **06/23/1997**
Sec State Status Date: **07/01/2014**
Date First Seen: **03/29/2005**
Date Last Seen: **11/08/2019**
Received Date: **11/06/2019**
Misc Details: **MANAGED BY:MANAGERS**
Filing Office Name: **CORPORATION DIV**
Filing Office Address: **STATE CAPITOL, CARSON CITY, NV 89714 (CARSON CITY COUNTY)**
File Date: **11/09/2019**
Sec Status: **Permanently Revoked**

Corporate Officers and Directors

C T CORPORATION SYSTEM , Title: **Registered Agent**
701 S CARSON ST STE 200, CARSON CITY, NV 89701-5239
(CARSON CITY COUNTY)
JOHN TRIANDAFILIDIS , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)
STEPHEN TRIANDAFILIDIS , Title: **Other, MEMBER**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

Corporate Amendments

Filing Date: **06/25/2007**
Reason: **Miscellaneous**
Description: **ANNUAL LIST;2007-2008-DOCUMENT ID: 20070438569-94**

Filing Date: **06/15/2006**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20060383751-25**

Filing Date: **06/10/2005**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20050226959-80**

Filing Date: **06/24/2004**
Reason: **Miscellaneous**
Description: **ANNUAL LIST;LIST OF OFFICERS FOR 2004 TO 2005-DOCUMENT ID: LLC2308-1997-002**

Filing Date: **07/07/2003**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: LLC2308-1997-006**

Filing Date: **06/07/2002**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: LLC2308-1997-005**

Filing Date: **06/26/2001**
Reason: **Miscellaneous**
Description: **RA - STATEMENT OF CHANGE;NANCY L ALLF, ESQ-DOCUMENT ID: LLC2308-1997-004**

Filing Date: **08/30/2000**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: LLC2308-1997-009**

Filing Date: **11/28/1999**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: LLC2308-1997-008**

Filing Date: **10/22/1999**
Reason: **Miscellaneous**
Description: **RA - STATEMENT OF CHANGE;NANCY L. ALLF, ESQ-DOCUMENT ID: LLC2308-1997-003**

Filing Date: **05/28/1998**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: LLC2308-1997-007**

Filing Date: **06/23/1997**
Reason: **Miscellaneous**
Description: **REGISTRATION - FOREIGN LLC-DOCUMENT ID: LLC2308-1997-001**

Incorporation State: **CA**
DESERT SPRING, LLC (Primary)
Address: **3175 KLUK LN, RIVERSIDE, CA 92501-1118 (RIVERSIDE COUNTY)**
Filing Number: **199618410004**
Link Number: **479231975**
Filing Office Link Number: **1807680030**
Corporation Type: **Corporation**
Address Type: **Business**
Registration Type: **Limited Liability Company**
Verification Date: **07/20/2019**
Filing Date: **07/02/1996**
Date First Seen: **10/30/1999**
Date Last Seen: **07/26/2019**
Received Date: **07/21/2019**
Misc Details: **LLC JURISDICTION: CA**
Filing Office Name: **BUSINESS PROGRAMS DIVISION**
Filing Office Address: **1500 11TH ST FL 3, SACRAMENTO, CA**

Corporate Officers and Directors
RICHARD H CLOSE ESQ , Title: **Registered Agent**
2029 CENTURY PARK E STE 2600, LOS ANGELES, CA 90067-3012
(LOS ANGELES COUNTY)
JOHN TRIANDAFILIDIS , Title: **Other, MANAGER/MEMBER**
3175 KLUK LN, RIVERSIDE, CA 92501-1118 (RIVERSIDE COUNTY)

95814-5701 (SACRAMENTO COUNTY)

File Date: **07/27/2019**

Sec Status: **Cancelled**

Incorporation State: **NM**

DTL'S INCORPORATED (Primary)

Address: **3800 CT CORPORATION SYSTEM N # C, PHOENIX, AZ 85012 (MARICOPA COUNTY)**

Filing Number: **F18183851**

Filing Office Link Number: **108266825**

Corporation Type: **Profit**

Address Type: **Business**

Registration Type: **Foreign Corporation**

Verification Date: **01/20/2020**

Filing Date: **01/16/2013**

Incorporation Date: **01/16/2013**

Date First Seen: **02/20/2013**

Date Last Seen: **02/26/2020**

Received Date: **02/13/2020**

Perpetual Indicator: **N**

Filing Office Name: **CORPORATION COMMISSION**

Filing Office Address: **1200 W WASHINGTON ST, PHOENIX, AZ 85007-2927 (MARICOPA COUNTY)**

File Date: **02/27/2020**

Sec Status: **AZ02**

Corporate Officers and Directors

GEORGE A DILKS , Title: **Director**

100 CALLE INDUSTRIAL, BERNALILLO, NM 87004-7107
(SANDOVAL COUNTY)

MARK C MOSHER , Title: **Director**

100 CALLE INDUSTRIAL, BERNALILLO, NM 87004-7107
(SANDOVAL COUNTY)

MARK C MOSHER , Title: **Other, PRESIDENT/CEO**

100 CALLE INDUSTRIAL, BERNALILLO, NM 87004-7107
(SANDOVAL COUNTY)

MARK C MOSHER , Title: **Other, PRINCIPAL SHAREHOLDER CT CORPORATION SYSTEM** , Title: **Registered Agent**

3800 N CENTRAL AVE STE 460, PHOENIX, AZ 85012-1995
(MARICOPA COUNTY)

JOHN A TRIANDAFILIDIS , Title: **Director**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

JOHN A TRIANDAFILIDIS , Title: **Vice President**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

JOHN A TRIANDAFILIDIS , Title: **Other, PRINCIPAL SHAREHOLDER**

STEPHEN E TRIANDAFILIDIS , Title: **Director**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

STEPHEN E TRIANDAFILIDIS , Title: **Secretary**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

STEPHEN E TRIANDAFILIDIS , Title: **Treasurer**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

STEPHEN E TRIANDAFILIDIS , Title: **Other, PRINCIPAL SHAREHOLDER**

Corporate Amendments

Filing Date: **03/04/2013**

Reason: **Miscellaneous**

Description: **PUB OF APPL FOR AUTHORITY MICROFILM LOCATION: 32358027019**

Filing Date: **01/31/2013**

Reason: **Miscellaneous**

Description: **APPLICATION FOR AUTHORITY MICROFILM LOCATION: 32354030012**

Incorporation State: **NM**

DTL'S INCORPORATED (Primary)

Address: **100 CALLE INDUSTRIAL, BERNALILLO, NM 87004-7107 (SANDOVAL COUNTY)**

Filing Number: **0801686205**

Filing Office Link Number: **1809791335**

Corporation Type: **Profit**

Address Type: **Mailing**

Registration Type: **Foreign Corporation**

Verification Date: **08/01/2017**

Corporate Officers and Directors

C T CORPORATION SYSTEM , Title: **Registered Agent**

1999 BRYAN ST STE 900, DALLAS, TX 75201-3140 (DALLAS COUNTY)

GEORGE A DILKS , Title: **Director**

100 CALLE INDUSTRIAL, BERNALILLO, NM 87004-7107
(SANDOVAL COUNTY)

MARK C MOSHER , Title: **Director**

100 CALLE INDUSTRIAL, BERNALILLO, NM 87004-7107
(SANDOVAL COUNTY)

Filing Date: **11/16/2012**
Sec State Status Date: **07/31/2017**
Date First Seen: **11/21/2012**
Date Last Seen: **08/02/2017**
Received Date: **08/02/2017**
Perpetual Indicator: **Y**
Misc Details: **STATE TAXPAYER IDENTIFICATION NUMBER: 32049512307**
Filing Office Name: **SECRETARY OF STATE**
Filing Office Address: **1019 BRAZOS ST, AUSTIN, TX 78701-2413 (TRAVIS COUNTY)**
File Date: **08/03/2017**
Sec Status: **Revoked**

MARK C MOSHER , Title: **President**
100 CALLE INDUSTRIAL, BERNALILLO, NM 87004-7107
(SANDOVAL COUNTY)
JOHN A TRIANDAFILIDIS , Title: **Director**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)
JOHN A TRIANDAFILIDIS , Title: **Other, VICE PRESIDENT**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)
STEPHEN E TRIANDAFILIDIS , Title: **Director**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)
STEPHEN E TRIANDAFILIDIS , Title: **Secretary**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)
STEPHEN E TRIANDAFILIDIS , Title: **Treasurer**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

Corporate Amendments

Filing Date: **07/31/2017**
Reason: **Miscellaneous**
Description: **CERTIFICATE OF REVOCATION**

Filing Date: **03/30/2017**
Reason: **Miscellaneous**
Description: **NON-DELIVERY NOTICE OF CERTIFIED MAIL**

Filing Date: **03/20/2017**
Reason: **Miscellaneous**
Description: **RESIGNATION OF REGISTERED AGENT**

Filing Date: **12/05/2015**
Reason: **Miscellaneous**
Description: **PUBLIC INFORMATION REPORT (PIR)**

Filing Date: **11/19/2014**
Reason: **Miscellaneous**
Description: **PUBLIC INFORMATION REPORT (PIR)**

Filing Date: **12/02/2013**
Reason: **Miscellaneous**
Description: **CHANGE OF NAME OR ADDRESS BY REGISTERED AGENT**

Filing Date: **09/08/2013**
Reason: **Miscellaneous**
Description: **PUBLIC INFORMATION REPORT (PIR)**

Filing Date: **11/16/2012**
Reason: **Miscellaneous**
Description: **APPLICATION FOR REGISTRATION**

Incorporation State: **NM**
DTL'S, INCORPORATED (Primary)
Filing Number: **E0618912012-3**
Filing Office Link Number: **1809287220**
Corporation Type: **Profit**
Registration Type: **Foreign Corporation**

Corporate Officers and Directors
C T CORPORATION SYSTEM , Title: **Registered Agent**
701 S CARSON ST STE 200, CARSON CITY, NV 89701-5239
(CARSON CITY COUNTY)
MARK C MOSHER , Title: **President**
100 CALLE INDUSTRIAL, BERNALILLO, NM 87004-7107

Verification Date: **11/05/2019**
Filing Date: **11/30/2012**
Sec State Status Date: **12/28/2016**
Date First Seen: **12/07/2012**
Date Last Seen: **11/08/2019**
Received Date: **11/06/2019**
Filing Office Name: **CORPORATION DIV**
Filing Office Address: **STATE CAPITOL, CARSON CITY, NV 89714**
(CARSON CITY COUNTY)
File Date: **11/09/2019**
Sec Status: **Withdrawn**

(SANDOVAL COUNTY)
JOHN A TRIANDAFILIDIS , Title: **Director**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)
STEPHEN E TRIANDAFILIDIS , Title: **Secretary**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)
STEPHEN E TRIANDAFILIDIS , Title: **Treasurer**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

Corporate Amendments

Filing Date: **12/19/2016**
Reason: **Miscellaneous**
Description: **WITHDRAWAL-DOCUMENT ID: 20160553351-01**

Filing Date: **10/28/2016**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20160475294-40**

Filing Date: **10/12/2015**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20150450723-09**

Filing Date: **11/03/2014**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20140744983-52**

Filing Date: **10/02/2013**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20130646945-90**

Filing Date: **12/24/2012**
Reason: **Miscellaneous**
Description: **INITIAL LIST;ILO2012-2013 SBL-DOCUMENT ID: 20120863777-33**

Filing Date: **11/30/2012**
Reason: **Miscellaneous**
Description: **FOREIGN QUALIFICATION;INITIAL STOCK VALUE--DOCUMENT ID: 20120815459-77**

Incorporation State: **NM**
ENTRADA CONTENTA LOT 2, LLC (Primary)
Address: **5110 N 44TH ST STE L 245, PHOENIX, AZ 85018-1679**
(MARICOPA COUNTY)
Filing Number: **R20895775**
Link Number: **613180150**
Filing Office Link Number: **108266825**
Corporation Type: **Corporation**
Address Type: **Business**
Registration Type: **Foreign Limited Liability Company**
Verification Date: **03/01/2020**
Filing Date: **05/03/2016**
Date First Seen: **05/18/2016**
Date Last Seen: **03/17/2020**
Received Date: **03/12/2020**
Perpetual Indicator: **N**
Filing Office Name: **CORPORATION COMMISSION**

Corporate Officers and Directors

NYE LTD ATTORNEYS , Title: **Registered Agent**
9141 E HIDDEN SPUR TRL # 105, SCOTTSDALE, AZ 85255-6325
(MARICOPA COUNTY)
BRIAN JOHNSON , Title: **Manager**
5110 N 44TH ST STE L 245, PHOENIX, AZ 85018-1679 (MARICOPA COUNTY)
BRIAN JOHNSON , Title: **Other, MEMBER**
5110 N 44TH ST STE L 245, PHOENIX, AZ 85018-1679 (MARICOPA COUNTY)
TOREY MEES , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)
JOHN TRIANDAFILIDIS , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)
JOHN TRIANDAFILIDIS , Title: **Other, MEMBER**

Filing Office Address: **1200 W WASHINGTON ST, PHOENIX, AZ 85007-2927 (MARICOPA COUNTY)**

File Date: **03/18/2020**

Sec Status: **Active**

Incorporation State: **NV**

FLAMINGO OFFICE BUILDING, LLC (Primary)

Filing Number: **LLC1475-2004**

Filing Office Link Number: **1809287220**

Corporation Type: **Corporation**

Registration Type: **Domestic Limited Liability Company**

Verification Date: **07/18/2019**

Expiration Date: **01/28/2504**

Filing Date: **01/28/2004**

Sec State Status Date: **02/01/2014**

Date First Seen: **03/28/2005**

Date Last Seen: **07/31/2019**

Received Date: **07/19/2019**

Misc Details: **MANAGED BY:MANAGERS**

Filing Office Name: **CORPORATION DIV**

Filing Office Address: **STATE CAPITOL, CARSON CITY, NV 89714 (CARSON CITY COUNTY)**

File Date: **08/01/2019**

Sec Status: **Permanently Revoked**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)

STEPHEN TRIANDAFILIDIS , Title: **Manager**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)

STEPHEN TRIANDAFILIDIS , Title: **Other, MEMBER**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)

Corporate Officers and Directors

SANTORO, DRIGGS, WALCH, KEARNEY, HOLLEY & THOMPSON , Title: **Registered Agent**

400 S 4TH ST, LAS VEGAS, NV 89101-6201 (CLARK COUNTY)

JOHN A TRIANDAFILIDIS , Title: **Manager**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)

Corporate Amendments

Filing Date: **04/09/2010**

Reason: **Miscellaneous**

Description: **RESIGNATION OF REGISTERED AGENT-DOCUMENT ID: 20100333803-93**

Filing Date: **03/03/2008**

Reason: **Miscellaneous**

Description: **REGISTERED AGENT NAME CHANGE-DOCUMENT ID: 20080155728-48**

Filing Date: **01/23/2007**

Reason: **Miscellaneous**

Description: **ANNUAL LIST;07-08-DOCUMENT ID: 20070047469-99**

Filing Date: **01/25/2006**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20060043363-27**

Filing Date: **02/03/2005**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20050001223-35**

Filing Date: **01/28/2004**

Reason: **Miscellaneous**

Description: **ARTICLES OF ORGANIZATION-DOCUMENT ID: LLC1475-2004-001**

Incorporation State: **NM**

HARRIS ASSOCIATES LV, INC. (Primary)

HARRIS ASSOCIATES LV, INC. (FN) (Primary)

S & J CONSTRUCTION COMPANY (FN) (Former)

Address: **3800 CT CORPORATION SYSTEM N # C, PHOENIX, AZ 85012 (MARICOPA COUNTY)**

Filing Number: **F00340053**

Filing Office Link Number: **108266825**

Corporation Type: **Profit**

Address Type: **Business**

Registration Type: **Foreign Corporation**

Verification Date: **11/29/2020**

Filing Date: **05/20/1985**

Incorporation Date: **05/20/1985**

Corporate Officers and Directors

C T CORPORATION SYSTEM , Title: **Registered Agent**

3800 N CENTRAL AVE STE 460, PHOENIX, AZ 85012-1995 (MARICOPA COUNTY)

MICHAEL KERR , Title: **Treasurer**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)

TOREY MEES , Title: **Secretary**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)

JOHN TRIANDAFILIDIS , Title: **Director**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)

JOHN TRIANDAFILIDIS , Title: **President**

Date First Seen: **02/23/1994**
Date Last Seen: **12/08/2020**
Received Date: **12/05/2020**
Perpetual Indicator: **N**
Filing Office Name: **CORPORATION COMMISSION**
Filing Office Address: **1200 W WASHINGTON ST, PHOENIX, AZ
85007-2927 (MARICOPA COUNTY)**
File Date: **12/09/2020**
Sec Status: **Active**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

JOHN TRIANDAFILIDIS , Title: **Other, SHAREHOLDER**

STEPHEN TRIANDAFILIDIS , Title: **Director**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

STEPHEN TRIANDAFILIDIS , Title: **Vice President**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

STEPHEN TRIANDAFILIDIS , Title: **Other, SHAREHOLDER**

Corporate Amendments

Filing Date: **03/06/2012**

Reason: **Miscellaneous**

Description: **GLOBAL AGENT ADDRESS CHANGE MICROFILM
LOCATION: 32398097048**

Filing Date: **04/13/2009**

Reason: **Miscellaneous**

Description: **09 ANNUAL REPORT MICROFILM LOCATION:
32238012031**

Filing Date: **04/14/2008**

Reason: **Miscellaneous**

Description: **08 ANNUAL REPORT MICROFILM LOCATION:
32128000872**

Filing Date: **05/14/2007**

Reason: **Miscellaneous**

Description: **07 ANNUAL REPORT MICROFILM LOCATION:
32055001901**

Filing Date: **05/26/2006**

Reason: **Miscellaneous**

Description: **AGENT ADDRESS CHANGE MICROFILM LOCATION:
31974004857**

Filing Date: **04/21/2006**

Reason: **Miscellaneous**

Description: **06 ANNUAL REPORT MICROFILM LOCATION:
31961001061**

Filing Date: **08/01/2005**

Reason: **Miscellaneous**

Description: **05 ANNUAL REPORT MICROFILM LOCATION:
31917002950**

Filing Date: **02/26/2004**

Reason: **Miscellaneous**

Description: **04 ANNUAL REPORT MICROFILM LOCATION:
31793002028**

Filing Date: **03/12/2003**

Reason: **Miscellaneous**

Description: **03 ANNUAL REPORT MICROFILM LOCATION:
31713001051**

Filing Date: **04/12/2002**

Reason: **Miscellaneous**

Description: **02 ANNUAL REPORT MICROFILM LOCATION:**

31661001439

Filing Date: **04/13/2001**
Reason: **Miscellaneous**
Description: **01 ANNUAL REPORT MICROFILM LOCATION:**
31614002609

Filing Date: **07/20/2000**
Reason: **Miscellaneous**
Description: **00 ANNUAL REPORT MICROFILM LOCATION:**
31585002383

Filing Date: **07/06/1999**
Reason: **Miscellaneous**
Description: **99 ANNUAL REPORT MICROFILM LOCATION:**
31547001409

Filing Date: **04/15/1998**
Reason: **Miscellaneous**
Description: **98 ANNUAL REPORT MICROFILM LOCATION:**
11269011036

Filing Date: **11/20/1996**
Reason: **Miscellaneous**
Description: **96 ANNUAL REPORT MICROFILM LOCATION:**
11074019021

Filing Date: **10/23/1995**
Reason: **Miscellaneous**
Description: **95 ANNUAL REPORT MICROFILM LOCATION:**
10977010020

Filing Date: **08/16/1994**
Reason: **Miscellaneous**
Description: **94 ANNUAL REPORT MICROFILM LOCATION:**
10887029039

Filing Date: **08/17/1993**
Reason: **Miscellaneous**
Description: **93 ANNUAL REPORT MICROFILM LOCATION:**
10794004013

Filing Date: **10/19/1992**
Reason: **Miscellaneous**
Description: **92 ANNUAL REPORT MICROFILM LOCATION:**
10720008034

Filing Date: **09/18/1991**
Reason: **Miscellaneous**
Description: **91 ANNUAL REPORT MICROFILM LOCATION:**
10640019009

Filing Date: **08/15/1990**
Reason: **Miscellaneous**
Description: **90 ANNUAL REPORT MICROFILM LOCATION:**
10560015039

Filing Date: **08/17/1989**
Reason: **Miscellaneous**
Description: **89 ANNUAL REPORT MICROFILM LOCATION:**

10482007009

Filing Date: **08/18/1988**
Reason: **Miscellaneous**
Description: **88 ANNUAL REPORT MICROFILM LOCATION: 10404002045**

Filing Date: **10/13/1987**
Reason: **Miscellaneous**
Description: **87 ANNUAL REPORT MICROFILM LOCATION: 10334009045**

Filing Date: **08/18/1986**
Reason: **Miscellaneous**
Description: **86 ANNUAL REPORT MICROFILM LOCATION: 10248034003**

Filing Date: **07/18/1985**
Reason: **Miscellaneous**
Description: **PUBLICATION OF APPLICATION FOR AUTHORITY MICROFILM LOCATION: 20030032025**

Filing Date: **05/20/1985**
Reason: **Miscellaneous**
Description: **APPLICATION FOR AUTHORITY MICROFILM LOCATION: 10162011043**

Incorporation State: **NV**
HARRISLV, LLC (Primary)
Filing Number: **E0488202014-2**
Filing Office Link Number: **1809287220**
Corporation Type: **Corporation**
Registration Type: **Domestic Limited Liability Company**
Verification Date: **10/06/2020**
Filing Date: **09/23/2014**
Date First Seen: **10/01/2014**
Date Last Seen: **10/13/2020**
Received Date: **10/07/2020**
Misc Details: **MANAGED BY:MANAGERS**
Filing Office Name: **CORPORATION DIV**
Filing Office Address: **STATE CAPITOL, CARSON CITY, NV 89714 (CARSON CITY COUNTY)**
File Date: **10/14/2020**
Sec Status: **Active**

Corporate Officers and Directors
BRYAN COWART , Title: **Manager**
11325 EARLY SUN CT, LAS VEGAS, NV 89135-7832 (CLARK COUNTY)
JARED KAHN , Title: **Registered Agent**
9205 W RUSSELL RD STE 240, LAS VEGAS, NV 89148-1425 (CLARK COUNTY)
TOM PATTERSON , Title: **Manager**
15 BROOKRIDGE DR, HENDERSON, NV 89052-6621 (CLARK COUNTY)
JOHN TRIANDAFILIDIS , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)
JOHN TRIANDAFILIDIS , Title: **Manager**
PO BOX 14663, ALBUQUERQUE, NM 87191-4663 (BERNALILLO COUNTY)

Corporate Amendments
Filing Date: **09/22/2020**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20200926102**

Filing Date: **09/23/2019**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20190173907**

Filing Date: **09/24/2018**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20180416878-05**

Filing Date: **08/21/2017**
Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20170356139-67**

Filing Date: **09/22/2016**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20160419022-87**

Filing Date: **09/21/2015**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20150415631-58**

Filing Date: **12/23/2014**

Reason: **Miscellaneous**

Description: **AMENDED LIST-DOCUMENT ID: 20140822737-36**

Filing Date: **09/23/2014**

Reason: **Miscellaneous**

Description: **ARTICLES OF ORGANIZATION-DOCUMENT ID: 20140679721-09**

Incorporation State: **NV**

HOUSING LV 2, LLC (Primary)

LV HOUSING 2, LLC (Primary)

Filing Number: **E0282302012-4**

Filing Office Link Number: **1809287220**

Corporation Type: **Corporation**

Registration Type: **Domestic Limited Liability Company**

Verification Date: **06/04/2020**

Filing Date: **05/22/2012**

Sec State Status Date: **08/30/2012**

Date First Seen: **06/01/2012**

Date Last Seen: **06/05/2020**

Received Date: **06/05/2020**

Misc Details: **MANAGED BY:MANAGERS**

Filing Office Name: **CORPORATION DIV**

Filing Office Address: **STATE CAPITOL, CARSON CITY, NV 89714
(CARSON CITY COUNTY)**

File Date: **06/06/2020**

Sec Status: **Active**

Corporate Officers and Directors

LAW OFFICE OF MICHAEL R. MCNERNY, CHTD , Title: Registered Agent

7995 W SAHARA AVE STE 101, LAS VEGAS, NV 89117-1992
(CLARK COUNTY)

CAROLYN GARCIA , Title: Manager

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

TOREY MEES , Title: Manager

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

JOHN TRIANDAFILIDIS , Title: Manager

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

Corporate Amendments

Filing Date: **05/29/2020**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20200691686**

Filing Date: **05/31/2019**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20190234974-31**

Filing Date: **05/31/2018**

Reason: **Miscellaneous**

Description: **AMENDED LIST-DOCUMENT ID: 20180246845-00**

Filing Date: **05/08/2018**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20180212864-24**

Filing Date: **03/07/2018**

Reason: **Miscellaneous**

Description: **RA - STATEMENT OF CHANGE-DOCUMENT ID: 20180109655-07**

Filing Date: **06/02/2017**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20170241164-48**

Filing Date: **03/24/2016**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20160131574-50**

Filing Date: **03/24/2015**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20150130285-17**

Filing Date: **06/30/2014**
Reason: **Miscellaneous**
Description: **RA - STATEMENT OF CHANGE-DOCUMENT ID: 20140491600-67**

Filing Date: **05/29/2014**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20140391622-00**

Filing Date: **03/19/2013**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20130180381-97**

Filing Date: **09/17/2012**
Reason: **Miscellaneous**
Description: **CERTIFICATE OF CORRECTION-DOCUMENT ID: 20120635561-01**

Filing Date: **08/30/2012**
Reason: **Miscellaneous**
Description: **INITIAL LIST-DOCUMENT ID: 20120598950-11**

Filing Date: **05/22/2012**
Reason: **Miscellaneous**
Description: **ARTICLES OF ORGANIZATION-DOCUMENT ID: 20120361228-57**

Incorporation State: **NV**
ICS HOLDING LLC (Primary)
Filing Number: **E6817672020-0**
Filing Office Link Number: **1809287220**
Corporation Type: **Corporation**
Registration Type: **Domestic Limited Liability Company**
Verification Date: **05/26/2020**
Filing Date: **05/26/2020**
Sec State Status Date: **05/26/2020**
Date First Seen: **05/27/2020**
Date Last Seen: **05/27/2020**
Received Date: **05/27/2020**
Filing Office Name: **CORPORATION DIV**
Filing Office Address: **STATE CAPITOL, CARSON CITY, NV 89714 (CARSON CITY COUNTY)**
File Date: **05/28/2020**
Sec Status: **Active**

Corporate Officers and Directors

LAW OFFICE OF MICHAEL R. MCNERNY, CHTD , Title: **Registered Agent**

7995 W SAHARA AVE STE 101, LAS VEGAS, NV 89117-1992 (CLARK COUNTY)

CAROLYN GARCIA , Title: **Manager**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)

TOREY MEES , Title: **Manager**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)

JOHN TRIANDAFILIDIS , Title: **Manager**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)

STEPHEN TRIANDAFILIDIS , Title: **Manager**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)

Corporate Amendments

Filing Date: **05/26/2020**

Reason: **Miscellaneous**

Description: **ARTICLES OF ORGANIZATION-DOCUMENT ID: 20200681766**

Incorporation State: **NV**
LV PROPCO HOLDING, LLC (Primary)
Filing Number: **E0108692014-0**
Filing Office Link Number: **1809287220**
Corporation Type: **Corporation**
Registration Type: **Domestic Limited Liability Company**
Verification Date: **11/18/2019**
Filing Date: **02/28/2014**
Sec State Status Date: **12/04/2018**
Date First Seen: **03/05/2014**
Date Last Seen: **11/19/2019**
Received Date: **11/19/2019**
Misc Details: **MANAGED BY:MANAGERS**
Filing Office Name: **CORPORATION DIV**
Filing Office Address: **STATE CAPITOL, CARSON CITY, NV 89714**
(CARSON CITY COUNTY)
File Date: **11/20/2019**
Sec Status: **Dissolved**

Corporate Officers and Directors

LAW OFFICE OF MICHAEL R. MCNERNY, CHTD , Title: **Registered Agent**

7995 W SAHARA AVE STE 101, LAS VEGAS, NV 89117-1992
(CLARK COUNTY)

CAROLYN GARCIA , Title: **Manager**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

TOREY MEES , Title: **Manager**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

JOHN TRIANDAFILIDIS , Title: **Manager**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

Corporate Amendments

Filing Date: **12/03/2018**

Reason: **Miscellaneous**

Description: **DISSOLUTION-DOCUMENT ID: 20180521518-83**

Filing Date: **05/31/2018**

Reason: **Miscellaneous**

Description: **AMENDED LIST-DOCUMENT ID: 20180246889-28**

Filing Date: **02/27/2018**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20180090623-11**

Filing Date: **02/27/2017**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20170084203-87**

Filing Date: **02/23/2016**

Reason: **Miscellaneous**

Description: **RA - STATEMENT OF CHANGE-DOCUMENT ID: 20160081942-43**

Filing Date: **01/31/2016**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20160046001-20**

Filing Date: **12/11/2014**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20140803626-92**

Filing Date: **11/25/2014**

Reason: **Miscellaneous**

Description: **AMENDED LIST-DOCUMENT ID: 20140777396-36**

Filing Date: **11/13/2014**

Reason: **Miscellaneous**

Description: **AMENDMENT-DOCUMENT ID: 20140761205-08**

Filing Date: **03/12/2014**

Reason: **Miscellaneous**

Description: **INITIAL LIST-DOCUMENT ID: 20140181584-84**

Filing Date: **02/28/2014**

Reason: **Miscellaneous**
Description: **ARTICLES OF ORGANIZATION-DOCUMENT ID: 20140152669-96**

Incorporation State: **NV**
LV VALLEY HOLDING, LLC (Primary)
Filing Number: **E0340312015-9**
Filing Office Link Number: **1809287220**
Corporation Type: **Corporation**
Registration Type: **Domestic Limited Liability Company**
Verification Date: **11/18/2019**
Filing Date: **07/14/2015**
Sec State Status Date: **01/17/2018**
Date First Seen: **07/27/2015**
Date Last Seen: **11/19/2019**
Received Date: **11/19/2019**
Misc Details: **MANAGED BY:MANAGERS**
Filing Office Name: **CORPORATION DIV**
Filing Office Address: **STATE CAPITOL, CARSON CITY, NV 89714 (CARSON CITY COUNTY)**
File Date: **11/20/2019**
Sec Status: **Dissolved**

Corporate Officers and Directors
LAW OFFICE OF MICHAEL R. MCNERNY, CHTD , Title: **Registered Agent**
7995 W SAHARA AVE STE 101, LAS VEGAS, NV 89117-1992 (CLARK COUNTY)
WILLIAM HICKS , Title: **Manager**
7848 W SAHARA AVE, LAS VEGAS, NV 89117-1944 (CLARK COUNTY)
EILEEN MARTINEZ , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)
TOREY MEES , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)
JOHN TRIANDAFILIDIS , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)

Corporate Amendments
Filing Date: **01/11/2018**
Reason: **Miscellaneous**
Description: **DISSOLUTION-DOCUMENT ID: 20180017457-55**

Filing Date: **07/31/2017**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20170325276-75**

Filing Date: **07/18/2016**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20160317220-24**

Filing Date: **07/14/2015**
Reason: **Miscellaneous**
Description: **ARTICLES OF ORGANIZATION-DOCUMENT ID: 20150322061-82**

Incorporation State: **NV**
LVP ACQUISITIONS, LLC (Primary)
Filing Number: **E0594692007-9**
Filing Office Link Number: **1809287220**
Corporation Type: **Corporation**
Registration Type: **Domestic Limited Liability Company**
Verification Date: **09/15/2020**
Filing Date: **08/22/2007**
Date First Seen: **09/07/2007**
Date Last Seen: **09/22/2020**
Received Date: **09/18/2020**
Misc Details: **MANAGED BY:MANAGERS**
Filing Office Name: **CORPORATION DIV**
Filing Office Address: **STATE CAPITOL, CARSON CITY, NV 89714 (CARSON CITY COUNTY)**
File Date: **09/23/2020**
Sec Status: **Active**

Corporate Officers and Directors
LAW OFFICE OF MICHAEL R. MCNERNY, CHTD , Title: **Registered Agent**
7995 W SAHARA AVE STE 101, LAS VEGAS, NV 89117-1992 (CLARK COUNTY)
CAROLYN GARCIA , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)
TOREY MEES , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)
JOHN TRIANDAFILIDIS , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)
STEPHEN TRIANDAFILIDIS , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)

Corporate Amendments

Filing Date: **08/31/2020**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20200884077**

Filing Date: **08/30/2019**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20190129153**

Filing Date: **04/12/2019**

Reason: **Miscellaneous**

Description: **AMENDED LIST-DOCUMENT ID: 20190162755-58**

Filing Date: **08/15/2018**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20180360932-84**

Filing Date: **08/22/2017**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20170358140-31**

Filing Date: **08/30/2016**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20160383400-97**

Filing Date: **06/29/2015**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20150297769-88**

Filing Date: **08/01/2014**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20140558028-45**

Filing Date: **08/26/2013**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20130559372-17**

Filing Date: **08/06/2012**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20120544589-90**

Filing Date: **08/16/2011**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20110600696-71**

Filing Date: **08/23/2010**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20100629902-61**

Filing Date: **08/17/2009**

Reason: **Miscellaneous**

Description: **ANNUAL LIST;09-10-DOCUMENT ID: 20090624859-95**

Filing Date: **08/13/2008**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20080540563-23**

Filing Date: **03/03/2008**

Reason: **Miscellaneous**

Description: **REGISTERED AGENT NAME CHANGE-DOCUMENT ID:**

20080155728-48

Filing Date: 09/14/2007

Reason: Miscellaneous

Description: INITIAL LIST-DOCUMENT ID: 20070636870-59

Filing Date: 08/22/2007

Reason: Miscellaneous

Description: ARTICLES OF ORGANIZATION-DOCUMENT ID: 20070576665-84

Incorporation State: NV
MESA PAD LLC (Primary)
Filing Number: E0092592017-2
Filing Office Link Number: 1809287220
Corporation Type: Corporation
Registration Type: Domestic Limited Liability Company
Verification Date: 11/18/2019
Filing Date: 02/27/2017
Sec State Status Date: 08/28/2017
Date First Seen: 03/01/2017
Date Last Seen: 11/19/2019
Received Date: 11/19/2019
Misc Details: MANAGED BY:MANAGERS
Filing Office Name: CORPORATION DIV
Filing Office Address: STATE CAPITOL, CARSON CITY, NV 89714
(CARSON CITY COUNTY)
File Date: 11/20/2019
Sec Status: Dissolved

Corporate Officers and Directors

LAW OFFICE OF MICHAEL R. MCNERNY, CHTD , Title: Registered Agent

7995 W SAHARA AVE STE 101, LAS VEGAS, NV 89117-1992
(CLARK COUNTY)

EILEEN MARTINEZ , Title: Manager

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

TOREY MEES , Title: Manager

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

JOHN TRIANDAFILIDIS , Title: Manager

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

Corporate Amendments

Filing Date: 08/25/2017

Reason: Miscellaneous

Description: DISSOLUTION-DOCUMENT ID: 20170363242-70

Filing Date: 02/27/2017

Reason: Miscellaneous

Description: INITIAL LIST-DOCUMENT ID: 20170084151-59

Incorporation State: NV
NEV DEVELOPMENT, LLC (Primary)
Filing Number: E0108732014-6
Link Number: 274473160
Filing Office Link Number: 1809287220
Corporation Type: Corporation
Registration Type: Domestic Limited Liability Company
Verification Date: 03/05/2020
Filing Date: 02/28/2014
Date First Seen: 03/05/2014
Date Last Seen: 03/10/2020
Received Date: 03/06/2020
Misc Details: MANAGED BY:MANAGERS
Filing Office Name: CORPORATION DIV
Filing Office Address: STATE CAPITOL, CARSON CITY, NV 89714
(CARSON CITY COUNTY)
File Date: 03/11/2020
Sec Status: Active

Corporate Officers and Directors

LAW OFFICE OF MICHAEL R. MCNERNY, CHTD , Title: Registered Agent

7995 W SAHARA AVE STE 101, LAS VEGAS, NV 89117-1992
(CLARK COUNTY)

CAROLYN GARCIA , Title: Manager

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

TOREY MEES , Title: Manager

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

JOHN TRIANDAFILIDIS , Title: Manager

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

STEPHEN TRIANDAFILIDIS , Title: Manager

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

Corporate Amendments

Filing Date: 02/28/2020

Reason: Miscellaneous

Description: ANNUAL LIST-DOCUMENT ID: 20200510479

Filing Date: **02/28/2019**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20190089505-79**

Filing Date: **05/31/2018**
Reason: **Miscellaneous**
Description: **AMENDED LIST-DOCUMENT ID: 20180246905-37**

Filing Date: **02/27/2018**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20180090636-65**

Filing Date: **02/27/2017**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20170084186-67**

Filing Date: **02/23/2016**
Reason: **Miscellaneous**
Description: **RA - STATEMENT OF CHANGE-DOCUMENT ID: 20160081947-98**

Filing Date: **01/31/2016**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20160046005-64**

Filing Date: **02/26/2015**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20150089705-17**

Filing Date: **10/21/2014**
Reason: **Miscellaneous**
Description: **AMENDED LIST-DOCUMENT ID: 20140724948-01**

Filing Date: **03/11/2014**
Reason: **Miscellaneous**
Description: **INITIAL LIST-DOCUMENT ID: 20140180683-63**

Filing Date: **02/28/2014**
Reason: **Miscellaneous**
Description: **ARTICLES OF ORGANIZATION-DOCUMENT ID: 20140152673-51**

P9 WBAZ, LLC (Primary)

Filing Number: **23128259**
Filing Office Link Number: **108266825**
Corporation Type: **Corporation**
Address Type: **Business**
Registration Type: **Foreign Limited Liability Company**
Verification Date: **09/20/2020**
Filing Date: **09/04/2020**
Date First Seen: **09/26/2020**
Date Last Seen: **09/26/2020**
Received Date: **09/25/2020**
Perpetual Indicator: **N**
Filing Office Name: **CORPORATION COMMISSION**
Filing Office Address: **1200 W WASHINGTON ST, PHOENIX, AZ 85007-2927 (MARICOPA COUNTY)**
File Date: **09/29/2020**
Sec Status: **Active**

Corporate Officers and Directors

CAROLYN GARCIA , Title: **Manager**
3535 PRINCETON DR NE # 200, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)
BRIAN JOHNSON , Title: **Manager**
4250 N DRINKWATER BLVD STE 300, SCOTTSDALE, AZ 85251-3982 (MARICOPA COUNTY)
TOREY MESS , Title: **Manager**
3535 PRINCETON DR NE # 200, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)
CT CORPORATION SYSTEM , Title: **Registered Agent**
3800 N CENTRAL AVE STE 460, PHOENIX, AZ 85012-1995 (MARICOPA COUNTY)
JOHN TRIANDAFILIDIS , Title: **Manager**
3535 PRINCETON DR NE # 200, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)
STEPHEN TRIANDAFILIDIS , Title: **Manager**

3535 PRINCETON DR NE # 200, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

Incorporation State: **NV**
PEARL HOLDING LLC (Primary)
Filing Number: **E9134732020-5**
Filing Office Link Number: **1809287220**
Corporation Type: **Corporation**
Registration Type: **Domestic Limited Liability Company**
Verification Date: **10/06/2020**
Filing Date: **09/16/2020**
Sec State Status Date: **09/16/2020**
Date First Seen: **10/13/2020**
Date Last Seen: **10/13/2020**
Received Date: **10/07/2020**
Filing Office Name: **CORPORATION DIV**
Filing Office Address: **STATE CAPITOL, CARSON CITY, NV 89714**
(CARSON CITY COUNTY)
File Date: **10/14/2020**
Sec Status: **Active**

Corporate Officers and Directors

LAW OFFICE OF MICHAEL R. MCNERNY, CHTD , Title: **Registered Agent**

7995 W SAHARA AVE STE 101, LAS VEGAS, NV 89117-1992
(CLARK COUNTY)

CAROLYN GARCIA , Title: **Manager**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

WILLIAM HICKS , Title: **Manager**

6920 S CIMARRON RD, LAS VEGAS, NV 89113-2135 (CLARK
COUNTY)

TOREY MEES , Title: **Manager**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

JOHN TRIANDAFILIDIS , Title: **Manager**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

STEPHEN TRIANDAFILIDIS , Title: **Manager**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

Corporate Amendments

Filing Date: **09/16/2020**

Reason: **Miscellaneous**

Description: **ARTICLES OF ORGANIZATION-DOCUMENT ID:**
20200913472

Incorporation State: **AZ**
R&B ABQ RESTAURANT, LLC (Primary)
Address: **4455 E CAMELBACK RD STE E180, PHOENIX, AZ**
85018-2861 (MARICOPA COUNTY)
Filing Number: **L18676382**
Link Number: **223631050**
Filing Office Link Number: **108266825**
Corporation Type: **Corporation**
Address Type: **Business**
Registration Type: **Domestic Limited Liability Company**
Verification Date: **03/01/2020**
Filing Date: **08/16/2013**
Date First Seen: **08/22/2013**
Date Last Seen: **03/17/2020**
Received Date: **03/12/2020**
Perpetual Indicator: **N**
Filing Office Name: **CORPORATION COMMISSION**
Filing Office Address: **1200 W WASHINGTON ST, PHOENIX, AZ**
85007-2927 (MARICOPA COUNTY)
File Date: **03/18/2020**
Sec Status: **Active**

Corporate Officers and Directors

BRETT ANZ , Title: **Other, MEMBER**

7500 SAN JACINTO PL, PLANO, TX 75024-3233 (COLLIN COUNTY)

JEFF BRONSTEIN , Title: **Other, MEMBER**

5515 FOOTHILLS CYN NE, ALBUQUERQUE, NM 87111-8346
(BERNALILLO COUNTY)

PAUL BRONSTEIN , Title: **Other, MEMBER**

1719 CHACOMA PL SW, ALBUQUERQUE, NM 87104-1108
(BERNALILLO COUNTY)

DAVID L LANSKY , Title: **Registered Agent**

1850 DICKINSON WRIGHT PLLC N, PHOENIX, AZ 85004
(MARICOPA COUNTY)

PERRY MANN , Title: **Other, MEMBER**

4455 E CAMELBACK RD STE E180, PHOENIX, AZ 85018-2861
(MARICOPA COUNTY)

SCOTT PAUL , Title: **Other, MEMBER**

10182 WHISPER POINTE DR, TAMPA, FL 33647-2904
(HILLSBOROUGH COUNTY)

BRITT SANCHEZ , Title: **Other, MEMBER**

4455 E CAMELBACK RD STE E180, PHOENIX, AZ 85018-2861
(MARICOPA COUNTY)

DAVE STEVENS , Title: **Other, MEMBER**

19708 SPRING WILLOW CT, ODESSA, FL 33556-1736
(HILLSBOROUGH COUNTY)

JOHN TRIANDAFILIDIS , Title: **Other, MEMBER**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

Corporate Amendments

Filing Date: **09/24/2013**
Reason: **Miscellaneous**
Description: **PUB OF ARTICLES OF ORGANIZATION MICROFILM LOCATION: 32430070039**

Filing Date: **09/16/2013**
Reason: **Miscellaneous**
Description: **AMENDMENT MICROFILM LOCATION: 32419057027**

Filing Date: **08/16/2013**
Reason: **Miscellaneous**
Description: **ARTICLES OF ORGANIZATION MICROFILM LOCATION: 32416087001**

Incorporation State: **NM**
S & J ENTERPRISES CONSTRUCTION INC. (Primary)
Address: **3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)**
Filing Number: **824859-0143**
Link Number: **489817620**
Filing Office Link Number: **1809792655**
Corporation Type: **Profit**
Address Type: **Mailing**
Registration Type: **Foreign Corporation**
Verification Date: **06/20/2011**
Filing Date: **02/07/1983**
Sec State Status Date: **07/18/2006**
Date First Seen: **02/10/2001**
Date Last Seen: **06/30/2011**
Received Date: **06/21/2011**
Misc Details: **STATUS REASON: VOLUNTARILY WITHDRAWN**
Filing Office Name: **CORPORATIONS DIVISION**
Filing Office Address: **160 E BROADWAY, SALT LAKE CITY, UT 84111-2305 (SALT LAKE COUNTY)**
File Date: **07/01/2011**
Sec Status: **Expired**

Corporate Officers and Directors
PRINCIPAL OFFICE (FOR SERVICE OF PROCESS) , Title: **Registered Agent**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)
MICHAEL K KERR , Title: **Treasurer**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)
JOHN TRIANDAFILIDIS , Title: **Director**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)
JOHN TRIANDAFILIDIS , Title: **President**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)
STEPHEN TRIANDAFILIDIS , Title: **Director**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)
STEPHEN TRIANDAFILIDIS , Title: **Secretary**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)
STEPHEN TRIANDAFILIDIS , Title: **Vice President**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)

Corporate Stock Issues
Auth Quantity: **100,000**
Convertible Flag: **N**
Stock Type: **Common**

Incorporation State: **NM**
S & J ENTERPRISES, INC. (Primary)
Filing Number: **C5780-1985**
Filing Office Link Number: **1809287220**
Corporation Type: **Profit**
Registration Type: **Foreign Corporation**
Verification Date: **10/29/2020**
Filing Date: **08/26/1985**
Sec State Status Date: **10/12/2010**
Date First Seen: **03/28/2005**
Date Last Seen: **11/15/2020**
Received Date: **10/30/2020**
Filing Office Name: **CORPORATION DIV**
Filing Office Address: **STATE CAPITOL, CARSON CITY, NV 89714 (CARSON CITY COUNTY)**

Corporate Officers and Directors
LAW OFFICE OF MICHAEL R. MCNERNY, CHTD , Title: **Registered Agent**
7995 W SAHARA AVE STE 101, LAS VEGAS, NV 89117-1992 (CLARK COUNTY)
MICHAEL KERR , Title: **Treasurer**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)
JOHN A TRIANDAFILIDIS , Title: **Director**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)
JOHN A TRIANDAFILIDIS , Title: **President**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)
STEPHEN TRIANDAFILIDIS , Title: **Secretary**

File Date: **11/17/2020**
Sec Status: **Active**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

Corporate Amendments

Filing Date: **08/31/2020**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20200884091**

Filing Date: **08/30/2019**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20190129136**

Filing Date: **08/31/2018**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20180385398-27**

Filing Date: **03/07/2018**
Reason: **Miscellaneous**
Description: **RA - STATEMENT OF CHANGE-DOCUMENT ID: 20180109651-63**

Filing Date: **06/26/2017**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20170273565-68**

Filing Date: **08/03/2016**
Reason: **Miscellaneous**
Description: **ANNUAL LIST;16-17-DOCUMENT ID: 20160346694-51**

Filing Date: **06/29/2015**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20150297191-07**

Filing Date: **07/28/2014**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20140537041-77**

Filing Date: **08/06/2013**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20130517270-08**

Filing Date: **06/11/2012**
Reason: **Miscellaneous**
Description: **ANNUAL LIST;12/13-DOCUMENT ID: 20120409729-36**

Filing Date: **07/15/2011**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20110522784-82**

Filing Date: **10/12/2010**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20100766046-92**

Filing Date: **07/13/2009**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20090553391-37**

Filing Date: **11/07/2008**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20080740311-26**

Filing Date: **07/11/2007**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20070475805-48**

Filing Date: **07/10/2006**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20060437840-54**

Filing Date: **08/19/2005**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20050375487-21**

Filing Date: **08/16/2004**
Reason: **Miscellaneous**
Description: **ANNUAL LIST;LIST OF OFFICERS FOR 2004 TO 2005-DOCUMENT ID: C5780-1985-002**

Filing Date: **08/19/2003**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: C5780-1985-004**

Filing Date: **08/07/2002**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: C5780-1985-006**

Filing Date: **08/13/2001**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: C5780-1985-005**

Filing Date: **08/15/2000**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: C5780-1985-009**

Filing Date: **10/29/1999**
Reason: **Miscellaneous**
Description: **REGISTERED AGENT ADDRESS CHANGE;CORPORATION TRUST -DOCUMENT ID: C5780-1985-003**

Filing Date: **09/03/1999**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: C5780-1985-007**

Filing Date: **08/05/1998**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: C5780-1985-008**

Filing Date: **08/26/1985**
Reason: **Miscellaneous**
Description: **FOREIGN QUALIFICATION-DOCUMENT ID: C5780-1985-001**

Corporate Stock Issues

Auth Quantity: **100,000**

Incorporation State: **NM**
S & J ENTERPRISES, INC. A CORPORATION OF NEW MEXICO

Corporate Officers and Directors
C T CORPORATION SYSTEM , Title: Registered Agent

(Primary)

Address: **3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)**

Filing Number: **28144889**

Link Number: **489817620**

Filing Office Link Number: **943338555**

Corporation Type: **Profit**

Address Type: **Business**

Registration Type: **Foreign Corporation**

Verification Date: **08/22/2018**

Filing Date: **02/10/1992**

Date First Seen: **03/16/1992**

Date Last Seen: **08/31/2018**

Received Date: **08/27/2018**

Filing Office Name: **SECRETARY OF STATE/CORPORATIONS DIVISION**

Filing Office Address: **158 12TH ST NE, SALEM, OR 97301-2299 (MARION COUNTY)**

File Date: **09/01/2018**

Sec Status: **Inactive**

388 STATE ST STE 420, SALEM, OR 97301-3581 (MARION COUNTY)

JOHN TRIANDAFILIDIS , Title: **President**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)

STEPHEN TRIANDAFILIDIS , Title: **Secretary**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)

Corporate Amendments

Filing Date: **05/06/2008**

Reason: **Miscellaneous**

Description: **AGENT RESIGNATION**

Filing Date: **03/15/2006**

Reason: **Miscellaneous**

Description: **WITHDRAWAL OF AUTHORITY**

Filing Date: **02/17/2006**

Reason: **Miscellaneous**

Description: **NOTICE LATE ANNUAL**

Filing Date: **01/19/2005**

Reason: **Miscellaneous**

Description: **ANNUAL REPORT PAYMENT**

Filing Date: **01/16/2004**

Reason: **Miscellaneous**

Description: **ANNUAL REPORT PAYMENT**

Filing Date: **01/22/2003**

Reason: **Miscellaneous**

Description: **ANNUAL REPORT PAYMENT**

Filing Date: **01/22/2002**

Reason: **Miscellaneous**

Description: **ANNUAL REPORT PAYMENT**

Filing Date: **06/08/2001**

Reason: **Miscellaneous**

Description: **CHANGE OF REGISTERED AGENT/ADDRESS**

Filing Date: **01/23/2001**

Reason: **Miscellaneous**

Description: **ANNUAL REPORT PAYMENT**

Filing Date: **01/27/2000**

Reason: **Miscellaneous**

Description: **STRAIGHT RENEWAL**

Filing Date: **02/03/1999**

Reason: **Miscellaneous**

Description: **STRAIGHT RENEWAL**

Filing Date: **01/27/1998**

Reason: **Miscellaneous**

Description: **STRAIGHT RENEWAL**

Filing Date: **02/19/1997**

Reason: **Miscellaneous**

Description: **STRAIGHT RENEWAL**

Filing Date: **02/18/1997**
Reason: **Miscellaneous**
Description: **NOTICE**

Filing Date: **01/19/1996**
Reason: **Miscellaneous**
Description: **STRAIGHT RENEWAL**

Filing Date: **02/04/1995**
Reason: **Miscellaneous**
Description: **AMENDED RENEWAL**

Filing Date: **04/28/1994**
Reason: **Miscellaneous**
Description: **REINSTATEMENT**

Filing Date: **04/09/1993**
Reason: **Miscellaneous**
Description: **INVOL REVOCATION**

Filing Date: **02/23/1993**
Reason: **Miscellaneous**
Description: **NOTICE**

Filing Date: **02/10/1992**
Reason: **Miscellaneous**
Description: **NEW FILING**

Incorporation State: **NV**
TH HOLDING LLC (Primary)
Filing Number: **E0447842018-3**
Filing Office Link Number: **1809287220**
Corporation Type: **Corporation**
Registration Type: **Domestic Limited Liability Company**
Verification Date: **10/06/2020**
Filing Date: **09/24/2018**
Date First Seen: **09/26/2018**
Date Last Seen: **10/13/2020**
Received Date: **10/07/2020**
Misc Details: **MANAGED BY:MANAGERS**
Filing Office Name: **CORPORATION DIV**
Filing Office Address: **STATE CAPITOL, CARSON CITY, NV 89714 (CARSON CITY COUNTY)**
File Date: **10/14/2020**
Sec Status: **Active**

Corporate Officers and Directors
LAW OFFICE OF MICHAEL R. MCNERNY, CHTD , Title: **Registered Agent**
7995 W SAHARA AVE STE 101, LAS VEGAS, NV 89117-1992 (CLARK COUNTY)
WILLIAM HICKS , Title: **Manager**
7848 W SAHARA AVE, LAS VEGAS, NV 89117-1944 (CLARK COUNTY)
JOHN TRIANDAFILIDIS , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)
STEPHEN TRIANDAFILIDIS , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)

Corporate Amendments
Filing Date: **09/30/2020**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20200948573**

Filing Date: **09/30/2019**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20190192583**

Filing Date: **09/24/2018**
Reason: **Miscellaneous**
Description: **INITIAL LIST-DOCUMENT ID: 20180417239-97**

Incorporation State: **AZ**

TRADECOR 4800 MONTGOMERY, LLC (Primary)

Address: **4455 E CAMELBACK RD STE E180, PHOENIX, AZ 85018-2861 (MARICOPA COUNTY)**

Filing Number: **L17214789**

Link Number: **550401120**

Filing Office Link Number: **108266825**

Corporation Type: **Corporation**

Address Type: **Business**

Registration Type: **Domestic Limited Liability Company**

Verification Date: **08/02/2020**

Filing Date: **11/21/2011**

Date First Seen: **11/28/2011**

Date Last Seen: **08/26/2020**

Received Date: **08/10/2020**

Perpetual Indicator: **N**

Filing Office Name: **CORPORATION COMMISSION**

Filing Office Address: **1200 W WASHINGTON ST, PHOENIX, AZ 85007-2927 (MARICOPA COUNTY)**

File Date: **08/27/2020**

Sec Status: **Active**

Corporate Officers and Directors

BRETT ANZ , Title: **Other, MEMBER**

7500 SAN JACINTO PL, PLANO, TX 75024-3233 (COLLIN COUNTY)

JEFF BRONSTEIN , Title: **Other, MEMBER**

5515 FOOTHILLS CYN NE, ALBUQUERQUE, NM 87111-8346 (BERNALILLO COUNTY)

PAUL BRONSTEIN , Title: **Other, MEMBER**

4663 E LAFAYETTE BLVD, PHOENIX, AZ 85018-3850 (MARICOPA COUNTY)

DAVID L LANSKY , Title: **Registered Agent**

1850 DICKINSON WRIGHT PLLC N, PHOENIX, AZ 85004 (MARICOPA COUNTY)

RAND CONSOLIDATED LLC , Title: **Other, MEMBER**

4455 E CAMELBACK RD STE E 18, PHOENIX, AZ 85018-2822 (MARICOPA COUNTY)

PERRY MANN , Title: **Other, MEMBER**

4455 E CAMELBACK RD STE E180, PHOENIX, AZ 85018-2861 (MARICOPA COUNTY)

JOHN TRIANDAFILIDIS , Title: **Other, MEMBER**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)

STEPHEN TRIANDAFILIDIS , Title: **Other, MEMBER**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)

Corporate Amendments

Filing Date: **12/14/2011**

Reason: **Miscellaneous**

Description: **PUB OF ARTICLES OF ORGANIZATION MICROFILM LOCATION: 32290039024**

Filing Date: **11/21/2011**

Reason: **Miscellaneous**

Description: **ARTICLES OF ORGANIZATION MICROFILM LOCATION: 32287089041**

Incorporation State: **NV**

TROP TOPAZ HOLDING LLC (Primary)

Filing Number: **E0610102014-0**

Filing Office Link Number: **1809287220**

Corporation Type: **Corporation**

Registration Type: **Domestic Limited Liability Company**

Verification Date: **01/01/2020**

Filing Date: **12/05/2014**

Date First Seen: **12/11/2014**

Date Last Seen: **01/05/2020**

Received Date: **01/02/2020**

Misc Details: **MANAGED BY:MANAGERS**

Filing Office Name: **CORPORATION DIV**

Filing Office Address: **STATE CAPITOL, CARSON CITY, NV 89714 (CARSON CITY COUNTY)**

File Date: **01/07/2020**

Sec Status: **Active**

Corporate Officers and Directors

LAW OFFICE OF MICHAEL R. MCNERNY, CHTD , Title: **Registered Agent**

7995 W SAHARA AVE STE 101, LAS VEGAS, NV 89117-1992 (CLARK COUNTY)

CAROLYN GARCIA , Title: **Manager**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)

TOREY MEES , Title: **Manager**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)

JOHN TRIANDAFILIDIS , Title: **Manager**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)

STEPHEN TRIANDAFILIDIS , Title: **Manager**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)

Corporate Amendments

Filing Date: **12/31/2019**

Reason: **Miscellaneous**

Description: **ANNUAL LIST-DOCUMENT ID: 20190386680**

Filing Date: **12/31/2018**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20180562215-82**

Filing Date: **05/31/2018**
Reason: **Miscellaneous**
Description: **AMENDED LIST-DOCUMENT ID: 20180246895-05**

Filing Date: **12/29/2017**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20170549780-23**

Filing Date: **12/29/2016**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20160567238-10**

Filing Date: **12/31/2015**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20150571547-27**

Filing Date: **12/30/2014**
Reason: **Miscellaneous**
Description: **CERTIFICATE OF RESIGNATION-DOCUMENT ID: 20140831262-89**

Filing Date: **12/05/2014**
Reason: **Miscellaneous**
Description: **INITIAL LIST-DOCUMENT ID: 20140795152-76**

Incorporation State: **NV**
TROPICAL HOLDING LLC (Primary)
Filing Number: **E4284862020-8**
Filing Office Link Number: **1809287220**
Corporation Type: **Corporation**
Registration Type: **Domestic Limited Liability Company**
Verification Date: **01/21/2020**
Filing Date: **01/21/2020**
Sec State Status Date: **01/21/2020**
Date First Seen: **01/22/2020**
Date Last Seen: **01/22/2020**
Received Date: **01/22/2020**
Filing Office Name: **CORPORATION DIV**
Filing Office Address: **STATE CAPITOL, CARSON CITY, NV 89714 (CARSON CITY COUNTY)**
File Date: **01/23/2020**
Sec Status: **Active**

Corporate Officers and Directors
LAW OFFICE OF MICHAEL R. MCNERNY, CHTD , Title: **Registered Agent**
7995 W SAHARA AVE STE 101, LAS VEGAS, NV 89117-1992 (CLARK COUNTY)
CAROLYN GARCIA , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)
TOREY MEES , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)
JOHN TRIANDAFILIDIS , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)
STEPHEN TRIANDAFILIDIS , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)

Corporate Amendments
Filing Date: **01/21/2020**
Reason: **Miscellaneous**
Description: **ARTICLES OF ORGANIZATION-DOCUMENT ID: 20200428485**

Incorporation State: **NV**
VALLEY DEVELOPMENT HOLDING LLC (Primary)
Filing Number: **E0602842014-8**
Filing Office Link Number: **1809287220**
Corporation Type: **Corporation**

Corporate Officers and Directors
LAW OFFICE OF MICHAEL R. MCNERNY, CHTD , Title: **Registered Agent**
7995 W SAHARA AVE STE 101, LAS VEGAS, NV 89117-1992 (CLARK COUNTY)

Registration Type: **Domestic Limited Liability Company**
Verification Date: **01/01/2020**
Filing Date: **12/02/2014**
Date First Seen: **12/11/2014**
Date Last Seen: **01/05/2020**
Received Date: **01/02/2020**
Misc Details: **MANAGED BY:MANAGERS**
Filing Office Name: **CORPORATION DIV**
Filing Office Address: **STATE CAPITOL, CARSON CITY, NV 89714**
(CARSON CITY COUNTY)
File Date: **01/07/2020**
Sec Status: **Active**

CAROLYN GARCIA , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)
TOREY MEES , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)
JOHN TRIANDAFILIDIS , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)
STEPHEN TRIANDAFILIDIS , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

Corporate Amendments

Filing Date: **12/31/2019**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20190386695**

Filing Date: **12/31/2018**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20180562224-92**

Filing Date: **05/31/2018**
Reason: **Miscellaneous**
Description: **AMENDED LIST-DOCUMENT ID: 20180246910-03**

Filing Date: **12/29/2017**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20170549799-33**

Filing Date: **12/29/2016**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20160567252-96**

Filing Date: **12/31/2015**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20150571568-70**

Filing Date: **12/02/2014**
Reason: **Miscellaneous**
Description: **ARTICLES OF ORGANIZATION-DOCUMENT ID: 20140788756-28**

Incorporation State: **NV**
VEGAS VALLEY PROPCO, LLC (Primary)
Filing Number: **E0587662015-7**
Filing Office Link Number: **1809287220**
Corporation Type: **Corporation**
Registration Type: **Domestic Limited Liability Company**
Verification Date: **01/01/2020**
Filing Date: **12/18/2015**
Date First Seen: **12/24/2015**
Date Last Seen: **01/05/2020**
Received Date: **01/02/2020**
Misc Details: **MANAGED BY:MANAGERS**
Filing Office Name: **CORPORATION DIV**
Filing Office Address: **STATE CAPITOL, CARSON CITY, NV 89714**
(CARSON CITY COUNTY)
File Date: **01/07/2020**

Corporate Officers and Directors

LAW OFFICE OF MICHAEL R. MCNERNY, CHTD , Title: **Registered Agent**
7995 W SAHARA AVE STE 101, LAS VEGAS, NV 89117-1992
(CLARK COUNTY)
CAROLYN GARCIA , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)
TOREY MEES , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)
JOHN TRIANDAFILIDIS , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

Corporate Amendments

Sec Status: **Active**

Filing Date: **12/31/2019**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20190386719**

Filing Date: **12/31/2018**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20180562222-70**

Filing Date: **05/31/2018**
Reason: **Miscellaneous**
Description: **AMENDED LIST-DOCUMENT ID: 20180246863-20**

Filing Date: **12/29/2017**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20170549816-53**

Filing Date: **12/29/2016**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20160567241-64**

Filing Date: **12/18/2015**
Reason: **Miscellaneous**
Description: **ARTICLES OF ORGANIZATION-DOCUMENT ID: 20150552607-53**

Incorporation State: **NV**
VV & SM HOLDING LLC (Primary)
Filing Number: **E0634972014-1**
Filing Office Link Number: **1809287220**
Corporation Type: **Corporation**
Registration Type: **Domestic Limited Liability Company**
Verification Date: **11/18/2019**
Filing Date: **12/19/2014**
Sec State Status Date: **01/05/2017**
Date First Seen: **12/24/2014**
Date Last Seen: **11/19/2019**
Received Date: **11/19/2019**
Misc Details: **MANAGED BY:MANAGERS**
Filing Office Name: **CORPORATION DIV**
Filing Office Address: **STATE CAPITOL, CARSON CITY, NV 89714 (CARSON CITY COUNTY)**
File Date: **11/20/2019**
Sec Status: **Dissolved**

Corporate Officers and Directors
LAW OFFICE OF MICHAEL R. MCNERNY, CHTD , Title: **Registered Agent**
7995 W SAHARA AVE STE 101, LAS VEGAS, NV 89117-1992 (CLARK COUNTY)
JOHN TRIANDAFILIDIS , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)

Corporate Amendments
Filing Date: **12/27/2016**
Reason: **Miscellaneous**
Description: **DISSOLUTION-DOCUMENT ID: 20160563362-44**

Filing Date: **12/31/2015**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20150571558-59**

Filing Date: **12/23/2014**
Reason: **Miscellaneous**
Description: **AMENDED LIST-DOCUMENT ID: 20140821029-49**

Filing Date: **12/19/2014**
Reason: **Miscellaneous**
Description: **ARTICLES OF ORGANIZATION-DOCUMENT ID: 20140816312-78**

Incorporation State: **NV**
WARMJONES HOLDING LLC (Primary)
Filing Number: **E0507572014-9**
Filing Office Link Number: **1809287220**
Corporation Type: **Corporation**
Registration Type: **Domestic Limited Liability Company**

Corporate Officers and Directors
LAW OFFICE OF MICHAEL R. MCNERNY, CHTD , Title: **Registered Agent**
7995 W SAHARA AVE STE 101, LAS VEGAS, NV 89117-1992 (CLARK COUNTY)
CAROLYN GARCIA , Title: **Manager**

Verification Date: **11/20/2020**
Filing Date: **10/03/2014**
Date First Seen: **10/08/2014**
Date Last Seen: **11/24/2020**
Received Date: **11/21/2020**
Misc Details: **MANAGED BY:MANAGERS**
Filing Office Name: **CORPORATION DIV**
Filing Office Address: **STATE CAPITOL, CARSON CITY, NV 89714**
(CARSON CITY COUNTY)
File Date: **11/25/2020**
Sec Status: **Active**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)
TOREY MEES , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)
JOHN TRIANDAFILIDIS , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)
STEPHEN TRIANDAFILIDIS , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)

Corporate Amendments

Filing Date: **10/30/2020**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20201010773**

Filing Date: **10/31/2019**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20190256998**

Filing Date: **10/31/2018**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20180473519-60**

Filing Date: **05/31/2018**
Reason: **Miscellaneous**
Description: **AMENDED LIST-DOCUMENT ID: 20180246921-35**

Filing Date: **10/31/2017**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20170460130-84**

Filing Date: **10/28/2016**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20160475590-39**

Filing Date: **10/07/2015**
Reason: **Miscellaneous**
Description: **ANNUAL LIST-DOCUMENT ID: 20150445225-60**

Filing Date: **10/21/2014**
Reason: **Miscellaneous**
Description: **INITIAL LIST-DOCUMENT ID: 20140723592-85**

Filing Date: **10/03/2014**
Reason: **Miscellaneous**
Description: **ARTICLES OF ORGANIZATION-DOCUMENT ID: 20140701126-84**

Incorporation State: **NM**
WEST SIDE RE ENTERPRISES, LLC (Primary)
Address: **XXXXXX, XXXXXX, AZ 85000**
Filing Number: **R12344798**
Filing Office Link Number: **108266825**
Corporation Type: **Corporation**
Address Type: **Business**
Registration Type: **Foreign Limited Liability Company**
Verification Date: **01/20/2020**

Corporate Officers and Directors

DAVID L LANSKY , Title: **Registered Agent**
PERRY MANN , Title: **Other, MEMBER**
7272 E INDIAN SCHOOL RD STE 215, SCOTTSDALE, AZ
85251-3948 (MARICOPA COUNTY)
JOHN A TRIANDAFILIDIS , Title: **Manager**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213
(BERNALILLO COUNTY)
JOHN A TRIANDAFILIDIS , Title: **Other, MEMBER**

Filing Date: **10/11/2005**
Date First Seen: **10/20/2005**
Date Last Seen: **02/27/2020**
Received Date: **02/13/2020**
Perpetual Indicator: **N**
Filing Office Name: **CORPORATION COMMISSION**
Filing Office Address: **1200 W WASHINGTON ST, PHOENIX, AZ 85007-2927 (MARICOPA COUNTY)**
File Date: **02/28/2020**
Sec Status: **AZ02**

3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)
STEPHEN E TRIANDAFILIDIS , Title: **Other, MEMBER**
3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY)

Corporate Amendments

Filing Date: **10/11/2005**
Reason: **Miscellaneous**
Description: **APPLICATION FOR REGISTRATION MICROFILM LOCATION: 31923002495**

Aircraft Records (None Found)

Pilot Licenses (None Found)

Voter Registrations (3 Found)

Name: **JOHN A TRIANDAFILIDIS**
Address: **3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY)**
Date of Registration: **03/02/2004**
DOB: **1961** (58)
Party: **Republican**
Gender: **Male**

Name: **JOHN A TRIANDAFILIDIS**
Address: **8050 CASTLE PINES AVE, LAS VEGAS, NV 89113 (CLARK COUNTY)**
Date of Registration: **03/02/2004**
DOB: **1961** (58)
Party: **Republican**
Gender: **Male**

Name: **JOHN A TRIANDAFILIDIS**
Address: **8050 CASTLE PINES AVE, LAS VEGAS, NV 89113 (CLARK COUNTY)**
Date of Registration: **09/07/2000**
DOB: **03/04/1961** (59)
Party: **Republican**
Gender: **Male**

Hunting Permits (None Found)

Weapon Permits (None Found)

Possible Relatives - Summary (7 Found)

> [STEPHEN E TRIANDAFILIDIS](#) 1959 Age: 61
 >> [E TRIANDAFILIDSTEPHEN](#)
>  [GEORGE E TRIANDAFILIDIS](#) 1922 Age: 98 Died at (77)
 >> [EVELYN L TRIANDAFILIDIS](#) 1922 Age: 98
> [EVYENI LULA TRIANDAFILIDIS](#) 1929 Age: 91
 >> [LULA TRIANDASILIDIS](#)
> [EVELYN L TRIANDAFILIDIS](#)

Possible Relatives - Details (7 Found)

[[Back to Summary](#)]

Names:

> **STEPHEN E TRIANDAFILIDIS**
E TRIANDAFILIDGEORGE
E TRIANDAFILIDSTEPHEN
E TRIANDAFILID-STEPHEN
S E TRIANDAFILIDIS
STEPHEN TRIANDAFILIDTS
STEPHEN E TRIANDALFILIDIS
STEPHEN TRIANDAFILIDAS

SSN:

525-17-XXXX Issued in NEW MEXICO In 1975

Date of Birth:

1959, Born **61** years ago

Other Phones:

(505) 259-2169 (MT)
(505) 884-6234 (MT)
(505) 269-6969 (MT)

Email Addresses:

striandafilidis@technet.nm.org
striandafilidis@hotmail.com

Addresses:

 **3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY) (12/1987 to 12/18/2020)**

Current landline phones at address:

(505) 797-2624 (MT) BRITE STAR SERVICE
(505) 884-2874 (MT) CONSTRUCTION TECHNOLOGY SPECIALISTS
(505) 884-6458 (MT) S JI ENTERPRISES
(505) 255-7800 (MT) MOTORWORLD
(505) 881-2330 (MT) GONZALEZ, AREYAN

 **PO BOX 14663, ALBUQUERQUE, NM 87191-4663 (BERNALILLO COUNTY) (09/11/2019 to 11/2020)**

 **25 OWL RIDGE CT, LAS VEGAS, NV 89135-7883 (CLARK COUNTY) (09/2000 to 10/2020)**

Current landline phones at address:

(702) 228-0631 (PT) NEV DEVELOPMENT LLC
(702) 228-0353 (PT) NEV DEVELOPMENT LLC

 **8050 CASTLE PINES AVE, LAS VEGAS, NV 89113-1203 (CLARK COUNTY) (09/2000 to 04/12/2018)**

9909 TANOAN DR NE, ALBUQUERQUE, NM 87111-5844 (BERNALILLO COUNTY) (05/08/1998 to 02/2009)

 4611 GLENWOOD HILLS DR NE, ALBUQUERQUE, NM 87111-3070 (BERNALILLO COUNTY) (01/18/1984 to 11/15/2003)

 6412 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 (BERNALILLO COUNTY) (05/28/1993 to 11/11/2003)

 3300 COLUMBIA DR NE, ALBUQUERQUE, NM 87107-2003 (BERNALILLO COUNTY) (09/1985 to 01/24/2003)

 3175 KLUK LN, RIVERSIDE, CA 92501-1118 (RIVERSIDE COUNTY) (04/2001 to 06/2001)

 6424 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 (BERNALILLO COUNTY) (04/1996 to 12/2000)

 PO BOX 10266, ALBUQUERQUE, NM 87184-0266 (BERNALILLO COUNTY) (07/13/1998 to 07/13/1998)

6713 MOSSMAN PL NE, ALBUQUERQUE, NM 87110-2136 (BERNALILLO COUNTY) (04/1993 to 06/1994)

Possible Relatives:

[\[Back to Summary \]](#)

Names:

>> E TRIANDAFILIDSTEPHEN

E TRIANDAFILIDGEORGE

SSN:

351-24-XXXX Issued in ILLINOIS In 1934-1951

Addresses:

 3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY) (04/01/1996 to 11/18/2003)

 4611 GLENWOOD HILLS DR NE, ALBUQUERQUE, NM 87111-3070 (BERNALILLO COUNTY) (04/01/1994 to 11/15/2003)

 6412 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 (BERNALILLO COUNTY) (11/11/2003 to 11/11/2003)

[\[Back to Summary \]](#)

Names:

> GEORGE E TRIANDAFILIDIS

G E TRIANDAFILIDIS

SSN:

351-24-XXXX Issued in ILLINOIS In 1934-1951

Dates of Birth:

1922, Born 98 years ago

1922, Born 98 years ago

1922, Born 98 years ago

Date of Death:

 02/2000 Died at 77 years old

Other Phones:

(505) 730-0312 (MT)

(505) 298-0395 (MT)

(505) 884-6234 (MT)

Email Addresses:

gtriandafilidis@gmail.com

gtriandafilidis@homesolar.com

gtriandafilidis@hotmail.com

kgramm@yahoo.com

Addresses:

 4611 GLENWOOD HILLS DR NE, ALBUQUERQUE, NM 87111-3070 (BERNALILLO COUNTY) (02/1985 to 12/18/2020)

 3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY) (11/1987 to 05/25/2007)

9905 BARRINSON NE, ALBUQUERQUE, NM 87111-5895 (BERNALILLO COUNTY) (09/15/2006 to 09/15/2006)

 6412 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 (BERNALILLO COUNTY) (09/28/1993 to 09/28/1993)

Possible Relatives:

[\[Back to Summary \]](#)

Name:

>> EVELYN L TRIANDAFILIDIS

SSN:

337-34-XXXX Issued in ILLINOIS In 1957-1960

Date of Birth:

1922, Born 98 years ago

Address:

 9905 BARRINSON NE, ALBUQUERQUE, NM 87111-5895 (BERNALILLO COUNTY) (04/01/2006 to 07/10/2006)

[\[Back to Summary \]](#)

Names:

> EVYENI LULA TRIANDAFILIDIS

EVYENIA LULA TRIANDAFILIDIS

EVYENI L TRAIANDAFILIDIS

E L TRIANDAFILIDIS

EVYENI L TRAIANDAFILIDI

EVYENIA L TRAIANDAFILIDI

EVYENI L TRIANDFILIDIS

EVYENI RIANDAFILIDIS

EVYENI TRIANDAFIL IDIS

LULA EVYENI TRIANDAFILIDIS
LULA TRIANDAFILIDIS
EVYENIA TRIANDASILIDIS
EVYENI TRIANDASILIDIS

SSN:

337-34-XXXX Issued in ILLINOIS In 1957-1960

Dates of Birth:

1929, Born **91** years ago

1922, Born **98** years ago

Other Phones:

(505) 884-6234 (MT)

(505) 238-6701 (MT)

(575) 298-0395

Addresses:

9905 BARRINSON NE, ALBUQUERQUE, NM 87111-5895 (BERNALILLO COUNTY) (04/01/2006 to 12/18/2020)

Current landline phones at address:

(505) 298-0395 (MT) TRIANDAFILIDIS, EVYENI



3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY) (12/31/1997 to 01/2020)

Current landline phones at address:

(505) 797-2624 (MT) BRITE STAR SERVICE

(505) 884-2874 (MT) CONSTRUCTION TECHNOLOGY SPECIALISTS

(505) 884-6458 (MT) S JI ENTERPRISES

(505) 255-7800 (MT) MOTORWORLD

(505) 881-2330 (MT) GONZALEZ, AREYAN



4611 GLENWOOD HILLS DR NE, ALBUQUERQUE, NM 87111-3070 (BERNALILLO COUNTY) (10/1966 to 06/2006)

Possible Relatives:

[[Back to Summary](#)]

Name:

>> LULA TRIANDASILIDIS

SSN:

373-34-XXXX Issued in MICHIGAN In 1952-1953

Address:



4611 GLENWOOD HILLS DR NE, ALBUQUERQUE, NM 87111-3070 (BERNALILLO COUNTY) (11/1987 to 12/1989)

[[Back to Summary](#)]

Name:

> EVELYN L TRIANDAFILIDIS

SSN:

337-34-XXXX Issued in ILLINOIS In 1957-1960

Address:

S 4611 GLENWOOD HILLS DR NE, ALBUQUERQUE, NM 87111-3070 (BERNALILLO COUNTY) (06/1981 to 06/01/1981)

Likely Associates - Summary (30 Found)

[TOREY A MEES](#) 1959 Age: 61

[MICHAEL KEELY KERR](#) 1954 Age: 66

[EILEEN A MARTINEZ](#) 1955 Age: 65

[DARREN SCOTT HUDGINS](#) 1959 Age: 61

[E TRIANDAFILIDSTEPHEN](#)

[STEPHEN TRIANDIFILIDIS](#)

[JANA LYNN HUDGINS](#) 1960 Age: 60

[TRACI LYNETTE STROHL](#) 1966 Age: 54

[FRANKIE D STROHL](#) 1937 Age: 83

[GEBRA GRACE GRUNAU](#) 1956 Age: 64

[KESTER L OMAN](#) 1947 Age: 73

[ANNIE P O OCONNELL](#) 1950 Age: 70

[MARK C MOSHER](#) 1964 Age: 56

[CAROLYN J GARCIA](#) 1955 Age: 65

[ERIC ROBERT TERAN](#) 1966 Age: 54

D [CHARLES R OWEN](#) 1948 Age: 72 Died at (55)

[RENE H VALENZUELA](#) 1967 Age: 53

D [NIGEL PAUL MONTANO SR](#) 1944 Age: 76 Died at (74)

[FRANCES MALONE JUCKEM](#) 1944 Age: 76

[WILLIAM EUGENE FOOTE](#) 1946 Age: 74

[SCOTT LESLIE WHITE](#) 1958 Age: 62

D [ANGEL MICHELLE WELCH](#) 1977 Age: 43 Died at (29)

[MATILDA EDWARDS TOLBERT](#) 1961 Age: 59

[GARY DALE THOMAS](#) 1957 Age: 63

[SHANNON CARLENE SHAFER](#) 1953 Age: 67

[JEROME ANDREW ROGAN](#) 1945 Age: 75

[ANNELIESE MARIE NEUFELD](#) 1980 Age: 40

[ROBERT M KRAUS](#) 1962 Age: 58

[ANGELA RENEE KOENIG](#) 1977 Age: 42

[JON MICHAEL KERR](#) 1982 Age: 38

Likely Associates - Details (30 Found)

[[Back to Summary](#)]

Names:

TOREY A MEES

TOREY AMEES

TOREY A MARTIN
TOREY E MEES

SSN:

453-13-XXXX Issued in TEXAS In 1971-1972

Dates of Birth:

1959, Born **61** years ago

1959, Born **61** years ago

, Born **61** years ago

Other Phones:

(505) 294-9846 (MT)

(505) 293-2784 (MT)

(505) 385-8556 (MT)

(505) 710-5888 (MT)

(505) 884-6234 (MT)

(505) 294-9646 (MT)

Addresses:

5412 RAWLINGS RD NE, ALBUQUERQUE, NM 87111-1927 (BERNALILLO COUNTY) (12/1991 to 12/17/2020)



3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY) (05/1994 to 11/2020)

Current landline phones at address:

(505) 797-2624 (MT) BRITE STAR SERVICE

(505) 255-7800 (MT) MOTORWORLD

(505) 881-2330 (MT) GONZALEZ, AREYAN



8050 CASTLE PINES AVE, LAS VEGAS, NV 89113-1203 (CLARK COUNTY) (10/21/2011 to 10/21/2011)

2212 SPRUCE NEEDLE RD SE, RIO RANCHO, NM 87124-6308 (SANDOVAL COUNTY) (10/1984 to 01/24/2003)

226 SUITE, ALBUQUERQUE, NM 87102 (BERNALILLO COUNTY) (01/1986 to 06/1991)

4701 W ILLINOIS AVE APT D, MIDLAND, TX 79703-6183 (MIDLAND COUNTY) (12/1988 to 12/1988)

[[Back to Summary](#)]

Names:

MICHAEL KEELY KERR

MIKE KEELY KERR

JON-MICHAEL KERR

JON MICHAEL KERR

MICHEAL KEELY KERR

SSNs:

585-56-XXXX Issued in NEW MEXICO In 1968

585-66-XXXX Issued in NEW MEXICO In 1969-1970

Dates of Birth:

1954, Born **66** years ago

1954, Born **66** years ago

Other Phones:

(505) 916-0019 (MT)

(918) 355-8748 (CT)

(505) 263-2663 (MT)

(505) 869-3077 (MT)
(505) 306-1952 (MT)
(505) 355-8748 (MT)
(505) 565-2930 (MT)
(505) 588-6234 (MT)
(505) 884-6234 (MT)
(918) 384-7987 (CT)
(505) 304-6601 (MT)
(505) 507-9503 (MT)

Addresses:

38 RIVERSIDE DR, PERALTA, NM 87042-8858 (VALENCIA COUNTY) (09/1981 to 12/17/2020)
4982 S 204TH EAST AVE, BROKEN ARROW, OK 74014-1729 (WAGONER COUNTY) (03/01/2006 to 11/2020)
2005 PINONWOOD AVE NW, ALBUQUERQUE, NM 87120-4072 (BERNALILLO COUNTY) (03/1990 to 10/2020)
Current landline phones at address:
(505) 352-5607 (MT) DVORAK, G
3 MANGHAM CT, PERALTA, NM 87042-8847 (VALENCIA COUNTY) (01/1998 to 11/30/2015)
13715 E 51ST ST, TULSA, OK 74134-6735 (TULSA COUNTY) (09/19/2003 to 07/2010)
13715 E 51ST ST APT 10303, TULSA, OK 74134-6737 (TULSA COUNTY) (10/15/2005 to 11/12/2008)
2123 MENAUL BLVD NE STE C, ALBUQUERQUE, NM 87107-1745 (BERNALILLO COUNTY) (12/18/2003 to 12/10/2006)
4129 EDITH BLVD NE, ALBUQUERQUE, NM 87107-2212 (BERNALILLO COUNTY) (03/1997 to 01/24/2003)
 3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY) (10/1987 to 01/24/2003)
2001 PINONWOOD AVE NW, ALBUQUERQUE, NM 87120-4072 (BERNALILLO COUNTY) (05/2000 to 05/18/2000)
2175 SAMPSON AVE STE 126, CORONA, CA 92879-6014 (RIVERSIDE COUNTY) (12/01/1998 to 12/23/1998)
10209 BUTTERFLY DR NW, ALBUQUERQUE, NM 87114-4269 (BERNALILLO COUNTY) (06/1988 to 03/1993)
2014 S PAGOSA ST, AURORA, CO 80013-1258 (ARAPAHOE COUNTY) (03/1986 to 12/1989)
3232 SAN MATEO BLVD NE # 130, ALBUQUERQUE, NM 87110-1924 (BERNALILLO COUNTY) (01/12/1985 to 08/1988)
132 HAZELWOOD PL, MORAGA, CA 94556-1718 (CONTRA COSTA COUNTY) (06/1988 to 06/1988)
2106 FOREST TRAIL RD SE, RIO RANCHO, NM 87124-6302 (SANDOVAL COUNTY) (07/1983 to 07/1983)

[[Back to Summary](#)]

Names:

EILEEN A MARTINEZ
EILEEN G MARTINEZ
EILEEN ANN MARTINEZ
EILEEN A GOGAN

SSN:

019-38-XXXX Issued in MASSACHUSETTS In 1963-1965

Date of Birth:

1955, Born 65 years ago

Other Phones:

(505) 410-8247 (MT)
(505) 410-7795 (MT)

(505) 573-0898 (MT)
(505) 856-9317 (MT)
(505) 856-9320 (MT)
(505) 897-7499 (MT)
(505) 352-8953 (MT)
(505) 856-9315 (MT)
(222) 410-7795

Addresses:

6962 PEYOTE WAY, COLORADO SPRINGS, CO 80919-3037 (EL PASO COUNTY) (05/14/2020 to 12/17/2020)
PO BOX 151, CHAMA, NM 87520-0151 (RIO ARRIBA COUNTY) (11/06/2017 to 12/02/2020)
4632 FAIRFAX DR NW, ALBUQUERQUE, NM 87114-4116 (BERNALILLO COUNTY) (05/1985 to 12/02/2020)
1134 WESTMORELAND RD APT A4, COLORADO SPRINGS, CO 80907-4645 (EL PASO COUNTY) (08/14/2017 to 05/2020)
8704 CAMINO DEL SOL NE, ALBUQUERQUE, NM 87111-1424 (BERNALILLO COUNTY) (11/19/1998 to 01/2020)
3915 PINON JAY CT NW, ALBUQUERQUE, NM 87120-4097 (BERNALILLO COUNTY) (05/04/2019 to 05/04/2019)
2499 RIO CHAMITA TRL, CHAMA, NM 87520-0376 (RIO ARRIBA COUNTY) (01/22/2018 to 01/16/2019)
Current landline phones at address:
(575) 756-1086 (MT) HENDERSCHOTT, TOM & ANDREA
5450 JASON RD, COLORADO SPRINGS, CO 80908-3910 (EL PASO COUNTY) (12/01/2011 to 12/14/2011)
 3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY) (10/21/2011 to 10/21/2011)
 8050 CASTLE PINES AVE, LAS VEGAS, NV 89113-1203 (CLARK COUNTY) (10/07/2011 to 10/07/2011)
7700 WELLS FARGO TRL NW, ALBUQUERQUE, NM 87120-2890 (BERNALILLO COUNTY) (06/1987 to 11/01/2006)
281 RICHMOND AVE, BUFFALO, NY 14222-1928 (ERIE COUNTY) (01/24/2003 to 01/24/2003)
221 BURMA DR NE, ALBUQUERQUE, NM 87123-3017 (BERNALILLO COUNTY) (07/18/2001 to 01/24/2003)
2913 CHARLESTON ST NE, ALBUQUERQUE, NM 87110-2703 (BERNALILLO COUNTY) (01/07/1982 to 01/07/1982)
200 LOMAS BLVD NW # 77, ALBUQUERQUE, NM 87102-2241 (BERNALILLO COUNTY)

[[Back to Summary](#)]

Names:

DARREN SCOTT HUDGINS
DARREM S HUDGINS
DARREN HUDGNAS

SSNs:

525-13-XXXX Issued in NEW MEXICO In 1974
503-88-XXXX Issued in SOUTH DAKOTA In 1974-1975

Dates of Birth:

1959, Born 61 years ago
1960, Born 60 years ago
1960, Born 60 years ago

Other Phones:

(949) 375-5315 (PT)
(909) 688-1645 (PT)
(949) 716-5391 (PT)
(951) 688-1645 (PT)

(949) 716-5392 (PT)
(951) 217-5964 (PT)
(375) 531-5315

Addresses:

13409 OSAGE ORANGE RD NE, ALBUQUERQUE, NM 87111-8216 (BERNALILLO COUNTY) (01/09/2020 to 12/17/2020)

1049 CHARDONNAY WALK, REDDING, CA 96001-1364 (SHASTA COUNTY) (02/01/2016 to 05/2020)

27671 LA PAZ RD STE 200, LAGUNA NIGUEL, CA 92677-3954 (ORANGE COUNTY) (09/2019 to 04/30/2020)

Current landline phones at address:

(949) 349-9094 (PT) PHILIP ROBERT
(949) 305-7126 (PT) S & J VENTURES INC.

27671 LA PAZ RD, LAGUNA NIGUEL, CA 92677-3917 (ORANGE COUNTY) (11/2016)

10905 JENNIFER LN, BOCA RATON, FL 33428-4031 (PALM BEACH COUNTY) (03/2020 to 03/2020)

Current landline phones at address:

(561) 483-2538 (ET) JARECKI, PAUL J

25212 SACUL PL, LAGUNA NIGUEL, CA 92677-1539 (ORANGE COUNTY) (09/2014 to 04/2017)

23922 CATBIRD CT, LAGUNA NIGUEL, CA 92677-1353 (ORANGE COUNTY) (06/27/2003 to 10/2014)

 3175 KLUK LN, RIVERSIDE, CA 92501-1118 (RIVERSIDE COUNTY) (02/01/1997 to 03/03/2004)

5024 E THOMAS RD APT 6, PHOENIX, AZ 85018-7900 (MARICOPA COUNTY) (01/24/2003 to 01/24/2003)

515 EAST AVE, BURBANK, CA 91504 (LOS ANGELES COUNTY) (01/23/2003 to 01/23/2003)

748 W HEMLOCK ST, PORT HUENEME, CA 93041-1235 (VENTURA COUNTY) (01/23/2003 to 01/23/2003)

3135 RAINFOREST DR, RIVERSIDE, CA 92503-0810 (RIVERSIDE COUNTY) (05/1997 to 01/23/2003)

16886 SUMACH LN, CHINO HILLS, CA 91709-2215 (SAN BERNARDINO COUNTY) (07/1993 to 01/23/2003)

2175 SAMPSON AVE STE 126, CORONA, CA 92879-6014 (RIVERSIDE COUNTY) (09/30/1992 to 01/23/2003)

 6424 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 (BERNALILLO COUNTY) (10/1988 to 01/23/2003)

16490 ORANGEHAVEN LN, RIVERSIDE, CA 92503-9713 (RIVERSIDE COUNTY) (06/1984 to 01/23/2003)

2175 SAMPSON AVE, CORONA, CA 92879-6012 (RIVERSIDE COUNTY) (04/1994 to 04/1994)

6930 SAN FERNANDO AVE, VENTURA, CA 93001-9722 (VENTURA COUNTY) (11/1990 to 12/1996)

16709 OAK WAY LN, CHINO HILLS, CA 91709-2263 (SAN BERNARDINO COUNTY) (11/1992 to 11/1992)

13225 PINEHURST AVE NE, ALBUQUERQUE, NM 87111-3051 (BERNALILLO COUNTY) (12/1989 to 06/1992)

7513 PENNSYLVANIA LN NE APT A, ALBUQUERQUE, NM 87110-2264 (BERNALILLO COUNTY) (01/12/1987 to 06/1989)

1649 N ORANGE ST, RIVERSIDE, CA 92501-1635 (RIVERSIDE COUNTY)

[[Back to Summary](#)]

Names:

E TRIANDAFILIDSTEPHEN
E TRIANDAFILIDGEORGE

SSN:

351-24-XXXX Issued in ILLINOIS In 1934-1951

Addresses:

 3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY) (04/01/1996 to 11/18/2003)



4611 GLENWOOD HILLS DR NE, ALBUQUERQUE, NM 87111-3070 (BERNALILLO COUNTY) (04/01/1994 to 11/15/2003)



6412 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 (BERNALILLO COUNTY) (11/11/2003 to 11/11/2003)

[[Back to Summary](#)]

Name:

STEPHEN TRIANDIFILIDIS

SSN:

008-98-XXXX

Date of Birth:

Addresses:

9909 TANOAN DR NE, ALBUQUERQUE, NM 87111-5844 (BERNALILLO COUNTY) (03/2011 to 12/17/2020)



25 OWL RIDGE CT, LAS VEGAS, NV 89135-7883 (CLARK COUNTY) (02/2017 to 02/2017)



3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY) (06/1996 to 08/2013)

[[Back to Summary](#)]

Names:

JANA LYNN HUDGINS

JANA LYNN HALL

JANA LYNN WILLIS

SSN:

503-88-XXXX Issued in SOUTH DAKOTA In 1974-1975

Date of Birth:

1960, Born **60** years ago

Other Phones:

(949) 503-3121 (PT)

(949) 375-5313 (PT)

(949) 716-5391 (PT)

(909) 688-1645 (PT)

(949) 429-1546 (PT)

(951) 217-5964 (PT)

(951) 688-1645 (PT)

(951) 970-8605 (PT)

(949) 713-5391 (PT)

(951) 688-5057 (PT)

(375) 531-5315

Addresses:

13409 OSAGE ORANGE RD NE, ALBUQUERQUE, NM 87111-8216 (BERNALILLO COUNTY) (03/24/2020 to 12/17/2020)

27671 LA PAZ RD STE 200, LAGUNA NIGUEL, CA 92677-3954 (ORANGE COUNTY) (09/2019 to 07/04/2020)

Current landline phones at address:

(949) 349-9094 (PT) PHILIP ROBERT

(949) 305-7126 (PT) S & J VENTURES INC.

24662 SUNRISE CT, DANA POINT, CA 92629-1837 (ORANGE COUNTY) (10/15/2019 to 05/20/2020)

27671 LA PAZ RD, LAGUNA NIGUEL, CA 92677-3917 (ORANGE COUNTY) (07/31/2019 to 07/31/2019)

Current landline phones at address:

(949) 349-9094 (PT) PHILIP ROBERT

(949) 305-7126 (PT) S & J VENTURES INC.

1049 CHARDONNAY WALK, REDDING, CA 96001-1364 (SHASTA COUNTY) (02/01/2016 to 11/06/2019)

25212 SACUL PL, LAGUNA NIGUEL, CA 92677-1539 (ORANGE COUNTY) (09/2014 to 09/12/2016)

23922 CATBIRD CT, LAGUNA NIGUEL, CA 92677-1353 (ORANGE COUNTY) (05/2003 to 10/06/2014)

3135 RAINFOREST DR, RIVERSIDE, CA 92503-0810 (RIVERSIDE COUNTY) (12/10/1998 to 05/2007)

16490 ORANGEHAVEN LN, RIVERSIDE, CA 92503-9713 (RIVERSIDE COUNTY) (11/1974 to 06/06/2003)

2175 SAMPSON AVE STE 126, CORONA, CA 92879-6014 (RIVERSIDE COUNTY) (07/18/2001 to 01/23/2003)



6424 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 (BERNALILLO COUNTY) (07/18/2001 to 01/23/2003)

515 EAST AVE, BURBANK, CA 91504 (LOS ANGELES COUNTY) (07/17/2001 to 01/23/2003)



3175 KLUK LN, RIVERSIDE, CA 92501-1118 (RIVERSIDE COUNTY) (02/1999 to 01/23/2003)

16886 SUMACH LN, CHINO HILLS, CA 91709-2215 (SAN BERNARDINO COUNTY) (10/26/1993 to 01/23/2003)

PO BOX 361, EXETER, CA 93221-0361 (TULARE COUNTY) (12/01/1992 to 01/23/2003)

6930 SAN FERNANDO AVE, VENTURA, CA 93001-9722 (VENTURA COUNTY) (07/1991 to 01/23/2003)

748 W HEMLOCK ST, PORT HUENEME, CA 93041-1235 (VENTURA COUNTY) (01/1989 to 01/23/2003)

515 E CEDAR AVE APT E, BURBANK, CA 91501-2556 (LOS ANGELES COUNTY) (04/1986 to 05/01/1995)

16709 OAK WAY LN, CHINO HILLS, CA 91709-2263 (SAN BERNARDINO COUNTY) (07/1992 to 12/1994)

732 PALM DR, GLENDALE, CA 91202-2142 (LOS ANGELES COUNTY) (12/1986 to 12/1994)

1050 N O ST, LOMPOC, CA 93436-3388 (SANTA BARBARA COUNTY) (05/1990 to 06/1992)

7838 FAIR AVE, SUN VALLEY, CA 91352-4455 (LOS ANGELES COUNTY) (08/1988 to 08/1988)

4182 COCHRAN ST, SIMI VALLEY, CA 93063-2348 (VENTURA COUNTY) (04/1988 to 06/1988)

1410 SAN PASCUAL ST APT 36, SANTA BARBARA, CA 93101-4252 (SANTA BARBARA COUNTY) (04/1983 to 12/1987)

500 E PROVIDENCIA AVE APT C, BURBANK, CA 91501-2452 (LOS ANGELES COUNTY) (10/1984 to 03/1985)

715 E PROVIDENCIA AVE APT J, BURBANK, CA 91501-2974 (LOS ANGELES COUNTY) (04/1983)

727 E PALM AVE APT B, BURBANK, CA 91501-2143 (LOS ANGELES COUNTY)

[\[Back to Summary \]](#)

Names:

TRACI LYNETTE STROHL

T STROHL

TRACI STROGL

TRACI LYNETTE SAXE

SSN:

451-55-XXXX Issued in TEXAS In 1981-1982

Date of Birth:

1966, Born **54** years ago

Other Phones:

(303) 215-1452 (MT)

(303) 898-1016 (MT)

(303) 984-9496 (MT)

(303) 601-9473 (MT)

(972) 509-2565 (CT)

Addresses:

922 EDGEWOOD PL, DENTON, TX 76209-1100 (DENTON COUNTY) (12/2015 to 12/17/2020)

Current landline phones at address:

(940) 387-1785 (CT) CALVERT, SUSAN

17509 RIMROCK DR, GOLDEN, CO 80401-2514 (JEFFERSON COUNTY) (10/1975 to 12/02/2020)

Current landline phones at address:

(303) 215-1565 (MT) STROHL, T

8032 NEWFIELD DR, FORT WAYNE, IN 46815-8045 (ALLEN COUNTY) (01/11/2020 to 01/11/2020)

10555 W JEWELL AVE APT 13-106, DENVER, CO 80232-6213 (JEFFERSON COUNTY) (08/01/1995 to 05/14/2010)

10555 W JEWELL AVE, DENVER, CO 80232-4852 (JEFFERSON COUNTY) (01/1993 to 06/2000)

1408 HARVEST GLEN DR, PLANO, TX 75023-6735 (COLLIN COUNTY) (04/2008 to 04/21/2008)

1748 S CODY ST, LAKEWOOD, CO 80232-6613 (JEFFERSON COUNTY) (05/01/1998 to 06/2003)

12627 W ARIZONA PL, LAKEWOOD, CO 80228-3557 (JEFFERSON COUNTY) (04/1992 to 01/24/2003)

PO BOX 300811, DENVER, CO 80203 (DENVER COUNTY) (12/01/1989 to 01/24/2003)



3300 COLUMBIA DR NE, ALBUQUERQUE, NM 87107-2003 (BERNALILLO COUNTY) (09/1986 to 01/24/2003)

PO BOX 300811, DENVER, CO 80211 (DENVER COUNTY) (11/1997 to 11/1997)

801 LINCOLN AVE, LOUISVILLE, CO 80027-1925 (BOULDER COUNTY) (05/1996 to 06/1997)

701 COB ST, ANNISTON, AL 36205 (CALHOUN COUNTY) (09/1989 to 12/1994)

265 ZANG ST APT 2631, LAKEWOOD, CO 80228-1003 (JEFFERSON COUNTY) (07/09/1993 to 07/09/1993)

1420 BRECKENRIDGE DR, LITTLE ROCK, AR 72227-4800 (PULASKI COUNTY) (12/1991 to 06/1992)

556 MP CT, DPO, AE 09176 (04/1991 to 12/1991)

1323 MEADOW CREEK DR APT 123, IRVING, TX 75038-7208 (DALLAS COUNTY) (03/1988 to 12/1991)

PO BOX 3170, WEST POINT, NY 10997-3170 (ORANGE COUNTY) (03/1988 to 12/1990)

556 MP CT, APO, AE 09176 (03/01/1990 to 03/01/1990)

6101 SEQUOIA RD NW APT A11, ALBUQUERQUE, NM 87120-1485 (BERNALILLO COUNTY) (11/01/1989 to 02/1990)

PO BOX USCC, WEST POINT, NY 10997 (ORANGE COUNTY) (10/1986 to 10/1986)



33 NE COLUMBIA DR, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY)

[[Back to Summary](#)]

Names:

FRANKIE D STROHL

FRANKALINE C STROHL

FRANKIE C STROHL

FRANKIE CHAFFIN
FRANKIE STRHOL
FRAKIE STROHL

SSNs:

432-56-XXXX Issued in ARKANSAS In 1934-1951

429-28-XXXX Issued in ARKANSAS In 1934-1951

482-56-XXXX Issued in IOWA In 1963

Date of Birth:

1937, Born **83** years ago

Other Phones:

(501) 208-5631 (CT)

(501) 312-1430 (CT)

(501) 363-5002 (CT)

(501) 455-2713 (CT)

(901) 363-5002 (CT)

Addresses:

1000 BROOKRIDGE LN, MORRILTON, AR 72110-1558 (CONWAY COUNTY) (02/2016 to 12/17/2020)

3825 HICKORY FARMS DR APT 5, MEMPHIS, TN 38115-1077 (SHELBY COUNTY) (12/1995 to 12/02/2020)

Current landline phones at address:

(901) 405-5856 (CT) TAYLOR, SAUNDRA

1020 S BRIDGE ST, MORRILTON, AR 72110-4621 (CONWAY COUNTY) (08/1997 to 10/2020)

Current landline phones at address:

(501) 215-4303 (CT) NEFF, KELLIE

(501) 289-6073 (CT) STEWART, TONY

(501) 289-6102 (CT) TUCKER, KIMBERLY

(501) 215-4353 (CT) LOCKHART, G

1020 S BRIDGE ST LOT 27, MORRILTON, AR 72110-4629 (CONWAY COUNTY) (08/1997 to 05/06/2014)

4023 S SHACKLEFORD RD LOT 47, LITTLE ROCK, AR 72204-7100 (PULASKI COUNTY) (07/31/2002 to 10/15/2007)

4023 S SHACKLEFORD RD, LITTLE ROCK, AR 72204-7128 (PULASKI COUNTY) (11/2003 to 08/06/2005)

42 NANDINA CIR APT 7, LITTLE ROCK, AR 72210-9003 (PULASKI COUNTY) (04/2001 to 01/11/2007)

S 3300 COLUMBIA DR NE, ALBUQUERQUE, NM 87107-2003 (BERNALILLO COUNTY) (02/1992 to 12/2003)

3875 HICKORY FARMS DR APT 4, MEMPHIS, TN 38115-1076 (SHELBY COUNTY) (09/1995 to 06/06/2003)

14903 JANET LN, MABELVALE, AR 72103-5900 (SALINE COUNTY) (01/2001 to 01/08/2001)

PO BOX 701, ANNISTON, AL 36202-0701 (CALHOUN COUNTY) (10/1989 to 06/1995)

3801 BASELINE RD, LITTLE ROCK, AR 72209-5461 (PULASKI COUNTY) (11/27/1993 to 11/27/1993)

1323 MEADOW CREEK DR, IRVING, TX 75038-7944 (DALLAS COUNTY) (08/1989 to 12/1991)

PO BOX USCC, WEST POINT, NY 10997 (ORANGE COUNTY) (06/1988 to 12/1989)

242 ROLLING HILLS PL, LANCASTER, TX 75146-1026 (DALLAS COUNTY) (12/1988 to 12/1988)

33 NE COLUMBIA, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY)

S 33 NE COLUMBIA DR, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY)

[[Back to Summary](#)]

Names:

GEBRA GRACE GRUNAU
DEBRA GRANAU
GEBRA GRACE GRUNAV SR
GEBRA GRACE OWEN
GEBRA G GRUNAN
GEBRA A GRUNAU
GEBRA G GRANUA
GEBRA G GRABUA
GEBRA GRUNAU OWEN

SSN:

281-44-XXXX Issued in OHIO In 1963-1964

Dates of Birth:

1956, Born 64 years ago
, Born 72 years ago
1957, Born 63 years ago

Other Phone:

(505) 275-3457 (MT)

Addresses:

724 CHELWOOD PARK BLVD NE, ALBUQUERQUE, NM 87123-1606 (BERNALILLO COUNTY) (09/1984 to 12/17/2020)
724 NE CHELWOOD, ALBUQUERQUE, NM 87123 (BERNALILLO COUNTY) (06/01/1995 to 12/02/2020)
7321 CARRBRIDGE LN, CHARLOTTE, NC 28226-2983 (MECKLENBURG COUNTY) (03/2004 to 12/2007)
6122 LANSING DR, CHARLOTTE, NC 28270-5222 (MECKLENBURG COUNTY) (03/2004 to 06/2004)
1726 HOFFMAN DR NE, ALBUQUERQUE, NM 87110-5526 (BERNALILLO COUNTY) (09/1984 to 07/08/2003)
1726 HOFFMAN DR NE # E, ALBUQUERQUE, NM 87110-5526 (BERNALILLO COUNTY) (12/1988 to 12/1988)
 3300 COLUMBIA DR NE, ALBUQUERQUE, NM 87107-2003 (BERNALILLO COUNTY) (07/1992 to 01/24/2003)
715 RANKIN RD NE, ALBUQUERQUE, NM 87107-2129 (BERNALILLO COUNTY) (07/1984 to 01/24/2003)
3300 COLUMBIA DR NE STE B, ALBUQUERQUE, NM 87107-2003 (BERNALILLO COUNTY) (10/21/1996 to 10/21/1996)
816 OLD COORS DR SW, ALBUQUERQUE, NM 87121-3306 (BERNALILLO COUNTY) (06/24/1997 to 06/25/1997)
3434 VASSAR DR NE STE C, ALBUQUERQUE, NM 87107-2064 (BERNALILLO COUNTY) (10/09/1996 to 10/09/1996)
BSWITCH, LAS VEGAS, NV 89163 (CLARK COUNTY) (04/1993 to 12/1993)
1601 BIRCHCREST DR, CHARLOTTE, NC 28205-4905 (MECKLENBURG COUNTY) (03/1985 to 03/1985)
4827 TAYLOR ST N, SAINT PETERSBURG, FL 33714-3249 (PINELLAS COUNTY) (02/01/1983 to 03/1985)
1601 EASTCREST DR APT K3, CHARLOTTE, NC 28205-5499 (MECKLENBURG COUNTY) (04/01/1984 to 04/01/1984)
 33 NE COLUMBIA DR, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY)

[[Back to Summary](#)]

Names:

KESTER L OMAN
KESTER LAFEL OMAN
KESTER LOMAN OMAN

SSNs:

585-12-XXXX Issued in NEW MEXICO In 1961-1962
581-26-XXXX Issued in PUERTO RICO In 1934-1951
595-12-XXXX Issued in FLORIDA In 1982

Date of Birth:

1947, Born **73** years ago

Other Phones:

(505) 281-2070 (MT)
(505) 843-9565 (MT)
(575) 491-6434 (MT)
(505) 242-2879 (MT)
(505) 974-1598 (MT)
(505) 491-6434

Addresses:

3 WOODBRIAR, CEDAR CREST, NM 87008-9424 (BERNALILLO COUNTY) (03/1991 to 12/17/2020)
PO BOX 198, CEDAR CREST, NM 87008-0198 (BERNALILLO COUNTY) (04/1987 to 12/02/2020)
 **215 GOLD AVE SW, ALBUQUERQUE, NM 87102-3300 (BERNALILLO COUNTY)** (06/1990 to 01/2012)
PO BOX 1748, ALBUQUERQUE, NM 87103-1748 (BERNALILLO COUNTY) (02/1989 to 01/24/2003)
PO BOX 80198, ALBUQUERQUE, NM 87198-0181 (BERNALILLO COUNTY) (06/1996 to 06/1998)
PO BOX 30198, ALBUQUERQUE, NM 87190-0161 (BERNALILLO COUNTY) (06/1996 to 06/1996)
3408 GLADDEN CT NE, ALBUQUERQUE, NM 87110-2238 (BERNALILLO COUNTY) (03/1986 to 09/1992)

[[Back to Summary](#)]

Names:

ANNIE P O OCONNELL
ANNIE P OCONNELL
ANNIE P CONNELL
ANN P O OCONNELL
ANN P OCONNELL
ANNIE O CONNELL
A OCONNELL
ANNIE OCONNELL OCONNELL
ANNIE P O CONNELL

SSNs:

585-48-XXXX Issued in NEW MEXICO In 1967
075-36-XXXX Issued in NEW YORK In 1961-1963

Dates of Birth:

1950, Born **70** years ago
1951, Born **69** years ago

Other Phones:

(505) 263-4141 (MT)
(505) 271-8200 (MT)
(505) 856-2414 (MT)
(505) 856-6200 (MT)
(505) 856-6263 (MT)

(505) 800-0849 (MT)
(505) 675-2642 (MT)
(505) 828-1000 (MT)
(505) 862-6263 (MT)
(505) 645-4049

Addresses:

13227 EMERY POINT AVE NE, ALBUQUERQUE, NM 87111-8244 (BERNALILLO COUNTY) (09/2018 to 12/17/2020)

6703 ACADEMY RD NE, ALBUQUERQUE, NM 87109-3345 (BERNALILLO COUNTY) (08/1984 to 10/04/2018)

Current landline phones at address:

(505) 715-5327 (MT) KELLER WILLIAMS REALTY
(505) 797-6811 (MT) FAIRCHILD SUSIE REALTOR
(505) 858-9362 (MT) VAUGHAN COMPANY REALTORS
(505) 797-6811 (MT) FAIRCHILD, SUSIE

45 PORT TACK DR, SALEM, SC 29676-4021 (OCONEE COUNTY) (09/2018 to 09/2018)

Current landline phones at address:

(864) 719-0458 (ET) BELL, FRED

13219 MORNING MIST AVE NE, ALBUQUERQUE, NM 87111-7110 (BERNALILLO COUNTY) (10/10/2016 to 09/2018)

5025 COORS BLVD SW, ALBUQUERQUE, NM 87121-6255 (BERNALILLO COUNTY) (01/13/2018 to 01/13/2018)

9912 WELLINGTON NE, ALBUQUERQUE, NM 87111-5896 (BERNALILLO COUNTY) (01/10/2016 to 08/24/2016)

13232 TWILIGHT TRAIL PL NE, ALBUQUERQUE, NM 87111-8245 (BERNALILLO COUNTY) (04/28/2003 to 01/22/2016)

9201 MONTGOMERY BLVD NE STE 101, ALBUQUERQUE, NM 87111-2467 (BERNALILLO COUNTY) (10/21/1994 to 10/2012)

13232 NE TWI LGT, ALBUQUERQUE, NM 87111 (BERNALILLO COUNTY) (02/01/2007 to 02/01/2007)

6767 ACADEMY RD NE, ALBUQUERQUE, NM 87109-3345 (BERNALILLO COUNTY) (05/1993 to 01/22/2007)

 6420 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 (BERNALILLO COUNTY) (05/11/1994 to 09/05/2006)

2623 GENERAL MARSHALL ST NE, ALBUQUERQUE, NM 87112-1017 (BERNALILLO COUNTY) (01/1983 to 07/05/2005)

PO BOX 14055, ALBUQUERQUE, NM 87191-4055 (BERNALILLO COUNTY) (01/24/2003 to 01/24/2003)

422 MORNINGSIDE DR SE, ALBUQUERQUE, NM 87108-2654 (BERNALILLO COUNTY) (12/30/1996 to 01/24/2003)

3131 ADAMS ST NE APT F46, ALBUQUERQUE, NM 87110-8029 (BERNALILLO COUNTY) (07/14/1997 to 07/20/1998)

PO BOX 997, CORRALES, NM 87048-0997 (SANDOVAL COUNTY) (07/08/1997 to 08/03/1997)

711 ENCINO PL NE STE E, ALBUQUERQUE, NM 87102-2650 (BERNALILLO COUNTY) (12/1993 to 06/1994)

7007 WYOMING BLVD NE STE C, ALBUQUERQUE, NM 87109-6941 (BERNALILLO COUNTY) (01/1991 to 12/20/1993)

11605 CORONA AVE NE, ALBUQUERQUE, NM 87122-1530 (BERNALILLO COUNTY) (08/1992 to 10/1993)

3108 CHRISTINE ST NE, ALBUQUERQUE, NM 87111-4824 (BERNALILLO COUNTY) (03/1985 to 04/1992)

5641 KNIGHT RD NE, ALBUQUERQUE, NM 87109-3126 (BERNALILLO COUNTY) (10/1989 to 06/1990)

7007 WYOMING BLVD NE, ALBUQUERQUE, NM 87109-3987 (BERNALILLO COUNTY) (06/1989 to 06/1989)

7721 TRAIL RIDGE RD NE, ALBUQUERQUE, NM 87109-3221 (BERNALILLO COUNTY) (05/1989 to 06/1989)

7827 ACADEMY TRL NE, ALBUQUERQUE, NM 87109-3118 (BERNALILLO COUNTY) (05/1989 to 05/1989)

[[Back to Summary](#)]

Names:

MARK C MOSHER

MARK C MOSLER
MARK MONIQUE MOSHER
MARK D MOSHER

SSNs:

525-25-XXXX Issued in NEW MEXICO In 1977-1978

014-24-XXXX Issued in MASSACHUSETTS In 1934-1951

Dates of Birth:

1964, Born **56** years ago

1964, Born **56** years ago

, Born **59** years ago

Other Phones:

(505) 293-9576 (MT)

(505) 313-6976 (MT)

(505) 350-3777 (MT)

(505) 898-9577 (MT)

(505) 350-6798 (MT)

(505) 571-6240

Addresses:

110 MIRA SOL RD, CORRALES, NM 87048-9153 (BERNALILLO COUNTY) (12/2009 to 12/17/2020)

Current landline phones at address:

(505) 897-1444 (MT) PASCETTI, RACHEL

14 LASENDA DE SYLVIA, CORRALES, NM 87048-9166 (SANDOVAL COUNTY) (02/15/2001 to 10/2020)

Current landline phones at address:

(505) 898-4045 (MT) MOSHER, MONIQUE D

6401 ELK HORN DR NE, ALBUQUERQUE, NM 87111-7210 (BERNALILLO COUNTY) (01/2007 to 05/2020)

115 ANGUS LN, CORRALES, NM 87048-9104 (BERNALILLO COUNTY) (06/14/2014 to 06/14/2014)

14 SYLVIA LN, CORRALES, NM 87048 (SANDOVAL COUNTY) (01/01/2001 to 06/14/2014)

PO BOX 1615, BERNALILLO, NM 87004-1615 (SANDOVAL COUNTY) (04/06/2010 to 04/06/2010)

111 ESPINOSA RD, CORRALES, NM 87048-8304 (SANDOVAL COUNTY) (11/2007 to 08/27/2009)

588 MISSION VALLEY RD, CORRALES, NM 87048-7813 (SANDOVAL COUNTY) (10/1991 to 05/08/2007)

588 MISSION VALLEY RD # R, CORRALES, NM 87048-7813 (SANDOVAL COUNTY) (01/24/2003 to 01/24/2003)

PO BOX 1042, BERNALILLO, NM 87004-1042 (SANDOVAL COUNTY) (01/01/2001 to 11/01/2006)

PO BOX 1078, CORRALES, NM 87048-1078 (SANDOVAL COUNTY) (11/22/1991 to 01/24/2003)

5801 LOWELL ST NE, ALBUQUERQUE, NM 87111-5942 (BERNALILLO COUNTY) (08/1991 to 01/24/2003)

5801 LOWELL ST NE APT 6A, ALBUQUERQUE, NM 87111-5944 (BERNALILLO COUNTY) (05/1985 to 01/24/2003)

5643 JEFFERSON ST NE, ALBUQUERQUE, NM 87109-3412 (BERNALILLO COUNTY) (08/25/1997 to 08/25/1997)

8805 CREVE COEUR LN, POWELL, OH 43065-9755 (FRANKLIN COUNTY) (12/1987 to 12/1990)

10526 CAMINO DEL OSO NE, ALBUQUERQUE, NM 87111-3785 (BERNALILLO COUNTY) (05/1987 to 12/1990)

380 BUFFALO CIR SE, ALBUQUERQUE, NM 87123-3525 (BERNALILLO COUNTY) (08/1987 to 12/1988)

PERRAULT TIRE CT, LAS CRUCES, NM 88001 (DONA ANA COUNTY) (03/1987 to 03/1987)

3200 DEL REY BLVD TRLR 44, LAS CRUCES, NM 88012-7791 (DONA ANA COUNTY) (03/1985 to 05/1985)

3200 DEL REY, HOUSTON, TX 77001 (HARRIS COUNTY)

[[Back to Summary](#)]

Names:

CAROLYN J GARCIA
CAROLYN JEAN GARCIA
C GARCIA

SSN:

585-70-XXXX Issued in NEW MEXICO In 1970

Date of Birth:

1955, Born **65** years ago

Other Phones:

(505) 417-7531 (MT)
(505) 298-0302 (MT)
(505) 293-5708 (MT)
(505) 828-0395 (MT)
(505) 247-0411 (MT)
(505) 514-1010 (MT)

Addresses:

2617 CHRISTINE ST NE, ALBUQUERQUE, NM 87112-1405 (BERNALILLO COUNTY) (07/1987 to 12/17/2020)



3535 PRINCETON DR NE, ALBUQUERQUE, NM 87107-4213 (BERNALILLO COUNTY) (03/26/2020 to 03/26/2020)

Current landline phones at address:

(505) 797-2624 (MT) BRITE STAR SERVICE
(505) 255-7800 (MT) MOTORWORLD
(505) 881-2330 (MT) GONZALEZ, AREYAN

5300 EUBANK BLVD NE APT 13A, ALBUQUERQUE, NM 87111-1771 (BERNALILLO COUNTY) (03/25/1990 to 06/2006)

5300 EUBANK BLVD NE, ALBUQUERQUE, NM 87111-1756 (BERNALILLO COUNTY) (08/23/1996 to 03/17/2006)

6625 LUELLA ANNE DR NE, ALBUQUERQUE, NM 87109-4038 (BERNALILLO COUNTY) (02/1996 to 01/24/2003)

6625 LUELLA ANNE DR NE # 13A, ALBUQUERQUE, NM 87109-4038 (BERNALILLO COUNTY) (12/17/1996 to 12/17/1996)

3005 ALMA, CASPER, WY 82609 (NATRONA COUNTY) (01/1985 to 12/1990)

8818 AZTEC RD NE, ALBUQUERQUE, NM 87111-4602 (BERNALILLO COUNTY) (09/1988 to 12/1989)

PO BOX 75278, ALBUQUERQUE, NM 87194 (BERNALILLO COUNTY) (04/1988 to 04/1988)

3042 WYOMING, ALBUQUERQUE, NM 87101 (BERNALILLO COUNTY) (08/1987 to 08/1987)

205 HARDEN DR, CASPER, WY 82609-1837 (NATRONA COUNTY) (03/1985 to 09/1985)

1900 S MISSOURI AVE, CASPER, WY 82609-3308 (NATRONA COUNTY) (11/1982 to 11/1982)

[[Back to Summary](#)]

Names:

ERIC ROBERT TERAN
ERIC C TERAN
ERIC ROBERTO TERAN
ERIC R TERAN SENIOR
ERICR ROBERT TERAN
ERIC T TERAN

SSNs:

450-63-XXXX Issued in TEXAS In 1983

451-60-XXXX Issued in TEXAS In 1955

451-63-XXXX Issued in TEXAS In 1983

Dates of Birth:

1966, Born **54** years ago

1964, Born **56** years ago

Other Phones:

(505) 264-4599 (MT)

(505) 453-4154 (MT)

(505) 256-6312 (MT)

(505) 256-7048 (MT)

(505) 256-8496 (MT)

(505) 266-6201 (MT)

(505) 831-2329 (MT)

(505) 833-5277 (MT)

(505) 266-3443 (MT)

(505) 710-1963 (MT)

(453) 415-4154

(505) 693-1028

(545) 341-4154

Addresses:

7100 HUERTO AVE NW, ALBUQUERQUE, NM 87120-3963 (BERNALILLO COUNTY) (07/2001 to 12/17/2020)



3300 COLUMBIA DR NE, ALBUQUERQUE, NM 87107-2003 (BERNALILLO COUNTY) (12/2006 to 11/2020)

Current landline phones at address:

(505) 200-2634 (MT) ACCA ENTERPRISES

(505) 433-4369 (MT) PREMIER TOWER SOLUTIONS

1414 MADISON ST NE, ALBUQUERQUE, NM 87110-5054 (BERNALILLO COUNTY) (01/1996 to 12/09/2018)

PO BOX 3262, LOS LUNAS, NM 87031-3262 (VALENCIA COUNTY) (03/04/2012 to 03/04/2012)

315 GENERAL MARSHALL ST NE, ALBUQUERQUE, NM 87123-1023 (BERNALILLO COUNTY) (01/2001 to 09/2006)

PO BOX 30533, ALBUQUERQUE, NM 87190-0533 (BERNALILLO COUNTY) (11/01/2003 to 06/06/2005)

704 N BUTLER AVE, FARMINGTON, NM 87401-6856 (SAN JUAN COUNTY) (08/01/2003 to 07/27/2004)

3300 PRINCETON DR NE, ALBUQUERQUE, NM 87107-2044 (BERNALILLO COUNTY) (12/2000 to 01/21/2004)

3300 PRINCETON DR NE STE S24, ALBUQUERQUE, NM 87107-2049 (BERNALILLO COUNTY) (02/16/2001 to 02/16/2001)

516 FOYT DR SW, ALBUQUERQUE, NM 87121-8891 (BERNALILLO COUNTY) (06/01/2002 to 06/2003)

3901 INDIAN SCHOOL RD NE APT B108, ALBUQUERQUE, NM 87110-3843 (BERNALILLO COUNTY) (03/06/2003 to 03/06/2003)

12114 EMPEROR DR NE, ALBUQUERQUE, NM 87123-1415 (BERNALILLO COUNTY) (03/17/2001 to 01/24/2003)

5404 MONTGOMERY BLVD NE APT 705, ALBUQUERQUE, NM 87109-1339 (BERNALILLO COUNTY) (08/2000 to 01/24/2003)

1306 HUMBOLDT ST APT 15, DENVER, CO 80218-2337 (DENVER COUNTY) (07/2000 to 01/24/2003)

2120 E 12TH AVE, DENVER, CO 80206-2904 (DENVER COUNTY) (06/2000 to 01/24/2003)

2800 S SYRACUSE WAY, DENVER, CO 80231-7710 (DENVER COUNTY) (09/1999 to 01/24/2003)

4116 HILTON AVE NE, ALBUQUERQUE, NM 87110-1066 (BERNALILLO COUNTY) (08/01/1998 to 01/24/2003)

2800 S SYRACUSE WAY # 1, DENVER, CO 80231-7710 (DENVER COUNTY) (05/01/2000 to 05/01/2000)

2101 NEW YORK AVE SW APT 1, ALBUQUERQUE, NM 87104-1635 (BERNALILLO COUNTY) (12/1999 to 02/2001)

PO BOX 3473, ALBUQUERQUE, NM 87190-3473 (BERNALILLO COUNTY) (01/05/2001 to 01/05/2001)

1726 ALISO DR NE, ALBUQUERQUE, NM 87110-4902 (BERNALILLO COUNTY) (06/1987 to 12/19/2000)
1726 ALISON NE, DENVER, CO 80239 (DENVER COUNTY) (06/1999 to 06/1999)
1501 INDIAN SCHOOL RD NE APT A203, ALBUQUERQUE, NM 87102-1680 (BERNALILLO COUNTY) (08/1994 to 05/1998)
2000 ZEARING AVE NW, ALBUQUERQUE, NM 87104-2045 (BERNALILLO COUNTY) (12/01/1997 to 03/1998)
PO BOX 833, ALBUQUERQUE, NM 87103-0833 (BERNALILLO COUNTY) (02/1988 to 01/01/1996)
422 YALE BLVD SE, ALBUQUERQUE, NM 87106-5156 (BERNALILLO COUNTY) (03/1994 to 12/1994)
11101 HUME AVE NE, ALBUQUERQUE, NM 87112-4341 (BERNALILLO COUNTY) (08/1993 to 12/1993)
4508 TROWBRIDGE DR, EL PASO, TX 79903-3102 (EL PASO COUNTY) (03/1986 to 01/1993)
917 LOUISIANA BLVD SE, ALBUQUERQUE, NM 87108-5117 (BERNALILLO COUNTY) (09/1990 to 12/1992)
611 LEAD AVE SW, ALBUQUERQUE, NM 87102-3141 (BERNALILLO COUNTY) (11/1990 to 12/1991)
10800 COMANCHE RD NE, ALBUQUERQUE, NM 87111-3977 (BERNALILLO COUNTY) (12/1988 to 12/1989)
4800 SAN MATEO LN NE APT 141, ALBUQUERQUE, NM 87109-2401 (BERNALILLO COUNTY) (12/1987 to 06/1989)
1401 PENNSYLVANIA ST NE APT 1036, ALBUQUERQUE, NM 87110-7502 (BERNALILLO COUNTY) (11/1986 to 02/1987)
1306 N HUMBOLDT ST APT 15, DENVER, CO 80218-2337 (DENVER COUNTY) (08/1985 to 08/1985)
 33 NE COLUMBIA DR, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY)

[[Back to Summary](#)]

Names:

CHARLES R OWEN
EST CHARLES R OWEN
EST CR OWEN
CHARLES OWN
CHARLES RONALD OWENS
CHARLES RONALD OWEN

SSNs:

278-46-XXXX Issued in OHIO In 1964-1965
278-16-XXXX Issued in OHIO In 1934-1951

Date of Birth:

1948, Born 72 years ago

Date of Death:

 02/09/2004 Died at 55 years old

Other Phone:

(505) 275-3457 (MT)

Addresses:

816 OLD COORS DR SW, ALBUQUERQUE, NM 87121-3306 (BERNALILLO COUNTY) (06/24/1997 to 12/17/2020)
Current landline phones at address:
(505) 831-5217 (MT) FLORES, ISRAEL
724 CHELWOOD PARK BLVD NE, ALBUQUERQUE, NM 87123-1606 (BERNALILLO COUNTY) (10/1986 to 12/02/2020)
6122 LANSING DR, CHARLOTTE, NC 28270-5222 (MECKLENBURG COUNTY) (03/2004 to 02/10/2006)

7321 CARRBRIDGE LN, CHARLOTTE, NC 28226-2983 (MECKLENBURG COUNTY) (09/2005 to 09/2005)

S 3300 COLUMBIA DR NE, ALBUQUERQUE, NM 87107-2003 (BERNALILLO COUNTY) (09/1991 to 01/24/2003)

715 RANKIN RD NE, ALBUQUERQUE, NM 87107-2129 (BERNALILLO COUNTY) (02/1987 to 01/24/2003)

1726 HOFFMAN DR NE, ALBUQUERQUE, NM 87110-5526 (BERNALILLO COUNTY) (11/1985 to 01/24/2003)

3300 COLUMBIA DR NE STE B, ALBUQUERQUE, NM 87107-2003 (BERNALILLO COUNTY) (10/21/1996 to 10/21/1996)

1601 EASTCREST DR APT K3, CHARLOTTE, NC 28205-5499 (MECKLENBURG COUNTY) (03/1985 to 03/1985)

1213 GREEN OAKS LN, CHARLOTTE, NC 28205-5548 (MECKLENBURG COUNTY)

[[Back to Summary](#)]

Names:

RENE H VALENZUELA

RAY H VALENZUELA

RAY VELEZUELA

SSNs:

525-31-XXXX Issued in NEW MEXICO In 1979-1980

525-13-XXXX Issued in NEW MEXICO In 1974

525-13-XXXX Issued in NEW MEXICO In 1974

Dates of Birth:

1967, Born **53** years ago

1969, Born **51** years ago

Other Phones:

(575) 302-9625 (MT)

(575) 628-1816 (MT)

Addresses:

4113 TAOS ST, CARLSBAD, NM 88220-9052 (EDDY COUNTY) (11/30/2016 to 12/17/2020)

2827 PORTO ST SW # SW411, ALBUQUERQUE, NM 87121-5417 (BERNALILLO COUNTY) (12/2017 to 11/2020)

2827 PORTO ST SW, ALBUQUERQUE, NM 87121-5417 (BERNALILLO COUNTY) (12/19/2017 to 12/19/2017)

2005 LAKE DR SW, ALBUQUERQUE, NM 87105-2837 (BERNALILLO COUNTY) (02/04/2019 to 10/02/2020)

901 ORTEGA ST, CARLSBAD, NM 88220-4867 (EDDY COUNTY) (01/01/1989 to 05/2017)

800 W MCKAY ST, CARLSBAD, NM 88220-5090 (EDDY COUNTY) (05/11/2009 to 07/08/2009)

4420 MAGDALENA LN SW, ALBUQUERQUE, NM 87121-5093 (BERNALILLO COUNTY) (04/2007 to 02/12/2009)

222 N 5TH ST, CARLSBAD, NM 88220-3830 (EDDY COUNTY) (06/2001 to 11/21/2003)

3905 NE ARNO ST, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY) (01/24/2003 to 01/24/2003)

PO BOX 173, CUBERO, NM 87014-0173 (CIBOLA COUNTY) (03/1996 to 01/24/2003)

S 3300 COLUMBIA DR NE, ALBUQUERQUE, NM 87107-2003 (BERNALILLO COUNTY) (02/1989 to 01/24/2003)

2714 PASEO DE CANTO DR SW, ALBUQUERQUE, NM 87121-8502 (BERNALILLO COUNTY) (07/1994 to 12/07/1999)

8305 DECATUR AVE SE APT A, ALBUQUERQUE, NM 87108-5336 (BERNALILLO COUNTY) (09/17/1999 to 09/17/1999)

8305 DECATUR AVE SE, ALBUQUERQUE, NM 87108-5336 (BERNALILLO COUNTY) (08/28/1998 to 08/28/1998)

PO BOX 17, CUBERO, NM 87014-0017 (CIBOLA COUNTY) (10/08/1998 to 10/08/1998)

PO BOX 173, GRANTS, NM 87020-0173 (CIBOLA COUNTY) (01/1998 to 06/1998)
PO BOX 1, CUBERO, NM 87014-0001 (CIBOLA COUNTY) (04/1997 to 06/1997)
PO BOX 1482, ALBUQUERQUE, NM 87103-1482 (BERNALILLO COUNTY) (02/09/1997 to 02/09/1997)
325 PENNSYLVANIA ST SE, ALBUQUERQUE, NM 87108-4174 (BERNALILLO COUNTY) (01/27/1997 to 01/27/1997)
4620 W MCDOWELL RD APT 2108, PHOENIX, AZ 85035-4134 (MARICOPA COUNTY) (03/01/1993 to 01/08/1997)
325 DALLAS ST NE, ALBUQUERQUE, NM 87108-2233 (BERNALILLO COUNTY) (12/30/1996 to 12/30/1996)
3905 ARLOLANE AVE SW, ALBUQUERQUE, NM 87121-5244 (BERNALILLO COUNTY) (10/1995 to 11/25/1995)
2312 WASHINGTON ST, CARLSBAD, NM 88220-3368 (EDDY COUNTY) (11/23/1995 to 11/23/1995)
325 PENNSYLVANIA ST NE, ALBUQUERQUE, NM 87108-2267 (BERNALILLO COUNTY) (10/1994 to 06/1995)
33 NE COLUMBIA, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY)

[[Back to Summary](#)]

Names:

NIGEL PAUL MONTANO SR
NIGEL PAUL MONTANO

SSN:

585-01-XXXX Issued in NEW MEXICO In 1958-1959

Date of Birth:

1944, Born **76** years ago

Date of Death:

D **10/23/2019** Died at **74** years old

Other Phones:

(505) 873-5405 (MT)
(505) 681-0900 (MT)
(505) 681-5353 (MT)
(505) 880-1313 (MT)

Addresses:

1435 VALLE LN NW, ALBUQUERQUE, NM 87107-2771 (BERNALILLO COUNTY) (12/2013 to 12/17/2020)
1435 VALLE ALTO CT NW, ALBUQUERQUE, NM 87107-2735 (BERNALILLO COUNTY) (07/15/2015 to 07/15/2015)
517 SHIRK LN SW, ALBUQUERQUE, NM 87105-7545 (BERNALILLO COUNTY) (01/01/1996 to 11/02/2014)
517 SHIRK LN SW # W, ALBUQUERQUE, NM 87105-7545 (BERNALILLO COUNTY) (01/01/1997 to 01/01/1997)
9004 WASHINGTON ST NE, ALBUQUERQUE, NM 87113-2704 (BERNALILLO COUNTY) (01/01/1997 to 10/12/2008)
S **3300 COLUMBIA DR NE, ALBUQUERQUE, NM 87107-2003 (BERNALILLO COUNTY)** (01/24/2003 to 01/24/2003)
4401 MORRIS ST NE, ALBUQUERQUE, NM 87111-3729 (BERNALILLO COUNTY) (01/24/2003 to 01/24/2003)
10924 ACADEMY RIDGE RD NE, ALBUQUERQUE, NM 87111-6834 (BERNALILLO COUNTY) (02/1982 to 01/24/2003)
3300 COLUMBIA DR NE STE A, ALBUQUERQUE, NM 87107-2003 (BERNALILLO COUNTY) (12/1996 to 06/2001)
PO BOX 4329, HOUSTON, TX 77210-4329 (HARRIS COUNTY) (02/1992 to 02/1992)

11708 WOODMAR LN NE, ALBUQUERQUE, NM 87111-6519 (BERNALILLO COUNTY) (03/1987 to 02/1992)
9320 GALAXIA WAY NE, ALBUQUERQUE, NM 87111-1435 (BERNALILLO COUNTY) (10/1984 to 03/1991)
8344 CORONA LOOP NE, ALBUQUERQUE, NM 87113-1665 (BERNALILLO COUNTY) (05/1990 to 05/1990)
208 SHAWNEE CT SE, ALBUQUERQUE, NM 87108-4279 (BERNALILLO COUNTY) (06/1988 to 12/1988)
33 NE COLUMBIA, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY)

[[Back to Summary](#)]

Names:

FRANCES MALONE JUCKEM
JENNETTE MALONE
FRANCES J JUCKEM
FRANCES J MALONE
JENNETTE JUCKAM
FRANCES JEANNETTE JUCKEM
JEANNETT JUCKEM
JEANNETTE F JUCKEM
JEANETTE F GAMBLE
JEANNETTE JUCKEM
JEANNETTE F GAMBLE
FRANCES J GAMBLE
FRANCES MALONE
JEANNETTE GAMBLE
JEANETTE J GAMBLE
JEANETTE GAMBLE
FRANCES JEANETTE GAMBLE
JEANETTE J JUCKEM
JEANETTE F JUCKEM
JEANETTE JUCKEM
JEANETTE FRANCES GAMBLE
JEANNETTEF GAMBLE
FRANCES JUCKEM
JEANNETTE FRANCES GAMBLE
J JUCKEM
JEANNETTE N JUCKEM
FRANCES JEANNETTE GAMBLE
GAMBLE JEANNETTE
FRANCES J SENN
FRANCES J PRESTON
FRANCES S SENN
J GAMBLE
GAMBLE JEANNETT
JEANNETT GAMBLE
FRANCES M JUCKEM
FRANCES JEANETTE JUCKEM

SSN:

212-44-XXXX Issued in MARYLAND In 1961-1962

Dates of Birth:

1944, Born 76 years ago

1964, Born 56 years ago

Other Phones:

(214) 783-0940 (CT)
(817) 236-2430 (CT)
(817) 939-0060 (CT)
(214) 295-6867 (CT)
(214) 783-0977 (CT)
(505) 836-6254 (MT)
(817) 235-1444 (CT)
(817) 797-5610 (CT)
(222) 783-0940

Addresses:

7633 QUAIL RIDGE ST, FORT WORTH, TX 76179-2811 (TARRANT COUNTY) (05/01/1992 to 12/17/2020)

Current landline phones at address:

(817) 236-2439 (CT) JUCKEM, JEANNETTE

1770 COLDSTONE DR, FRISCO, TX 75034-2644 (DENTON COUNTY) (05/29/1992 to 10/29/2020)

PO BOX 27746, ALBUQUERQUE, NM 87125-7746 (BERNALILLO COUNTY) (07/01/1992 to 03/2017)

1508 BUCK CT NW, ALBUQUERQUE, NM 87105-1006 (BERNALILLO COUNTY) (04/1986 to 09/2009)

6104 CALCUTTA CT, ARLINGTON, TX 76016-2618 (TARRANT COUNTY) (05/23/2004 to 11/07/2007)

6048 HOLIDAY LN, NORTH RICHLAND HILLS, TX 76180-6144 (TARRANT COUNTY) (05/1986 to 05/22/2007)

 3300 COLUMBIA DR NE, ALBUQUERQUE, NM 87107-2003 (BERNALILLO COUNTY) (09/1984 to 01/24/2003)

4905 BLUE BLUFF RD, AUSTIN, TX 78724-5906 (TRAVIS COUNTY) (01/1993 to 01/23/2003)

505 CREEK TER, ALBUQUERQUE, NM 87105 (BERNALILLO COUNTY) (10/01/1991 to 10/01/1991)

13308 SUNSET CANYON DR NE, ALBUQUERQUE, NM 87111-4250 (BERNALILLO COUNTY) (07/1987 to 03/1989)

PO BOX 1012, CAMERON, TX 76520-0312 (MILAM COUNTY) (01/1985 to 01/1985)

5055 CREEK TRL, LAS CRUCES, NM 88012-9786 (DONA ANA COUNTY) (06/1992)

313 S COLLEGE AVE, CAMERON, TX 76520-3918 (MILAM COUNTY) (12/1988)

33 NE COLUMBIA, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY)

[[Back to Summary](#)]

Names:

WILLIAM EUGENE FOOTE
W FOOTE
WILLIAM D FOOTE
WILLIAM CHERYL FOOTE
WILLIAM W FOOTE
WM E FOOTE

SSN:

585-22-XXXX Issued in NEW MEXICO In 1963

Date of Birth:

1946, Born 74 years ago

Other Phones:

(505) 243-2777 (MT)
(505) 243-2776 (MT)

(505) 268-2549 (MT)
(505) 400-0265 (MT)
(505) 577-2447 (MT)
(505) 400-4247 (MT)
(505) 243-4558 (MT)

Addresses:

215 GOLD AVE SW STE 202, ALBUQUERQUE, NM 87102-3364 (BERNALILLO COUNTY) (03/1995 to 12/17/2020)
 215 GOLD AVE SW, ALBUQUERQUE, NM 87102-3300 (BERNALILLO COUNTY) (06/1998 to 04/05/2009)
1824 RITA DR NE, ALBUQUERQUE, NM 87106-1163 (BERNALILLO COUNTY) (06/1989 to 12/02/2020)
5804 TIERRA VIVA PL NW, ALBUQUERQUE, NM 87107-5272 (BERNALILLO COUNTY) (06/01/1998 to 11/12/2004)
4308 CARLISLE BLVD NE STE 208, ALBUQUERQUE, NM 87107-4849 (BERNALILLO COUNTY) (07/18/2001 to 01/24/2003)
1400 CENTRAL AVE SE, ALBUQUERQUE, NM 87106-4811 (BERNALILLO COUNTY) (05/1981 to 01/24/2003)
1400 CENTRAL AVE SE STE 3200, ALBUQUERQUE, NM 87106-4835 (BERNALILLO COUNTY) (06/04/1997 to 06/04/1997)
4308 CARLISLE BLVD NE, ALBUQUERQUE, NM 87107-4811 (BERNALILLO COUNTY) (08/07/1990 to 06/1992)
PO BOX 3200, ALBUQUERQUE, NM 87106 (BERNALILLO COUNTY) (09/1997 to 09/1997)
208 SUITE, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY) (09/1992 to 12/1994)
516 HERMOSA DR NE, ALBUQUERQUE, NM 87108-1030 (BERNALILLO COUNTY) (09/1984 to 06/1989)
414 DARTMOUTH DR SE, ALBUQUERQUE, NM 87106-2224 (BERNALILLO COUNTY) (11/1985 to 06/1988)
14 SE CENTRAL AVE, ALBUQUERQUE, NM 87106 (BERNALILLO COUNTY)

[\[Back to Summary \]](#)

Names:

SCOTT LESLIE WHITE
SCOTT M WHITE

SSN:

523-02-XXXX Issued in COLORADO In 1973-1974

Dates of Birth:

1958, Born 62 years ago
1900, Born 120 years ago

Other Phones:

(214) 995-5261 (CT)
(817) 800-4598 (CT)
(817) 919-6925 (CT)
(901) 830-0167 (CT)
(214) 819-9800 (CT)
(817) 337-3914 (CT)
(817) 337-4843 (CT)
(817) 337-8581 (CT)
(817) 490-9946 (CT)
(817) 800-1212 (CT)
(817) 451-3770 (CT)
(817) 753-6163 (CT)
(817) 753-6510 (CT)

Addresses:

1284 JOHN ROTH RD, BOWIE, TX 76230-7183 (MONTAGUE COUNTY) (04/30/2017 to 12/17/2020)

PO BOX 151562, ARLINGTON, TX 76015-7562 (TARRANT COUNTY) (05/01/2001 to 10/2020)

509 PEARL ST, KELLER, TX 76248-3432 (TARRANT COUNTY) (06/10/2003 to 08/21/2019)

Current landline phones at address:

(817) 753-6188 (CT) WHITE, ANGELA

509 PEARL ST # 1013, KELLER, TX 76248-3432 (TARRANT COUNTY) (02/01/2007 to 02/01/2007)

7411 HINES PL STE 112, DALLAS, TX 75235-4022 (DALLAS COUNTY) (06/01/2006 to 06/24/2006)

217 WOOD ST, COUNCIL GROVE, KS 66846-1931 (MORRIS COUNTY) (01/1999 to 01/23/2003)

PO BOX 31301, WEST PALM BEACH, FL 33420-1301 (PALM BEACH COUNTY) (08/01/1994 to 01/23/2003)

9630 ALTHEA WAY, PALM BEACH GARDENS, FL 33410-5412 (PALM BEACH COUNTY) (08/1994 to 01/23/2003)

2343 L DON DODSON DR APT 279, BEDFORD, TX 76021-6958 (TARRANT COUNTY) (06/1989 to 01/23/2003)

2343 L DON DODSON DR, BEDFORD, TX 76021-6957 (TARRANT COUNTY) (01/1990 to 10/04/1996)

9630 ALTHEA WAY # PBG, PALM BEACH GARDENS, FL 33410-5412 (PALM BEACH COUNTY) (08/1994 to 08/01/1994)

5090 PALM HILL DR, WEST PALM BEACH, FL 33415-9333 (PALM BEACH COUNTY) (11/1998 to 12/1998)

PO BOX 1301, WEST PALM BEACH, FL 33402-1301 (PALM BEACH COUNTY) (09/22/1998 to 09/22/1998)

3703 NORTHLAKE BLVD, PALM BEACH GARDENS, FL 33403-1629 (PALM BEACH COUNTY) (12/01/1997 to 12/01/1997)

800 W AIRPORT FWY, IRVING, TX 75062-6312 (DALLAS COUNTY) (05/24/1995 to 08/01/1995)

12513 NE 23RD ST # 2610, CHOCTAW, OK 73020-8634 (OKLAHOMA COUNTY) (12/1988 to 12/1989)

3939 ROSEMEADE PKWY APT 1117, DALLAS, TX 75287-2405 (DENTON COUNTY) (01/1989 to 06/1989)

[[Back to Summary](#)]

Names:

ANGEL MICHELLE WELCH

ANGEL MICHELE WELCH

SSN:

416-04-XXXX Issued in ALABAMA In 1977-1978

Date of Birth:

1977, Born **43** years ago

Date of Death:

D **11/16/2006** Died at **29** years old

Other Phones:

(678) 437-4899 (ET)

(770) 441-0892 (ET)

(770) 638-1203 (ET)

(770) 806-1813 (ET)

(770) 925-8851 (ET)

(334) 702-4515 (CT)

(770) 945-6814 (ET)

Addresses:

907 ROBINSON ST, DOTHAN, AL 36303-1857 (HOUSTON COUNTY) (04/30/2007 to 12/17/2020)
5745 STEPHENS MILL DR, SUGAR HILL, GA 30518-7495 (GWINNETT COUNTY) (10/2005 to 12/02/2020)
805 MERIDIAN ST, DOTHAN, AL 36301-3731 (HOUSTON COUNTY) (12/01/2006 to 12/16/2006)
1007 SONATA ST APT 1, DOTHAN, AL 36301-2836 (HOUSTON COUNTY) (04/2001 to 01/23/2006)
1007 SONATA ST, DOTHAN, AL 36301-2833 (HOUSTON COUNTY) (03/31/2001 to 10/21/2002)
6302 MUIRFIELD RUN, NORCROSS, GA 30093-3390 (GWINNETT COUNTY) (03/11/2004 to 09/01/2005)
1235 SEASONS PKWY, NORCROSS, GA 30093-3103 (GWINNETT COUNTY) (12/01/2002 to 12/2003)
803 MERCURY DR, DOTHAN, AL 36301-3981 (HOUSTON COUNTY) (11/10/2003 to 11/10/2003)
705 N LENA ST APT K72, DOTHAN, AL 36303-4467 (HOUSTON COUNTY) (09/1998 to 01/23/2003)
612 VIRGINIA DR, DOTHAN, AL 36301-2349 (HOUSTON COUNTY) (10/01/1995 to 01/23/2003)
915 S JACKSON ST # 0, MONTGOMERY, AL 36104-5732 (MONTGOMERY COUNTY) (12/01/1995 to 12/1997)

[[Back to Summary](#)]

Names:

MATILDA EDWARDS TOLBERT
MATILDA ANN EDWARDS TOLBERT
MATILDA ANN TOLBERT
MATILDA ANN EDWARDS
M TOLBERT
MATILDAANN EDWARDS TOLBERT

SSNs:

433-31-XXXX Issued in LOUISIANA In 1977
436-11-XXXX Issued in LOUISIANA In 1973

Dates of Birth:

1961, Born **59** years ago
1989, Born **31** years ago
1958, Born **62** years ago

Other Phones:

(337) 602-4459 (CT)
(337) 912-5229 (CT)
(337) 433-3112 (CT)
(337) 540-3559 (CT)

Addresses:

421 N 1ST AVE, LAKE CHARLES, LA 70601-2307 (CALCASIEU PARISH) (03/1994 to 12/17/2020)
Current landline phones at address:
(337) 433-9214 (CT) TOLBERT, SAMUEL C JR & MATILDA
1117 N LYONS ST, LAKE CHARLES, LA 70601-1735 (CALCASIEU PARISH) (09/2014 to 11/2020)
5500 HIGHLAND DR APT 1435, LITTLE ROCK, AR 72223-2069 (PULASKI COUNTY) (07/14/2015 to 12/02/2020)
Current landline phones at address:
(501) 224-7705 (CT) HIGHLAND POINTE APARTMENTS
(864) 368-9635 (ET) HIGHLAND POINTE WEST LITTLE ROCK

(501) 224-7711 (CT) HIGHLAND POINTE APARTMENTS

503 N 1ST AVE, LAKE CHARLES, LA 70601-2309 (CALCASIEU PARISH) (11/04/2011 to 11/04/2011)
402 SAINT JOSEPH ST APT B, LAFAYETTE, LA 70506-4563 (LAFAYETTE PARISH) (08/07/2009 to 08/07/2009)
1919 KNAPP ST, LAKE CHARLES, LA 70601-1065 (CALCASIEU PARISH) (03/1993 to 01/23/2003)
1111 N LYONS ST, LAKE CHARLES, LA 70601-1735 (CALCASIEU PARISH) (09/1986 to 01/23/2003)
1329 MEADOW DR, LAKE CHARLES, LA 70607-4717 (CALCASIEU PARISH) (08/1986 to 01/23/2003)
1714 WOODRING ST, LAKE CHARLES, LA 70601-1476 (CALCASIEU PARISH) (08/1958 to 08/1958)
3837 SIMPSON STUART RD, DALLAS, TX 75241-4331 (DALLAS COUNTY)

[[Back to Summary](#)]

Names:

GARY DALE THOMAS
GARY N THOMAS
GARYDALE D THOMAS

SSNs:

524-82-XXXX Issued in COLORADO In 1969
248-26-XXXX Issued in SOUTH CAROLINA In 1934-1951

Dates of Birth:

1957, Born **63** years ago
1974, Born **46** years ago
1954, Born **66** years ago

Other Phones:

(303) 667-9041 (MT)
(303) 366-9041 (MT)
(303) 433-7781 (MT)
(303) 624-0509 (MT)
(303) 650-1749 (MT)
(970) 640-6420 (MT)
(303) 667-9071 (MT)

Addresses:

223 VANCE ST, LAKEWOOD, CO 80226-1613 (JEFFERSON COUNTY) (05/04/2009 to 12/17/2020)
Current landline phones at address:
(303) 433-9512 (MT) THOMAS, KAREN J
6469 W 5TH PL, LAKEWOOD, CO 80226-1743 (JEFFERSON COUNTY) (11/19/2004 to 08/28/2020)
446 S SAULSBURY ST, LAKEWOOD, CO 80226-3483 (JEFFERSON COUNTY) (11/17/2014 to 11/17/2014)
1159 DELAWARE ST, DENVER, CO 80204-3607 (DENVER COUNTY) (05/2010 to 05/2010)
3947 LENNANE DR STE 120, SACRAMENTO, CA 95834-1971 (SACRAMENTO COUNTY) (09/2009 to 10/2009)
5037 PERRY ST, DENVER, CO 80212-2632 (DENVER COUNTY) (06/01/1994 to 10/2009)
1854626 METAVANTE WAY # PO, SIOUX FALLS, SD 57186-0001 (MINNEHAHA COUNTY) (01/2002 to 09/2009)
18546 METAVANTE WAY, SIOUX FALLS, SD 57186-0001 (MINNEHAHA COUNTY) (07/13/2005 to 07/19/2005)
6655 W 45TH AVE, WHEAT RIDGE, CO 80033-3705 (JEFFERSON COUNTY) (07/08/1994 to 01/24/2003)
3481 BENTON ST APT 2, WHEAT RIDGE, CO 80212-7069 (JEFFERSON COUNTY) (08/1986 to 01/24/2003)

3481 BENTON ST, WHEAT RIDGE, CO 80212-7069 (JEFFERSON COUNTY) (06/1993 to 12/1993)
7225 METAVANTE WAY # PO, SIOUX FALLS, SD 57186-0001 (MINNEHAHA COUNTY) (10/01/2002 to 10/01/2002)
7201 METAVANTE WAY # PO, SIOUX FALLS, SD 57186-0001 (MINNEHAHA COUNTY) (03/2001 to 12/2001)
7720 MCCALLUM BLVD APT 1108, DALLAS, TX 75252-7521 (COLLIN COUNTY) (03/1989 to 03/01/2000)
BSWITCH, SIOUX FALLS, SD 57117 (MINNEHAHA COUNTY) (03/1993 to 06/1993)
3657 SHOSHONE ST, DENVER, CO 80211-3018 (DENVER COUNTY) (03/1992 to 12/1992)
3300 W PARK BLVD APT 2149, PLANO, TX 75075-3418 (COLLIN COUNTY) (05/1991 to 12/1991)
7720 MCCALLAM BLVD # 2149, PLANO, TX 75075 (COLLIN COUNTY) (09/1991 to 09/1991)
2646 W 33RD AVE, DENVER, CO 80211-3304 (DENVER COUNTY) (10/1985 to 06/1990)

[[Back to Summary](#)]

Names:

SHANNON CARLENE SHAFER
SHANNON CARLENE LYON
SHANNON CARLEEN SHAFER

SSN:

553-94-XXXX Issued in CALIFORNIA In 1969

Dates of Birth:

1953, Born 67 years ago
1954, Born 66 years ago
1953, Born 66 years ago
1953, Born 67 years ago

Other Phones:

(562) 237-6521 (PT)
(562) 810-9872 (PT)
(562) 988-2900 (PT)
(562) 988-4753 (PT)
(714) 846-3291 (PT)
(714) 962-8656 (PT)
(530) 274-0722 (PT)

Addresses:

4255 N VIRGINIA VIS, LONG BEACH, CA 90807-3122 (LOS ANGELES COUNTY) (03/2015 to 12/17/2020)
6811 E AVENIDA DE SANTIAGO, ANAHEIM, CA 92807-5101 (ORANGE COUNTY) (11/22/2010 to 12/02/2020)
Current landline phones at address:
(714) 974-5444 (PT) LYON, LARRY
4605 N VIRGINIA RD, LONG BEACH, CA 90807-1915 (LOS ANGELES COUNTY) (04/30/2006 to 10/02/2015)
4417 OSTROM AVE, LAKEWOOD, CA 90713-2843 (LOS ANGELES COUNTY) (03/31/2015 to 03/31/2015)
4361 NESTLE AVE, CYPRESS, CA 90630-4136 (ORANGE COUNTY) (03/03/2015 to 03/03/2015)
809 S LAKEVIEW AVE STE B, PLACENTIA, CA 92870-6715 (ORANGE COUNTY) (04/04/2007 to 02/20/2015)
3760 S BEAR ST UNIT D, SANTA ANA, CA 92704-7232 (ORANGE COUNTY) (11/01/2006 to 08/01/2013)
6516 E NORTH VIEW DR, ANAHEIM, CA 92807-4909 (ORANGE COUNTY) (08/2005 to 12/31/2008)
20386 FLOWER GATE LN, YORBA LINDA, CA 92886-6616 (ORANGE COUNTY) (09/1993 to 10/2006)

20386 FLOWER GATE LN # 15, YORBA LINDA, CA 92886-6616 (ORANGE COUNTY) (02/13/1992 to 02/13/1992)
21252 SPURNEY LN, HUNTINGTON BEACH, CA 92646-7242 (ORANGE COUNTY) (07/02/1991 to 06/2006)
4010 WATSON PLAZA DR STE 100, LAKEWOOD, CA 90712-4035 (LOS ANGELES COUNTY) (01/13/2003 to 01/28/2004)
16222 EAGLE LN, HUNTINGTON BEACH, CA 92649-2451 (ORANGE COUNTY) (12/1983 to 01/23/2003)
10303 POUNDS AVE, WHITTIER, CA 90603-2627 (LOS ANGELES COUNTY) (01/25/2001 to 01/25/2001)
4408 OSTROM AVE, LAKEWOOD, CA 90713-2844 (LOS ANGELES COUNTY) (05/16/2000 to 05/16/2000)

[[Back to Summary](#)]

Names:

JEROME ANDREW ROGAN
JERRY ROGAN
JERRY ANDREW ROGAN
JEROME M ROGAN
JA ROGAN

SSN:

330-36-XXXX Issued in ILLINOIS In 1960-1962

Date of Birth:

1945, Born 75 years ago

Other Phones:

(563) 289-4380 (CT)
(563) 343-1382 (CT)
(480) 984-9211 (MT)
(563) 888-5075 (CT)
(319) 289-3380 (CT)
(563) 355-2647 (CT)
(563) 289-3800 (CT)
(563) 343-3820 (CT)
(563) 823-8773 (CT)

Addresses:

5599 CAVAN CROSSING ST, BETTENDORF, IA 52722-1258 (SCOTT COUNTY) (10/2014 to 12/17/2020)
5599 CAVAN XING, BETTENDORF, IA 52722-1246 (SCOTT COUNTY) (08/2015 to 11/2020)
5599 CAVAN XING # CX, BETTENDORF, IA 52722-1246 (SCOTT COUNTY) (05/05/2016 to 05/05/2016)
2101 S YELLOW WOOD UNIT 93, MESA, AZ 85209-1492 (MARICOPA COUNTY) (09/01/2009 to 01/01/2020)
2101 S YELLOW WOOD, MESA, AZ 85209-1485 (MARICOPA COUNTY) (11/15/2015 to 11/15/2015)
3947 PRAIRIE LN, BETTENDORF, IA 52722-2264 (SCOTT COUNTY) (06/2010 to 08/06/2015)
27934 229TH ST, LE CLAIRE, IA 52753-9497 (SCOTT COUNTY) (01/1972 to 06/2010)
3025 RED WING CT, BETTENDORF, IA 52722-2185 (SCOTT COUNTY) (08/1989 to 12/2003)
PO BOX 1134, BETTENDORF, IA 52722-0019 (SCOTT COUNTY) (06/01/1989 to 01/23/2003)
4400 BELMONT RD, BETTENDORF, IA 52722-5375 (SCOTT COUNTY) (12/1985 to 01/23/2003)
3324 JOHNATHAN AVE, BETTENDORF, IA 52722-2823 (SCOTT COUNTY) (10/1999 to 12/1999)
400 DEVILS GLEN RD S, BETTENDORF, IA 52722-6476 (SCOTT COUNTY) (08/29/1992 to 08/29/1992)

3256 GREENFIELD RD, BETTENDORF, IA 52722-3903 (SCOTT COUNTY) (07/1985)

[[Back to Summary](#)]

Names:

ANNELIESE MARIE NEUFELD
ANNELIESE MARIE GENIESSE
ANNELIESE NEUFELD
ANNLLESE M NEUFELD

SSN:

564-63-XXXX Issued in CALIFORNIA In 1981

Dates of Birth:

1980, Born **40** years ago
1952, Born **68** years ago

Other Phones:

(661) 865-8849 (PT)
(661) 304-5734 (PT)
(661) 392-9054 (PT)
(661) 399-7353 (PT)
(661) 565-6280 (PT)
(661) 587-5104 (PT)
(661) 587-8501 (PT)
(661) 837-2918 (PT)
(661) 589-6622 (PT)
(661) 432-0067 (PT)
(661) 978-7051 (PT)
(661) 401-0084 (PT)
(661) 865-8869 (PT)
(661) 397-1252 (PT)
(661) 846-3206 (PT)
(661) 979-2808 (PT)
(865) 884-8849
(869) 865-8869

Addresses:

6035 LORI WAY, BAKERSFIELD, CA 93308-3838 (KERN COUNTY) (10/2020 to 12/17/2020)
287 SHERMAN PEAK DR, BAKERSFIELD, CA 93308-7834 (KERN COUNTY) (09/2017 to 12/02/2020)
6212 WRIGHT AVE, BAKERSFIELD, CA 93308-2032 (KERN COUNTY) (06/2015 to 12/04/2017)
6935 SEDAN AVE, WEST HILLS, CA 91307-2508 (LOS ANGELES COUNTY) (09/2017 to 09/2017)
705 FRANCIS ST, BAKERSFIELD, CA 93308-2355 (KERN COUNTY) (07/18/2012 to 08/15/2015)
405 REED ST, BAKERSFIELD, CA 93314-3868 (KERN COUNTY) (09/01/2008 to 07/2013)
PO BOX 9264, BAKERSFIELD, CA 93389-9264 (KERN COUNTY) (10/2012 to 10/24/2012)
3305 OCCIDENTAL ST, BAKERSFIELD, CA 93305-1639 (KERN COUNTY) (01/11/2011 to 10/2011)
524 SUN ROSE AVE, BAKERSFIELD, CA 93308-5641 (KERN COUNTY) (10/12/2006 to 06/2008)
11009 CAVE AVE, BAKERSFIELD, CA 93312-3165 (KERN COUNTY) (12/05/2000 to 06/2007)
2601 MIRIA DR, BAKERSFIELD, CA 93304-7058 (KERN COUNTY) (12/2000 to 11/01/2006)

209 UNIVERSE AVE, BAKERSFIELD, CA 93308-1733 (KERN COUNTY) (12/16/1999 to 04/05/2004)
209 UNIVERSE AVE APT A, BAKERSFIELD, CA 93308-1733 (KERN COUNTY) (12/01/2002 to 12/01/2002)
8300 KERN CANYON RD SPC 61, BAKERSFIELD, CA 93306-5063 (KERN COUNTY) (09/1999 to 01/23/2003)
8300 KERN CANYON RD, BAKERSFIELD, CA 93306-5063 (KERN COUNTY) (10/1999 to 06/2000)

[[Back to Summary](#)]

Names:

ROBERT M KRAUS
ROBT M KRAUS

SSN:

294-72-XXXX Issued in OHIO In 1977-1979

Date of Birth:

1962, Born 58 years ago

Other Phones:

(812) 637-2457 (ET)
(812) 305-2306 (CT)
(812) 637-1996 (ET)
(812) 637-7406 (ET)

Addresses:

23998 JEB DR, LAWRENCEBURG, IN 47025-8443 (DEARBORN COUNTY) (09/28/2006 to 12/17/2020)
26126 HAAS RD, WEST HARRISON, IN 47060-8805 (DEARBORN COUNTY) (06/28/2007 to 05/01/2018)
52 JAMISON RD, WEST HARRISON, IN 47060-9148 (DEARBORN COUNTY) (08/1993 to 09/05/2017)
3797 ROSE AVE, HAMILTON, OH 45015-3016 (BUTLER COUNTY) (04/07/2014 to 04/07/2014)
207 N HILL ST, HARRISON, OH 45030-1214 (HAMILTON COUNTY) (01/24/2003 to 01/24/2003)
8152 W MILL ST APT 79, CLEVES, OH 45002-9562 (HAMILTON COUNTY) (02/1988 to 05/2001)
PO BOX 206, WEST HARRISON, IN 47060 (DEARBORN COUNTY) (07/1990 to 07/1990)
PO BOX 1, CLEVES, OH 45002-0001 (HAMILTON COUNTY) (07/1990 to 07/1990)
PO BOX 425, WEST HARRISON, IN 47060 (DEARBORN COUNTY) (12/1988 to 12/1989)

[[Back to Summary](#)]

Names:

ANGELA RENEE KOENIG
ANGELA RENEE EMERICK
ANGIE RENEE KOENIG
ANGELA RENEE WELCH
ANGIE RENEE EMERICK
ANGIE WELCH
ANGEL MICHELLE WELCH
ANGEL KAY WELCH

ANGELA LYNN WELCH
ANGELA L WELCH
ANGELA POSTELL WELCH
ANGELA NANCE WELCH
ANGELA MARIE WELCH
ANGELA LEE WELCH

SSN:

288-84-XXXX Issued in OHIO In 1986-1987

Date of Birth:

1977, Born **42** years ago

Other Phones:

(567) 712-2751 (ET)
(251) 473-8725 (CT)
(334) 448-1548 (CT)
(334) 793-0689 (CT)
(419) 225-9655 (ET)
(419) 225-9691 (ET)
(419) 303-1372 (ET)
(518) 481-6798 (ET)
(518) 483-6082 (ET)
(601) 679-7052 (CT)
(678) 437-4899 (ET)
(706) 247-1274 (ET)
(706) 563-4854 (ET)
(706) 679-7052 (ET)
(770) 793-0689 (ET)
(770) 945-6814 (ET)
(814) 375-5679 (ET)
(814) 486-2148 (ET)
(904) 247-1274 (ET)
(575) 628-8657 (MT)
(704) 215-6675 (ET)
(704) 922-4203 (ET)
(336) 573-9756 (ET)
(985) 217-5894 (CT)
(336) 573-7180 (ET)
(985) 872-5612 (CT)
(417) 224-1353 (CT)
(985) 262-0655 (CT)
(985) 274-0001 (CT)
(985) 860-0410 (CT)
(985) 872-1811 (CT)
(985) 872-3292 (CT)
(985) 879-4997 (CT)
(576) 712-2751
(706) 448-1548

Addresses:

1836 EDGEWOOD DR, LIMA, OH 45805-1157 (ALLEN COUNTY) (06/2008 to 12/17/2020)

7225 HARDING HWY, LIMA, OH 45801-8719 (ALLEN COUNTY) (08/1996 to 03/2010)

6023 CRYSTAL DR OFC, COLUMBUS, GA 31907-8003 (MUSCOGEE COUNTY) (07/30/2009 to 07/30/2009)

5745 STEPHENS MILL DR, SUGAR HILL, GA 30518-7495 (GWINNETT COUNTY) (05/19/2006 to 05/19/2006)

221 W LONG AVE, DU BOIS, PA 15801-7603 (CLEARFIELD COUNTY) (02/15/2004 to 02/15/2004)

221 W LONG AVE APT C, DU BOIS, PA 15801-7603 (CLEARFIELD COUNTY) (07/17/2003 to 07/17/2003)

1019 WOODLAND DR, LIMA, OH 45805-1647 (ALLEN COUNTY) (11/27/1996 to 01/23/2003)
1028 BRICE AVE, LIMA, OH 45805-2424 (ALLEN COUNTY) (07/21/1992 to 01/23/2003)
853 SUMMIT ST, FINDLAY, OH 45840-3068 (HANCOCK COUNTY) (01/17/2003 to 01/17/2003)
853 SUMMIT ST APT B, FINDLAY, OH 45840-3068 (HANCOCK COUNTY) (09/01/2001 to 09/01/2001)
RR 6 BOX 102, DOTHAN, AL 36303-9228 (DALE COUNTY) (05/22/2001 to 05/22/2001)
1007 SONATA ST, DOTHAN, AL 36301-2833 (HOUSTON COUNTY) (02/22/2001 to 02/22/2001)
1007 SONATA ST APT 1, DOTHAN, AL 36301-2836 (HOUSTON COUNTY) (07/08/2000 to 07/08/2000)
PO BOX 48, DALEVILLE, MS 39326-0048 (LAUDERDALE COUNTY) (11/13/2000 to 11/13/2000)
911 JASMINE LN APT A, TROY, OH 45373-2891 (MIAMI COUNTY) (09/16/2000 to 09/16/2000)
323 FINNEY RD # C1, BURKE, NY 12917-2107 (FRANKLIN COUNTY) (09/13/2000 to 09/13/2000)
323 FINNEY RD, BURKE, NY 12917-2107 (FRANKLIN COUNTY) (05/08/2000 to 05/08/2000)
PO BOX 17460, DENVER, CO 80217-0460 (DENVER COUNTY) (07/14/2000 to 07/14/2000)
PO BOX 274, EMPORIUM, PA 15834-0241 (CAMERON COUNTY) (07/10/2000 to 07/10/2000)
91 W 11TH ST APT 307, ATLANTIC BEACH, FL 32233-3478 (DUVAL COUNTY) (05/12/2000 to 05/12/2000)
501 7TH AVE, PHENIX CITY, AL 36867-6736 (RUSSELL COUNTY) (10/12/1999 to 10/12/1999)
705 N LENA ST APT K72, DOTHAN, AL 36303-4467 (HOUSTON COUNTY) (03/05/1998 to 10/01/1999)
705 N LENA ST, DOTHAN, AL 36303-4405 (HOUSTON COUNTY) (08/28/1999 to 08/28/1999)
923 8TH AVE, PHENIX CITY, AL 36867-6349 (RUSSELL COUNTY) (08/12/1999 to 08/12/1999)
2630 STATE ROAD A1A # 46, JACKSONVILLE, FL 32233-2831 (DUVAL COUNTY) (11/10/1998 to 11/10/1998)
PO BOX 48, MALONE, NY 12953-0048 (FRANKLIN COUNTY) (09/02/1998 to 09/02/1998)
PO BOX 5615, MONTGOMERY, AL 36103-5615 (MONTGOMERY COUNTY) (11/14/1996 to 11/14/1996)
612 VIRGINIA DR, DOTHAN, AL 36301-2349 (HOUSTON COUNTY) (12/03/1995 to 12/03/1995)
187 L AND M CT # B, GRAY, LA 70359-3729 (TERREBONNE PARISH)
163 SENATOR CIR # A, HOUMA, LA 70363-5376 (TERREBONNE PARISH)
608 S GASTON ST, DALLAS, NC 28034-2208 (GASTON COUNTY)
3610 MCCONNELL RD, GREENSBORO, NC 27405-9676 (GUILFORD COUNTY)
150 C N SMITH MILL RD, STONEVILLE, NC 27048-7846 (ROCKINGHAM COUNTY)
PO BOX 813, STONEVILLE, NC 27048-0813 (ROCKINGHAM COUNTY)
2010 W PEPPER TREE CIR, CARLSBAD, NM 88220-9640 (EDDY COUNTY)

[[Back to Summary](#)]

Names:

JON MICHAEL KERR
JONMICHAEL KERR
JOHN MICHAEL KERR
JOHMICHAEL KERR
JON-MICHAEL KERR
JOH-MICHAEL KERR
MICHAEL K KERR

SSN:

521-63-XXXX Issued in COLORADO In 1988

Dates of Birth:

1982, Born **38** years ago

1954, Born **66** years ago

Other Phones:

(505) 916-0019 (MT)

(918) 355-8748 (CT)

(505) 697-2586 (MT)

(505) 869-3077 (MT)

(505) 306-1952 (MT)

(505) 355-8748 (MT)

(505) 507-7204 (MT)

(505) 565-2930 (MT)

(505) 884-6234 (MT)

(505) 304-6601 (MT)

(505) 507-9503 (MT)

(505) 833-1000 (MT)

Addresses:

321 RIO BRAVO BLVD SE, ALBUQUERQUE, NM 87105-7402 (BERNALILLO COUNTY) (03/31/2020 to 12/17/2020)

Current landline phones at address:

(505) 877-3292 (MT) LUZ ENERGY CORP

5432 MARIPOSA DR NW, ALBUQUERQUE, NM 87120-2347 (BERNALILLO COUNTY) (11/2017 to 12/02/2020)

38 RIVERSIDE DR, PERALTA, NM 87042-8858 (VALENCIA COUNTY) (08/26/2000 to 11/26/2019)

6529 FITZHUGH AVE, RICHMOND, VA 23226-2825 (HENRICO COUNTY) (03/2018 to 03/2018)

8224 BLUFFS EDGE ST NW, ALBUQUERQUE, NM 87120-5397 (BERNALILLO COUNTY) (09/01/2012 to 12/07/2017)

15429 W HEARN RD, SURPRISE, AZ 85379-7070 (MARICOPA COUNTY) (05/28/2003 to 01/29/2013)

4645 E COTTON GIN LOOP, PHOENIX, AZ 85040-8885 (MARICOPA COUNTY) (02/04/2009 to 02/04/2009)

13715 E 51ST ST APT 10303, TULSA, OK 74134-6737 (TULSA COUNTY) (11/12/2008 to 11/12/2008)

13715 E 51ST ST, TULSA, OK 74134-6735 (TULSA COUNTY) (09/19/2003 to 09/19/2003)

4982 S 204TH EAST AVE, BROKEN ARROW, OK 74014-1729 (WAGONER COUNTY) (02/15/2007 to 02/15/2007)

14430 N 19TH AVE APT 8, PHOENIX, AZ 85023-6705 (MARICOPA COUNTY) (02/2002 to 11/01/2006)

3 MANGHAM CT, PERALTA, NM 87042-8847 (VALENCIA COUNTY) (01/13/1998 to 09/21/2000)

2001 PINONWOOD AVE NW, ALBUQUERQUE, NM 87120-4072 (BERNALILLO COUNTY) (05/18/2000 to 05/18/2000)

2175 SAMPSON AVE STE 126, CORONA, CA 92879-6014 (RIVERSIDE COUNTY) (12/23/1998 to 12/23/1998)

4129 EDITH BLVD NE, ALBUQUERQUE, NM 87107-2212 (BERNALILLO COUNTY) (03/20/1997 to 03/20/1997)

Possible Associates - Summary (16 Found)

[LINDA CHERYL MUSE](#) 1948 Age: 72

[SALVATORE A LIBRIZZI II](#) 1974 Age: 46

[LYNDA SCERESSE PIEYNS](#) 1947 Age: 73



DAVID R PIEYNS 1947 Age: 73 Died at (55)

ROBERT DAVID BONE 1975 Age: 45

RICHARD OWEN BAKER 1955 Age: 65

 EUGENIA W CARTER 1924 Age: 96 Died at (81)

GEORGE MICHALOPOULOS 1981 Age: 39

LULA TRIANDASILIDIS

KAREN A WOOD 1950 Age: 70

 PHILLIP W MCCOLLUM 1930 Age: 90 Died at (81)

MARJORIE K MCCOLLUM 1932 Age: 88

JANE ELIZABETH MCCOLLUM 1959 Age: 61

VANESSA JEAN KANE 1961 Age: 59

GARY DALE BENNETT 1963 Age: 57

SHELLY D ALLEN 1960 Age: 60

Possible Associates - Details (16 Found)

[[Back to Summary](#)]

Names:

LINDA CHERYL MUSE

LINDA CHERYL GLASER

LINDA CHERYL GLASSER

SSNs:

548-78-XXXX Issued in CALIFORNIA In 1965

548-78-XXXX Issued in CALIFORNIA In 1965

Dates of Birth:

1948, Born 72 years ago

1949, Born 71 years ago

1948, Born 72 years ago

Other Phones:

(951) 775-0442 (PT)

(909) 276-9700 (PT)

(909) 377-2828 (PT)

(909) 772-2678 (PT)

(951) 687-8335 (PT)

(951) 775-9442 (PT)

Email Addresses:

lcpmuse@earthlink.net

lmuse@sandjventures.com

lcpmuse@juno.com

Addresses:

2268 COUNTY ROAD 35 W, BUFFALO, MN 55313-4415 (WRIGHT COUNTY) (08/2020 to 12/18/2020)

3404 PICKWICK ST, RIVERSIDE, CA 92503-5116 (RIVERSIDE COUNTY) (10/1996 to 12/02/2020)

 3175 KLUK LN, RIVERSIDE, CA 92501-1118 (RIVERSIDE COUNTY) (10/01/1996 to 06/17/2020)

Current landline phones at address:

(951) 682-8400 (PT) JOHNSON COMPUTER & TELECOM INTEGRATION

1747 S BAYLESS ST, ANAHEIM, CA 92802-2701 (ORANGE COUNTY) (04/1983 to 12/2009)

506 VINELAND DR, SANTA MARIA, CA 93455-2365 (SANTA BARBARA COUNTY) (08/1975 to 01/23/2003)

125 N BROOKHURST ST # 2021, ANAHEIM, CA 92801-5605 (ORANGE COUNTY)

[[Back to Summary](#)]

Names:

SALVATORE A LIBRIZZI II

SAM LIBAIZZI

SAM LIBRIZZI

SAL LIBRIZZI

S LIBRIZZI

SALVATORE LIBRIZZI

SALVATORE ANTHONY LIBRIZZI

SAM A LIBRIZZI

SAL ANTHONY LIBRIZZI

SALVATORE LIBRIZZI

SSNs:

389-96-XXXX Issued in WISCONSIN In 1986-1987

389-96-XXXX Issued in WISCONSIN In 1986-1987

Dates of Birth:

1974, Born **46** years ago

1974, Born **46** years ago

Other Phones:

(424) 465-9058 (PT)

(310) 488-2147 (PT)

(414) 352-2186 (CT)

(414) 224-0953 (CT)

(480) 502-3482 (MT)

(602) 410-7411 (MT)

(850) 403-8555 (CT)

(310) 598-5810 (PT)

(480) 664-3109 (MT)

(602) 954-7277 (MT)

(424) 513-9060

Email Addresses:

sam@western-rei.com

slibrizzi@arizonapartners.com

Addresses:

11812 GORHAM AVE APT 302, LOS ANGELES, CA 90049-5485 (LOS ANGELES COUNTY) (06/25/2008 to 12/18/2020)

Current landline phones at address:

(424) 293-2510 (PT) MISTRY, KATHERINE

8777 W MAULE AVE UNIT 2016, LAS VEGAS, NV 89148-4876 (CLARK COUNTY) (04/28/2013 to 11/2020)

11812 GORHAM AVE, LOS ANGELES, CA 90049-5444 (LOS ANGELES COUNTY) (06/19/2020 to 06/19/2020)

Current landline phones at address:

(424) 293-2510 (PT) MISTRY, KATHERINE



25 OWL RIDGE CT, LAS VEGAS, NV 89135-7883 (CLARK COUNTY) (07/19/2018 to 08/07/2019)

Current landline phones at address:

(702) 228-0631 (PT) NEV DEVELOPMENT LLC

(702) 228-0353 (PT) NEV DEVELOPMENT LLC

5359 N SHORELAND AVE, MILWAUKEE, WI 53217-5130 (MILWAUKEE COUNTY) (03/31/2007 to 08/30/2018)

Current landline phones at address:

(414) 906-1457 (CT) LIBRIZZI, GLORIA J

(414) 906-1457 (CT) LIBRIZZI, DENNIS C

(414) 906-1457 (CT) LIBRIZZI, DENNIS

7637 E CALLE DE LAS BRISAS, SCOTTSDALE, AZ 85255-4825 (MARICOPA COUNTY) (07/01/2007 to 04/12/2018)

PO BOX 71676, LAS VEGAS, NV 89170-1676 (CLARK COUNTY) (01/01/2013 to 05/31/2016)

8777 W MAULE AVE, LAS VEGAS, NV 89148-4869 (CLARK COUNTY) (12/09/2015 to 12/09/2015)

6621 N SCOTTSDALE RD, SCOTTSDALE, AZ 85250-4421 (MARICOPA COUNTY) (12/2001 to 06/25/2014)

16000 FONTAINE AVE, AUSTIN, TX 78734-2646 (TRAVIS COUNTY) (12/16/2013 to 12/16/2013)

3225 TURTLE CREEK BLVD APT 1220, DALLAS, TX 75219-5469 (DALLAS COUNTY) (03/03/2013 to 03/03/2013)

8224 E ROMA AVE, SCOTTSDALE, AZ 85251-2723 (MARICOPA COUNTY) (09/2006 to 11/05/2012)

1682 N VAN BUREN ST, MILWAUKEE, WI 53202-2018 (MILWAUKEE COUNTY) (12/01/1994 to 03/09/2012)

7609 E INDIAN BEND RD UNIT 1006, SCOTTSDALE, AZ 85250-4683 (MARICOPA COUNTY) (11/09/2006 to 01/19/2012)

7609 E INDIAN BEND RD, SCOTTSDALE, AZ 85250-4601 (MARICOPA COUNTY) (02/28/2007 to 09/05/2011)

8711 E TUCKEY LN, SCOTTSDALE, AZ 85250-4940 (MARICOPA COUNTY) (10/01/2002 to 08/2008)

1311 BIRCH CT, WAUKESHA, WI 53188-2266 (WAUKESHA COUNTY) (11/09/2007 to 11/09/2007)

6015 N SCOTTSDALE RD, SCOTTSDALE, AZ 85250-5410 (MARICOPA COUNTY) (02/27/2003 to 08/01/2007)

9100 N WHITE OAK LN APT 110, MILWAUKEE, WI 53217-1693 (MILWAUKEE COUNTY) (12/31/2006 to 12/31/2006)

3900 E CAMELBACK RD STE 408, PHOENIX, AZ 85018-2653 (MARICOPA COUNTY) (05/1998 to 10/19/2006)

552 W CALUMET RD, MILWAUKEE, WI 53217-3468 (MILWAUKEE COUNTY) (11/1992 to 06/29/2006)

6665 W BURNSIDE RD UNIT 440, PORTLAND, OR 97210-6669 (WASHINGTON COUNTY) (05/22/2005 to 09/2005)

14780 N 115TH ST, SCOTTSDALE, AZ 85255-1888 (MARICOPA COUNTY) (04/19/2001 to 07/08/2003)

700 E MESQUITE CIR # CI, TEMPE, AZ 85281-1939 (MARICOPA COUNTY) (01/24/2003 to 01/24/2003)

3200 N CENTRAL AVE STE 2450, PHOENIX, AZ 85012-2492 (MARICOPA COUNTY) (11/1999 to 01/24/2003)

620 E ALPHA DR, TEMPE, AZ 85281-2009 (MARICOPA COUNTY) (07/1994 to 01/24/2003)

700 E MESQUITE CIR, TEMPE, AZ 85281-1939 (MARICOPA COUNTY) (08/01/1997 to 07/18/2001)

3200 N CENTRAL AVE, PHOENIX, AZ 85012-2466 (MARICOPA COUNTY) (11/1999 to 02/12/2001)

10017 E MOUNTAIN VIEW RD UNIT 1077, SCOTTSDALE, AZ 85258-5245 (MARICOPA COUNTY) (04/1999 to 02/2001)

7950 E STARLIGHT WAY UNIT 239, SCOTTSDALE, AZ 85250-6141 (MARICOPA COUNTY) (08/23/2000 to 08/23/2000)

3900 E CAMELBACK RD, PHOENIX, AZ 85018-2614 (MARICOPA COUNTY) (08/1999 to 08/1999)

3900 E CAMELBACK RD STE 4, PHOENIX, AZ 85018-2653 (MARICOPA COUNTY) (02/1998 to 05/17/1999)

10017 E MOUNTAIN VIEW RD, SCOTTSDALE, AZ 85258-5243 (MARICOPA COUNTY) (04/07/1999 to 04/07/1999)

408 SUITE, PHOENIX, AZ 85018 (MARICOPA COUNTY) (03/1998 to 06/1998)

909 S TERRACE RD, TEMPE, AZ 85281-3843 (MARICOPA COUNTY) (12/01/1995 to 01/01/1996)

2960 NW 2ND AVE STE 12, BOCA RATON, FL 33431-6691 (PALM BEACH COUNTY)

[[Back to Summary](#)]

Names:

LYNDA SCERESSE PIEYNS
L PIEYNS
LINDA PIEYNS
LYNDA F PIEYNS
LYNDA DAV SCERESSE PIEYNS

SSNs:

585-26-XXXX Issued in NEW MEXICO In 1963-1964
585-32-XXXX Issued in NEW MEXICO In 1965

Dates of Birth:

1947, Born **73** years ago
1947, Born **73** years ago

Other Phones:

(505) 856-2414 (MT)
(505) 255-3187 (MT)
(505) 550-2414 (MT)
(575) 706-2195 (MT)
(949) 487-7233 (PT)
(505) 487-7233
(505) 706-2195

Email Address:

nickykoala@msn.com

Addresses:

 **6420 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 (BERNALILLO COUNTY)** (09/2002 to 12/18/2020)
33651 SURFSIDE DR, DANA POINT, CA 92629-2141 (ORANGE COUNTY) (10/1998 to 11/2020)
1508 INDIANA ST NE, ALBUQUERQUE, NM 87110-6914 (BERNALILLO COUNTY) (10/26/1990 to 04/03/2004)
25652 FISHERMANS DR, DANA POINT, CA 92629-2164 (ORANGE COUNTY) (09/1997 to 02/01/2003)
628 ORTIZ DR NE, ALBUQUERQUE, NM 87108-1447 (BERNALILLO COUNTY) (09/1991 to 01/24/2003)
1408 KATIE ST NE, ALBUQUERQUE, NM 87110-6058 (BERNALILLO COUNTY) (12/24/1991 to 01/23/2003)
726 VIA NUBLADO, SAN CLEMENTE, CA 92672-6015 (ORANGE COUNTY) (06/1990 to 01/23/2003)
2018 7TH ST, CUYAHOGA FALLS, OH 44221-3147 (SUMMIT COUNTY) (07/1993 to 07/1993)
328 LAGUAYRA DR NE, ALBUQUERQUE, NM 87108-1726 (BERNALILLO COUNTY) (06/1990 to 06/1991)
203 JEWETT ST, AKRON, OH 44305-1540 (SUMMIT COUNTY) (05/1990 to 05/1990)
9003 FROMAGE, SAN ANTONIO, TX 78250-5834 (BEXAR COUNTY) (11/15/1989 to 11/15/1989)

[[Back to Summary](#)]

Names:

DAVID R PIEYNS
D PIEYNS

SSN:

585-26-XXXX Issued in NEW MEXICO In 1963-1964

Dates of Birth:

1947, Born **73** years ago

Date of Death:

D **08/10/2002** Died at **55** years old

Other Phones:

(505) 255-3187 (MT)

(505) 299-0478 (MT)

(505) 369-1177 (MT)

(505) 603-0140 (MT)

(505) 856-2414 (MT)

(949) 255-3187 (PT)

(949) 299-0478 (PT)

(949) 369-1177 (PT)

(949) 487-7233 (PT)

Email Address:

dpieyns@netscape.net

Addresses:

S **6420 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 (BERNALILLO COUNTY)** (09/2002 to 12/18/2020)

33651 SURFSIDE DR, DANA POINT, CA 92629-2141 (ORANGE COUNTY) (10/1998 to 12/2004)

1508 INDIANA ST NE, ALBUQUERQUE, NM 87110-6914 (BERNALILLO COUNTY) (06/25/2002 to 04/03/2004)

628 ORTIZ DR SE, ALBUQUERQUE, NM 87108-3646 (BERNALILLO COUNTY) (01/23/2003 to 01/23/2003)

25652 FISHERMANS DR, DANA POINT, CA 92629-2164 (ORANGE COUNTY) (10/1997 to 01/23/2003)

726 VIA NUBLADO, SAN CLEMENTE, CA 92672-6015 (ORANGE COUNTY) (07/1987 to 01/23/2003)

1408 KATIE ST NE, ALBUQUERQUE, NM 87110-6058 (BERNALILLO COUNTY) (04/1987 to 01/23/2003)

628 ORTIZ DR NE, ALBUQUERQUE, NM 87108-1447 (BERNALILLO COUNTY) (10/1991 to 02/01/1996)

127 BRYN MAWR DR SE, ALBUQUERQUE, NM 87106-2265 (BERNALILLO COUNTY) (09/1993 to 12/1995)

[[Back to Summary](#)]

Names:

ROBERT DAVID BONE

ROB BONE

ROBERT BONE

ROB DAVID BONE

ROBERT DAVID BONE JUNIOR

ROB DBONE

ROBERT CARVER BONE II

SSN:

453-39-XXXX Issued in TEXAS In 1976-1977

Dates of Birth:

1975, Born **45** years ago

1949, Born **71** years ago

Other Phones:

(702) 528-6986 (PT)
(702) 492-7686 (PT)
(312) 282-1758 (CT)
(505) 856-6263 (MT)
(702) 684-6683 (PT)
(702) 451-0367 (PT)
(702) 496-1156 (PT)
(801) 524-2620 (MT)
(702) 415-2663 (PT)
(343) 614-6146

Email Addresses:

rebelrob16@yahoo.com
rbone@lasvegas.harrahs.com
rbone@wmsgaming.com
rbone@harrahs.com

Addresses:

378 POLLINO PEAKS ST, LAS VEGAS, NV 89138-1134 (CLARK COUNTY) (11/2010 to 12/18/2020)
2630 GRASSY SPRING PL, LAS VEGAS, NV 89135-1604 (CLARK COUNTY) (05/21/2010 to 05/2019)
2360 GRASSY SPRING PL, LAS VEGAS, NV 89135-1546 (CLARK COUNTY) (03/25/2015 to 03/25/2015)
1601 W SCHOOL ST APT 501, CHICAGO, IL 60657-2175 (COOK COUNTY) (05/13/2004 to 06/02/2014)
225 HOLLYFERN ST, HENDERSON, NV 89074-1969 (CLARK COUNTY) (07/2002 to 02/2011)
1601 W SCHOOL ST, CHICAGO, IL 60657-2140 (COOK COUNTY) (06/25/2004 to 10/26/2009)
18088 FM 17, CANTON, TX 75103-5906 (VAN ZANDT COUNTY) (09/04/2008 to 09/04/2008)
3275 E FLAMINGO RD APT 106, LAS VEGAS, NV 89121-4345 (CLARK COUNTY) (02/01/2007 to 02/01/2007)
1731 DUARTE DR, HENDERSON, NV 89014-3517 (CLARK COUNTY) (03/1996 to 01/19/2007)
20 CASCADE KY, BELLEVUE, WA 98006-1002 (KING COUNTY) (07/05/2004 to 07/27/2004)
4725 EL PASADA LN, LAS VEGAS, NV 89121-6625 (CLARK COUNTY) (01/1998 to 07/01/2004)
4219 COUNTRY BROOK DR, DALLAS, TX 75287-5109 (COLLIN COUNTY) (01/23/2003 to 01/23/2003)
540 E 100 S APT 205, SALT LAKE CITY, UT 84102-1917 (SALT LAKE COUNTY) (07/18/2001 to 01/23/2003)
271 ASPEN KNOLL DR, HENDERSON, NV 89074-4215 (CLARK COUNTY) (09/01/2000 to 01/23/2003)
6767 ACADEMY RD NE, ALBUQUERQUE, NM 87109-3345 (BERNALILLO COUNTY) (11/1995 to 01/23/2003)
3317 CASEY DR APT 103, LAS VEGAS, NV 89120-1116 (CLARK COUNTY) (10/01/1995 to 01/23/2003)
3317 CASEY DR, LAS VEGAS, NV 89120-1142 (CLARK COUNTY) (10/01/1995 to 03/1998)
 6420 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 (BERNALILLO COUNTY) (04/16/1996 to 04/16/1996)

[[Back to Summary](#)]

Names:

RICHARD OWEN BAKER
RICK OWEN BAKER
RICHARD D BAKER

SSN:

513-60-XXXX Issued in KANSAS In 1969-1970

Dates of Birth:

1955, Born **65** years ago

1967, Born **53** years ago

1955, Born **65** years ago

1952, Born **68** years ago

Other Phones:

(702) 277-0393 (PT)

(702) 914-0332 (PT)

(505) 823-4741 (MT)

(505) 821-3176 (MT)

(502) 339-9064 (ET)

(505) 280-5686 (MT)

(505) 339-9064 (MT)

(505) 797-2492 (MT)

(505) 821-0811 (MT)

(702) 373-3987 (PT)

(702) 419-0332 (PT)

(702) 469-1937 (PT)

(702) 914-0334 (PT)

Email Addresses:

rbaker@jambajuice.com

ricklisainlv@cox.net

bluemoonrealty@hotmail.com

rick.baker@fazolis.com

rickbinlv@cox.net

nmrobabq@aol.com

Addresses:

3660 N 162ND AVE, GOODYEAR, AZ 85395-8034 (MARICOPA COUNTY) (02/2020 to 12/18/2020)

10416 BLENHEIM AVE, LAS VEGAS, NV 89135-2115 (CLARK COUNTY) (10/15/2015 to 06/02/2020)

Current landline phones at address:

(702) 430-1248 (PT) COHEN, CHRISTOPHER

(702) 430-1251 (PT) COHEN, CHRISTOPHER

(702) 430-1259 (PT) COHEN, CHRISTOPHER

2404 LA SIERRA ST, LAS VEGAS, NV 89134-6918 (CLARK COUNTY) (03/01/2004 to 02/05/2018)

7123 TOURMALINE RD NE, ALBUQUERQUE, NM 87113-2062 (BERNALILLO COUNTY) (11/2000 to 02/04/2010)

PO BOX 92074, ALBUQUERQUE, NM 87199-2074 (BERNALILLO COUNTY) (07/09/2009 to 08/12/2009)

6633 SHADOW CREST DR, PLANO, TX 75093-6320 (DENTON COUNTY) (05/12/2009 to 05/12/2009)

10430 N CENTRAL AVE, PHOENIX, AZ 85020-1052 (MARICOPA COUNTY) (01/16/2007 to 01/16/2007)

S 6420 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 (BERNALILLO COUNTY) (12/01/2000 to 11/01/2006)

2305 W HORIZON RIDGE PKWY APT 821, HENDERSON, NV 89052-5767 (CLARK COUNTY) (01/2004 to 10/23/2006)

2305 W HORIZON RIDGE PKWY APT 2822, HENDERSON, NV 89052-5795 (CLARK COUNTY) (03/2004 to 09/14/2006)

8815 DORIS STEIDER ST NE, ALBUQUERQUE, NM 87122-2776 (BERNALILLO COUNTY) (06/1996 to 11/2005)

6001 MOON ST NE APT 3112, ALBUQUERQUE, NM 87111-1459 (BERNALILLO COUNTY) (09/2001 to 03/21/2004)

7432 W SAHARA AVE STE 103, LAS VEGAS, NV 89117-2769 (CLARK COUNTY) (03/04/2004 to 03/04/2004)

3800 NICHOLASVILLE RD APT 10520, LEXINGTON, KY 40503-6352 (FAYETTE COUNTY) (09/2003 to 12/2003)

3800 NICHOLASVILLE RD APT 10524, LEXINGTON, KY 40503-6352 (FAYETTE COUNTY) (11/18/2003 to 11/18/2003)

PO BOX 93691, ALBUQUERQUE, NM 87199-3691 (BERNALILLO COUNTY) (11/2000 to 06/2003)

PO BOX 93351, ALBUQUERQUE, NM 87199-3351 (BERNALILLO COUNTY) (10/2000 to 01/24/2003)

9611 COVE CREEK DR, HIGHLANDS RANCH, CO 80129-5774 (DOUGLAS COUNTY) (08/26/1999 to 01/24/2003)

9725 E HAMPDEN AVE STE 310, DENVER, CO 80231-4919 (DENVER COUNTY) (07/01/1999 to 01/24/2003)

PO BOX 91622, ALBUQUERQUE, NM 87199-1622 (BERNALILLO COUNTY) (02/1999 to 01/24/2003)

6001 MOON ST NE, ALBUQUERQUE, NM 87111-1448 (BERNALILLO COUNTY) (05/2002 to 05/2002)

10311 SPRINGMERE DR, LOUISVILLE, KY 40241-5188 (JEFFERSON COUNTY) (01/05/2001 to 03/07/2001)

10311 SPRINGMERE DR APT 204, LOUISVILLE, KY 40241-5189 (JEFFERSON COUNTY) (04/2000 to 12/2000)

8815 DORIS STEIDER ST NE # D, ALBUQUERQUE, NM 87122-2776 (BERNALILLO COUNTY) (10/01/1995 to 01/01/1998)

8705 PLYMOUTH ROCK RD NE, ALBUQUERQUE, NM 87109-5067 (BERNALILLO COUNTY) (09/1994 to 03/05/1996)

9415 E SKINNER ST, WICHITA, KS 67207-6604 (SEDGWICK COUNTY) (05/01/1993 to 06/1994)

7700 E 13TH ST N UNIT 35, WICHITA, KS 67206-1289 (SEDGWICK COUNTY) (05/1990 to 06/1993)

6930 W IRONWOOD DR, PEORIA, AZ 85345-6868 (MARICOPA COUNTY) (03/1989 to 12/1991)

PO BOX 5641, GLENDALE, AZ 85312-5641 (MARICOPA COUNTY) (02/1989 to 01/1991)

40804 BLACOW RD, FREMONT, CA 94538-3379 (ALAMEDA COUNTY) (04/1989 to 12/1990)

207 APOLLO RD, GARLAND, TX 75040-8834 (DALLAS COUNTY) (10/1986 to 06/1989)

10535 MONTWOOD DR, EL PASO, TX 79935-2709 (EL PASO COUNTY) (12/1988 to 12/1988)

5227 W CORTEZ ST, GLENDALE, AZ 85304-3417 (MARICOPA COUNTY) (04/1985 to 12/1988)

3110 HILLSDALE LN, GARLAND, TX 75042-5529 (DALLAS COUNTY) (04/1986 to 09/1986)

17425 N 19TH AVE APT 1022, PHOENIX, AZ 85023-2444 (MARICOPA COUNTY)

2814 W SAHUARO DR, PHOENIX, AZ 85029-5810 (MARICOPA COUNTY)

77 E 13TH N ST, WICHITA, KS 67206 (SEDGWICK COUNTY)

[[Back to Summary](#)]

Names:

EUGENIA W CARTER
EUGENIA WORHE CARTER
EUGENIA WALL CARTER

SSN:

585-20-XXXX Issued in NEW MEXICO In 1963

Date of Birth:

1924, Born 96 years ago

Date of Death:

 08/18/2005 Died at 81 years old

Other Phones:

(505) 294-8500 (MT)
(505) 298-1360 (MT)

Addresses:

S PO BOX 14663, ALBUQUERQUE, NM 87191-4663 (BERNALILLO COUNTY) (01/25/1982 to 12/18/2020)
4453 WALDEN LN NE, ALBUQUERQUE, NM 87111-4290 (BERNALILLO COUNTY) (08/01/1994 to 06/2007)
13333 SUNSET CANYON DR NE, ALBUQUERQUE, NM 87111-4249 (BERNALILLO COUNTY) (08/18/2005 to 08/18/2005)
PO BOX DEPT, ALBUQUERQUE, NM 87103 (BERNALILLO COUNTY) (01/24/2003 to 01/24/2003)
PO BOX 1968, ALBUQUERQUE, NM 87103-1968 (BERNALILLO COUNTY) (02/1999 to 01/24/2003)
PO BOX 6021, SAN DIEGO, CA 92166-0021 (SAN DIEGO COUNTY) (11/20/1998 to 01/23/2003)
PO BOX DEPT, ALBUQUERQUE, NM 87199 (BERNALILLO COUNTY) (08/01/1998 to 08/01/1998)
PO BOX 12443, ALBUQUERQUE, NM 87195-0401 (BERNALILLO COUNTY) (05/21/1998 to 05/21/1998)
PO BOX 4663, ALBUQUERQUE, NM 87196-4663 (BERNALILLO COUNTY) (01/01/1993 to 01/01/1993)

[[Back to Summary](#)]

Names:

GEORGE MICHALOPOULOS
GEORGE D MICHALOPOULOS

SSN:

648-07-XXXX Issued in NEW MEXICO In 1995-1996

Date of Birth:

1981, Born 39 years ago

Addresses:

60 E 3RD AVE, SAN MATEO, CA 94401-4030 (SAN MATEO COUNTY) (05/2009 to 10/2009)
126 ESCONDIDO VLG, STANFORD, CA 94305-7506 (SANTA CLARA COUNTY) (01/2004 to 06/2004)
PO BOX 4767, STANFORD, CA 94309 (SANTA CLARA COUNTY) (09/1999 to 12/1999)
S 4611 GLENWOOD HILLS DR NE, ALBUQUERQUE, NM 87111-3070 (BERNALILLO COUNTY) (09/11/1999 to 09/11/1999)

[[Back to Summary](#)]

Name:

LULA TRIANDASILIDIS

SSN:

373-34-XXXX Issued in MICHIGAN In 1952-1953

Address:

S 4611 GLENWOOD HILLS DR NE, ALBUQUERQUE, NM 87111-3070 (BERNALILLO COUNTY) (11/1987 to 12/1989)

[\[Back to Summary \]](#)

Names:

KAREN A WOOD
KAREN WOOD WOOD
K WOOD
KAREN A WOOD TOUGAS
KAREN W WOOD
KAREN WOOD TOUGAS
KAREN A TOUGAS

SSNs:

523-86-XXXX Issued in COLORADO In 1970-1971
563-81-XXXX Issued in CALIFORNIA In 1984-1985
563-86-XXXX Issued in CALIFORNIA In 1967-1968
563-86-XXXX Issued in CALIFORNIA In 1967-1968

Dates of Birth:

1950, Born **70** years ago
1950, Born **70** years ago

Other Phones:

(808) 326-1207 (HT)
(808) 557-1590 (HT)
(505) 326-1207 (MT)
(808) 334-9562 (HT)

Email Addresses:

yayaloha@hotmail.com
mrgomezwood@gmail.com

Addresses:

74-4966 MAMALAHOA HWY, HOLUALOA, HI 96725-8632 (HAWAII COUNTY) (06/2001 to 12/18/2020)
74-4966 MAMALAHOA HWY # 00000B, HOLUALOA, HI 96725-8632 (HAWAII COUNTY) (04/25/2003 to 11/2020)
76-6184 PAKALANA RD APT 5, KAILUA KONA, HI 96740-2225 (HAWAII COUNTY) (07/01/2001 to 05/2016)
PO BOX 5494, KAILUA KONA, HI 96745-5494 (HAWAII COUNTY) (03/01/1995 to 06/06/2003)
 **PO BOX 10266, ALBUQUERQUE, NM 87184-0266 (BERNALILLO COUNTY)** (10/1990 to 01/24/2003)
73-4343 PAANI PL, KAILUA KONA, HI 96740-9513 (HAWAII COUNTY) (07/1993 to 01/23/2003)
PO BOX 5495, KAILUA KONA, HI 96745-5495 (HAWAII COUNTY) (11/06/2000 to 11/06/2000)
PO BOX 549, KAILUA KONA, HI 96745-0549 (HAWAII COUNTY) (08/26/1999 to 08/26/1999)
74-5104 PALIHIOLO PL, KAILUA KONA, HI 96740-9635 (HAWAII COUNTY) (04/18/1994 to 02/01/1995)
PO BOX 10244, ALBUQUERQUE, NM 87184-0244 (BERNALILLO COUNTY) (03/1986 to 01/21/1994)
111 PUEBLITO RD, CORRALES, NM 87048-8669 (SANDOVAL COUNTY) (05/27/1992 to 01/01/1994)
2278 PARNELL AVE, LOS ANGELES, CA 90064-2005 (LOS ANGELES COUNTY) (04/1983 to 06/1991)
2709 MILITARY AVE, LOS ANGELES, CA 90064-4033 (LOS ANGELES COUNTY) (04/1983 to 04/1983)

[\[Back to Summary \]](#)

Names:

PHILLIP W MCCOLLUM
PHILLIP WENDELL MCCOLLUM
PHILLIP M MCCOLLUM
PHIL MCCOLLUM
PHILLIP W-MCCOLLUM OR
PHILLIP W MCCOLLUN

SSNs:

340-20-XXXX Issued in ILLINOIS In 1934-1951
402-05-XXXX Issued in KENTUCKY In 1934-1951

Date of Birth:

1930, Born **90** years ago

Date of Death:

D **02/26/2012** Died at **81** years old

Other Phones:

(561) 840-2007 (ET)
(805) 815-1713 (PT)
(386) 615-3859 (ET)
(505) 615-3859 (MT)
(505) 898-5200 (MT)
(559) 442-9614 (PT)
(561) 289-2937 (ET)
(561) 844-2368 (ET)
(818) 708-2217 (PT)
(386) 547-5323 (ET)

Email Addresses:

pmccollum@address.com
pmccollum@ameritrade.com
pmccollum@netzero.net
phillipmccollum@yahoo.com
mccollum8866@yahoo.com
pmccollum1@ameritrade.com
pmccollum@tivejo.com

Addresses:

750 CHAMISAL RD NW, ALBUQUERQUE, NM 87107-6406 (BERNALILLO COUNTY) (12/19/1981 to 12/18/2020)

Current landline phones at address:

(505) 898-3702 (MT) MATT FINKELSTEIN

5420 N OCEAN DR APT 302, WEST PALM BEACH, FL 33404-2527 (PALM BEACH COUNTY) (12/1997 to 12/02/2020)

Current landline phones at address:

(561) 842-6332 (ET) CJ CITRUS SALES
(561) 842-6333 (ET) C J CITRUS SALES
(561) 848-8605 (ET) CONNEMARA ASSOCIATION INC

PO BOX 53129, ALBUQUERQUE, NM 87153-3129 (BERNALILLO COUNTY) (03/01/2002 to 11/2020)

68110 CALLE LAS TIENDAS, DESERT HOT SPRINGS, CA 92240-6478 (RIVERSIDE COUNTY) (09/14/2020 to 09/14/2020)

Current landline phones at address:

(760) 671-5754 (PT) VARELA, JOSEPH

1916 CENTRAL AVE SE, ALBUQUERQUE, NM 87106-4173 (BERNALILLO COUNTY) (06/19/2020 to 06/19/2020)

Current landline phones at address:

(505) 503-8193 (MT) M AND L UNIVERSITY BOOK LLC
(505) 554-2779 (MT) ASCENSION BODY MODIFICAT

(505) 292-6278 (MT) DONUT MART

3465 W CORTLAND AVE # 96, FRESNO, CA 93722-4805 (FRESNO COUNTY) (04/11/2020 to 04/11/2020)

4705 SHERWOOD ST NE, ALBUQUERQUE, NM 87109-2819 (BERNALILLO COUNTY) (08/20/2019 to 08/20/2019)

Current landline phones at address:

(505) 875-1699 (MT) STATZULA, J

2035 REDWATER DR, DECATUR, GA 30035-2209 (DEKALB COUNTY) (06/27/2019 to 06/27/2019)

7830 166TH AVE NE, REDMOND, WA 98052-4440 (KING COUNTY) (10/24/2018 to 10/24/2018)

705 MONACHE DR, BAKERSFIELD, CA 93308-4252 (KERN COUNTY) (05/22/2017 to 05/22/2017)

5420 N OCEAN DR APT 302, RIVIERA BEACH, FL 33404-2527 (PALM BEACH COUNTY) (02/1993 to 05/2017)

6600 MENAUL BLVD NE, ALBUQUERQUE, NM 87110-3429 (BERNALILLO COUNTY) (12/20/2015 to 12/20/2015)

5111 ORINDA AVE, LAS VEGAS, NV 89120-1734 (CLARK COUNTY) (11/05/2015 to 11/05/2015)

11436 WOODMAR LN NE, ALBUQUERQUE, NM 87111-6513 (BERNALILLO COUNTY) (05/13/2002 to 12/10/2014)

11436 WOODMAR LN NE # NC, ALBUQUERQUE, NM 87111-6513 (BERNALILLO COUNTY) (08/21/2013 to 08/21/2013)

5420 N OCEAN DR, RIVIERA BEACH, FL 33404-2543 (PALM BEACH COUNTY) (04/23/2003 to 06/16/2011)

 PO BOX 10266, ALBUQUERQUE, NM 87184-0266 (BERNALILLO COUNTY) (06/23/1994 to 02/25/2007)

317 CHARDON RD, ORMOND BEACH, FL 32174-6005 (VOLUSIA COUNTY) (04/01/1997 to 04/12/2004)

950 W CHAMISAL RD, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY) (01/23/2003 to 01/23/2003)

5420 N OCEAN DR APT 602, RIVIERA BEACH, FL 33404-2544 (PALM BEACH COUNTY) (11/21/1997 to 01/23/2003)

5420 N OCEAN DR, WEST PALM BEACH, FL 33404-2527 (PALM BEACH COUNTY) (03/16/1993 to 07/17/2002)

950 N CHAMISAL RD, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY) (07/17/2001 to 07/17/2001)

PO BOX 3756, LAKE CITY, FL 32056-3756 (COLUMBIA COUNTY) (04/01/1997 to 04/01/1997)

5420 N OCEAN DR APT 603, RIVIERA BEACH, FL 33404-2544 (PALM BEACH COUNTY) (05/30/1996 to 05/30/1996)

750 CHAMISAL RD NW # W, ALBUQUERQUE, NM 87107-6406 (BERNALILLO COUNTY) (01/01/1996 to 01/01/1996)

75 NW CHAMISAL RD, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY)

95 N CHAMISAL W RD, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY)

[\[Back to Summary \]](#)

Names:

MARJORIE K MCCOLLUM

MARJORIE KOCK MCCOLLUM

MARGE K MCCOLLUM

MARGORIE K MCCOLLUM

SSNs:

340-20-XXXX Issued in ILLINOIS In 1934-1951

347-26-XXXX Issued in ILLINOIS In 1934-1951

349-48-XXXX Issued in ILLINOIS In 1969-1970

Date of Birth:

1932, Born 88 years ago

Other Phones:

(386) 547-5323 (ET)

(505) 898-5200 (MT)
(505) 615-3859 (MT)
(561) 840-2007 (ET)
(561) 307-1351 (ET)
(386) 615-3859 (ET)
(904) 615-3859 (ET)
(222) 307-1351

Email Addresses:

gary.mcwilliams@mac.com
kkelly@gocstsolar.com
pmccollum@ameritrade.com
phillipmccollum@yahoo.com
gary.mcwilliams@gmail.com

Addresses:

5420 N OCEAN DR APT 302, RIVIERA BEACH, FL 33404-2527 (PALM BEACH COUNTY) (09/1993 to 12/18/2020)

Current landline phones at address:

(561) 842-6332 (ET) CJ CITRUS SALES
(561) 842-6333 (ET) C J CITRUS SALES
(561) 848-8605 (ET) CONNEMARA ASSOCIATION INC

5420 N OCEAN DR APT 302, WEST PALM BEACH, FL 33404-2527 (PALM BEACH COUNTY) (01/01/2002 to 12/02/2020)

Current landline phones at address:

(561) 842-6332 (ET) CJ CITRUS SALES
(561) 842-6333 (ET) C J CITRUS SALES
(561) 848-8605 (ET) CONNEMARA ASSOCIATION INC

9613 SAN GABRIEL RD NE, ALBUQUERQUE, NM 87111-3404 (BERNALILLO COUNTY) (05/2016 to 11/2020)

Current landline phones at address:

(505) 312-7279 (MT) KENNEDY, LYNN
(505) 312-7279 (MT) KENNEDY, KIMBERLEY

11436 WOODMAR LN NE, ALBUQUERQUE, NM 87111-6513 (BERNALILLO COUNTY) (12/01/2002 to 10/2020)

750 CHAMISAL RD NW, ALBUQUERQUE, NM 87107-6406 (BERNALILLO COUNTY) (03/1984 to 04/12/2018)

Current landline phones at address:

(505) 898-3702 (MT) MATT FINKELSTEIN

132 FLOMICH ST, DAYTONA BEACH, FL 32117-1717 (VOLUSIA COUNTY) (12/19/2010 to 06/2017)

5420 N OCEAN DR, RIVIERA BEACH, FL 33404-2543 (PALM BEACH COUNTY) (09/27/2012 to 08/2013)

5420 N OCEAN DR, WEST PALM BEACH, FL 33404-2527 (PALM BEACH COUNTY) (06/06/1995 to 09/20/2012)

5420 N OCEAN DR APT 602, WEST PALM BEACH, FL 33404-2544 (PALM BEACH COUNTY) (09/1996 to 11/01/2006)

S PO BOX 10266, ALBUQUERQUE, NM 87184-0266 (BERNALILLO COUNTY) (07/06/1994 to 06/2004)

317 CHARDON RD, ORMOND BEACH, FL 32174-6005 (VOLUSIA COUNTY) (06/1996 to 03/31/2004)

950 W CHAMISAL RD, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY) (01/24/2003 to 01/24/2003)

5420 N OCEAN DR APT 602, RIVIERA BEACH, FL 33404-2544 (PALM BEACH COUNTY) (11/1997 to 01/23/2003)

PO BOX 3756, LAKE CITY, FL 32056-3756 (COLUMBIA COUNTY) (12/01/1995 to 01/23/2003)

PO BOX 53129, ALBUQUERQUE, NM 87153-3129 (BERNALILLO COUNTY) (04/2002 to 04/2002)

950 N CHAMISAL RD, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY) (11/13/2000 to 11/13/2000)

750 CHAMISAL RD NW # W, ALBUQUERQUE, NM 87107-6406 (BERNALILLO COUNTY) (09/01/1994 to 04/01/1999)

75 NW CHAMISAL RD, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY)

95 N CHAMISAL W RD, ALBUQUERQUE, NM 87107 (BERNALILLO COUNTY)

[[Back to Summary](#)]

Names:

JANE ELIZABETH MCCOLLUM
J E MCCOLLUM
J MCCOLLUM

SSNs:

353-58-XXXX Issued in ILLINOIS In 1974-1975
523-59-XXXX Issued in COLORADO In 1987-1988

Date of Birth:

1959, Born **61** years ago

Other Phones:

(904) 615-8839 (ET)
(386) 334-5059 (ET)
(386) 547-5323 (ET)
(386) 615-3859 (ET)
(561) 840-2007 (ET)
(386) 212-9642 (ET)
(386) 672-8246 (ET)
(904) 615-3859 (ET)

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Addresses:

9613 SAN GABRIEL RD NE, ALBUQUERQUE, NM 87111-3404 (BERNALILLO COUNTY) (04/2016 to 12/18/2020)

Current landline phones at address:

(505) 312-7279 (MT) KENNEDY, LYNN
(505) 312-7279 (MT) KENNEDY, KIMBERLEY

132 FLOMICH ST, DAYTONA BEACH, FL 32117-1717 (VOLUSIA COUNTY) (08/2010 to 10/2020)

317 CHARDON RD, ORMOND BEACH, FL 32174-6005 (VOLUSIA COUNTY) (10/31/1997 to 07/2016)

PO BOX 3756, LAKE CITY, FL 32056-3756 (COLUMBIA COUNTY) (06/01/1996 to 01/23/2003)

S **PO BOX 10266, ALBUQUERQUE, NM 87184-0266 (BERNALILLO COUNTY)** (11/01/1994 to 01/23/2003)

750 CHAMISAL RD NW, ALBUQUERQUE, NM 87107-6406 (BERNALILLO COUNTY) (04/01/1993 to 01/23/2003)

7319 GUADALUPE TRL NW, LOS RANCHOS, NM 87107-6667 (BERNALILLO COUNTY) (12/1990 to 03/13/1996)

PO BOX 266, ALBUQUERQUE, NM 87103-0266 (BERNALILLO COUNTY) (01/01/1993 to 01/01/1993)

[[Back to Summary](#)]

Names:

VANESSA JEAN KANE
VANESSA CANE
VANESSA WEST
VANESSA MOYLE
VANESSA JEAN WEST

SSNs:

251-51-XXXX Issued in SOUTH CAROLINA In 1982-1983
525-15-XXXX Issued in NEW MEXICO In 1974-1975

Dates of Birth:

1961, Born 59 years ago
1964, Born 56 years ago

Other Phones:

(505) 261-3529 (MT)
(505) 899-5507 (MT)
(505) 263-3017 (MT)
(505) 275-3845 (MT)
(505) 294-5310 (MT)
(505) 883-7517 (MT)
(505) 896-2078 (MT)
(505) 266-2626 (MT)
(916) 649-5802 (PT)
(505) 899-5555 (MT)
(505) 899-5587 (MT)

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Addresses:

6015 HEMLOCK AVE NW, ALBUQUERQUE, NM 87114-4835 (BERNALILLO COUNTY) (08/01/2006 to 12/18/2020)
5000 W CHURCH ST, CARLSBAD, NM 88220-2810 (EDDY COUNTY) (04/2006 to 11/2020)
6075 HEMLOCK AVE NW, ALBUQUERQUE, NM 87114-4835 (BERNALILLO COUNTY) (02/14/2020 to 02/14/2020)
4201 MEADOWLARK LN SE APT 68, RIO RANCHO, NM 87124-1091 (SANDOVAL COUNTY) (03/01/2004 to 10/02/2015)
4940 S WENDLER DR STE 101, TEMPE, AZ 85282-6312 (MARICOPA COUNTY) (09/29/2013 to 11/27/2013)
4940 SOTH BINDER DR # 101, TEMPE, AZ 85282 (MARICOPA COUNTY) (09/30/2013 to 09/30/2013)
7100 NATALIE AVE NE APT 258, ALBUQUERQUE, NM 87110-8708 (BERNALILLO COUNTY) (07/1990 to 08/2010)
 PO BOX 10266, ALBUQUERQUE, NM 87184-0266 (BERNALILLO COUNTY) (05/1993 to 09/2006)
4201 MEADOWLARK LN SE, RIO RANCHO, NM 87124-1038 (SANDOVAL COUNTY) (03/19/2004 to 08/11/2006)
4201 MEADOWLARK LN SE APT 6, RIO RANCHO, NM 87124-1067 (SANDOVAL COUNTY) (03/29/2004 to 03/29/2004)
12729 DUNES RD SE, ALBUQUERQUE, NM 87123-3669 (BERNALILLO COUNTY) (05/2001 to 12/2003)
12729 DUNES RD SE APT 1, ALBUQUERQUE, NM 87123-3669 (BERNALILLO COUNTY) (12/1999 to 01/24/2003)
3120 GLENWOOD DR NW APT 3, ALBUQUERQUE, NM 87107-2942 (BERNALILLO COUNTY) (11/26/1997 to 01/24/2003)
PO BOX 82116, ALBUQUERQUE, NM 87198-2116 (BERNALILLO COUNTY) (08/01/1997 to 01/24/2003)

PO BOX 92972, ALBUQUERQUE, NM 87199-2972 (BERNALILLO COUNTY) (02/01/1997 to 01/24/2003)

9125 COPPER AVE NE APT 221, ALBUQUERQUE, NM 87123-1005 (BERNALILLO COUNTY) (08/1993 to 01/24/2003)

3851 MONTGOMERY BLVD NE APT 1022, ALBUQUERQUE, NM 87109-1006 (BERNALILLO COUNTY) (05/1990 to 01/24/2003)

3515 PLATEAU PL NW, ALBUQUERQUE, NM 87120-1151 (BERNALILLO COUNTY) (03/1987 to 01/24/2003)

3851 MONTGOMERY BLVD NE, ALBUQUERQUE, NM 87109-1261 (BERNALILLO COUNTY) (04/04/2001 to 04/04/2001)

PO BOX 2157, EDGEWOOD, NM 87015-2157 (SANTA FE COUNTY) (12/21/1999 to 12/21/1999)

1401 PENNSYLVANIA ST NE, ALBUQUERQUE, NM 87110-7558 (BERNALILLO COUNTY) (09/1993 to 08/21/1998)

1401 PENNSYLVANIA ST NE APT 2122, ALBUQUERQUE, NM 87110-7547 (BERNALILLO COUNTY) (08/01/1993 to 10/10/1995)

4264 B GREY PL, ALBUQUERQUE, NM 87116 (BERNALILLO COUNTY) (03/01/1995 to 03/01/1995)

PSC 3 BOX 7071, APO, AP 96266-0071 (09/1992 to 09/1992)

4264B GRAY PL, ALBUQUERQUE, NM 87116 (BERNALILLO COUNTY) (04/1992 to 06/1992)

4264 B GREY PL, ALBUQUERQUE, NM 87166 (09/1991 to 12/1991)

25115 PERIMETER DR SE, ALBUQUERQUE, NM 87116 (BERNALILLO COUNTY) (11/1986 to 12/1990)

5600 GIBSON BLVD SE APT 275, ALBUQUERQUE, NM 87108-4871 (BERNALILLO COUNTY) (06/1990 to 06/1990)

8900 2ND ST NW, ALBUQUERQUE, NM 87114-1644 (BERNALILLO COUNTY) (05/1990 to 05/1990)

25115 PERIMETER DR, ALBUQUERQUE, NM 87116 (BERNALILLO COUNTY) (11/1986 to 12/1989)

221 GENERAL MARSHALL ST NE, ALBUQUERQUE, NM 87123-1021 (BERNALILLO COUNTY) (07/1982 to 07/1989)

25115 PERIMETER SE, ALBUQUERQUE, NM 87116 (BERNALILLO COUNTY) (01/1987 to 12/1988)

[\[Back to Summary \]](#)

Names:

GARY DALE BENNETT
ARY D BENNETT
GARY L BENNETT
GARY N BENNETT

SSNs:

585-31-XXXX Issued in NEW MEXICO In 1980
585-97-XXXX Issued in NEW MEXICO In 1993

Date of Birth:

1963, Born 57 years ago

Other Phones:

(505) 897-4966 (MT)
(505) 897-4646 (MT)
(505) 991-1642 (MT)
(505) 263-3017 (MT)
(505) 553-1455 (MT)
(505) 890-4049 (MT)
(505) 897-0707 (MT)
(518) 755-7091 (ET)
(505) 897-2580 (MT)
(505) 264-8546 (MT)
(505) 792-4008 (MT)

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garybennett@aol.com

Addresses:

792 W MEADOWLARK LN, CORRALES, NM 87048-9670 (SANDOVAL COUNTY) (09/1981 to 12/18/2020)
PO BOX 56776, ALBUQUERQUE, NM 87187-6776 (BERNALILLO COUNTY) (09/02/2010 to 11/2020)
8601 WASHINGTON ST NE STE C, ALBUQUERQUE, NM 87113-1763 (BERNALILLO COUNTY) (05/04/2010 to 05/04/2010)
8601 WASHINGTON ST NE STE B, ALBUQUERQUE, NM 87113-1763 (BERNALILLO COUNTY) (12/01/2002 to 06/2009)
9401 4TH ST NW, ALBUQUERQUE, NM 87114-1635 (BERNALILLO COUNTY) (04/1985 to 12/2008)
345 APPLEWOOD RD, CORRALES, NM 87048-9116 (BERNALILLO COUNTY) (02/2006 to 09/2008)
PO BOX 10698, ALBUQUERQUE, NM 87184 (BERNALILLO COUNTY) (06/01/1999 to 11/18/2003)
808 W MEADOWLARK LN, CORRALES, NM 87048-9671 (SANDOVAL COUNTY) (02/13/1994 to 11/2003)
192 MADELINE CT, CORRALES, NM 87048-6911 (SANDOVAL COUNTY) (06/2000 to 06/2001)
 PO BOX 10266, ALBUQUERQUE, NM 87184-0266 (BERNALILLO COUNTY) (11/1989 to 10/01/2000)
110 VERONICA CT, CORRALES, NM 87048-6925 (SANDOVAL COUNTY) (02/1996 to 02/23/1998)
PO BOX 641, CORRALES, NM 87048-0641 (SANDOVAL COUNTY) (12/17/1995 to 12/1997)
375 WINDOVER RD, CORRALES, NM 87048-7108 (SANDOVAL COUNTY) (03/1990 to 06/1992)
525 VERDE RD, TAOS, NM 87571-6389 (TAOS COUNTY) (09/1981 to 09/1981)

[[Back to Summary](#)]

Names:

SHELLY D ALLEN
SHELLY B ALLEN
SHELLEY B ALLEN
SHELLY D BEST
ALLEN SHELLY BEST
SHELLY A ALLEN

SSNs:

519-76-XXXX Issued in IDAHO In 1977-1979
521-84-XXXX Issued in COLORADO In 1969-1970
535-68-XXXX Issued in WASHINGTON In 1973-1974

Dates of Birth:

1960, Born 60 years ago
1975, Born 45 years ago
1985, Born 35 years ago

Other Phones:

(916) 759-1330 (PT)

(307) 254-2665 (MT)
(650) 678-7178 (PT)
(916) 370-2048 (PT)
(916) 745-3163 (PT)
(916) 770-6247 (PT)
(916) 983-8000 (PT)
(916) 984-9077 (PT)
(916) 989-4354 (PT)
(916) 989-8943 (PT)
(916) 804-2674 (PT)
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drummerboy2002@cs.com
shellyallen@yahoo.com
robertgailallenjr@yahoo.com

Addresses:

4752 HEATHERBRAE CIR, SACRAMENTO, CA 95842-4328 (SACRAMENTO COUNTY) (09/30/2015 to 12/18/2020)
1200 CREEKSIDE DR APT 2013, FOLSOM, CA 95630-3481 (SACRAMENTO COUNTY) (04/19/2001 to 11/2015)
622 BAZAAR EXCHANGE, BILLINGS, MT 59105-2906 (YELLOWSTONE COUNTY) (02/1989 to 11/2015)
6632 GRAHAM CIR, CITRUS HEIGHTS, CA 95610-4421 (SACRAMENTO COUNTY) (10/2011 to 10/15/2015)
9244 PERSHING AVE # 201, ORANGEVALE, CA 95662-4804 (SACRAMENTO COUNTY) (11/01/2003 to 09/2011)
1200 CREEKSIDE DR, FOLSOM, CA 95630-3476 (SACRAMENTO COUNTY) (04/04/2001 to 11/2008)
9244 PERSHING AVE, ORANGEVALE, CA 95662-4804 (SACRAMENTO COUNTY) (09/29/2003 to 06/2007)
PO BOX 1372, FOLSOM, CA 95763-1372 (SACRAMENTO COUNTY) (09/01/2001 to 05/04/2007)
PO BOX 783, ORANGEVALE, CA 95662-0783 (SACRAMENTO COUNTY) (04/21/2000 to 08/15/2004)
PO BOX 783, BILLINGS, MT 59103-0783 (YELLOWSTONE COUNTY) (07/25/2004 to 07/25/2004)
PO BOX 1363, BILLINGS, MT 59103-1363 (YELLOWSTONE COUNTY) (12/01/1999 to 01/24/2003)
124 N 28TH ST, BILLINGS, MT 59101-2042 (YELLOWSTONE COUNTY) (11/01/1998 to 01/24/2003)
3200 1ST AVE N, BILLINGS, MT 59101-2103 (YELLOWSTONE COUNTY) (01/1988 to 01/23/2003)
6700 THUNDERHEAD CIR, ORANGEVALE, CA 95662-3114 (SACRAMENTO COUNTY) (07/24/2000 to 12/2000)
 PO BOX 10266, ALBUQUERQUE, NM 87184-0266 (BERNALILLO COUNTY) (09/1987 to 06/1999)
4956 QUAIL RIDGE DR NW, ALBUQUERQUE, NM 87114-4350 (BERNALILLO COUNTY) (01/1988 to 12/1990)
15 COVEY LN, GREENSBORO, NC 27406-6929 (GUILFORD COUNTY) (04/1986 to 12/1989)
32 HUNT CLUB RD, GREENSBORO, NC 27410-5044 (GUILFORD COUNTY) (09/1985 to 12/1989)
8817 2ND ST NW, ALBUQUERQUE, NM 87114-1640 (BERNALILLO COUNTY) (09/1989 to 09/1989)
RR 1, JULIAN, NC 27283-9801 (GUILFORD COUNTY) (04/1985 to 07/1985)
32 1ST NORTH AVE, BILLINGS, MT 59101 (YELLOWSTONE COUNTY)

Neighbor Phones (30 Found)

Neighbors' Phones for **8050 CASTLE PINES AVE, LAS VEGAS, NV 89113-1203 (CLARK COUNTY)**(06/09/2009 to 01/26/2015)

8060 CASTLE PINES AVE, LAS VEGAS, NV 89113-1203 (CLARK COUNTY)
(702) 248-0231 (PT)- BRYAN, SUSAN G
SUSAN G BRYAN Age: 89

8060 CASTLE PINES AVE, LAS VEGAS, NV 89113-1203 (CLARK COUNTY)
(702) 248-0231 (PT)- BRYAN, BERNARD M
D BERNARD M BRYAN Age: 89

8031 CASTLE PINES AVE, LAS VEGAS, NV 89113-1204 (CLARK COUNTY)
(702) 876-2126 (PT)- THOMSON, CHRISTL
CHRISTL THOMSON Age: 80

8030 CASTLE PINES AVE, LAS VEGAS, NV 89113-1203 (CLARK COUNTY)
(702) 471-0300 (PT)- LYKOSH, WALTER
WALTER LYKOSH Age: 73

8021 CASTLE PINES AVE, LAS VEGAS, NV 89113-1204 (CLARK COUNTY)
(702) 489-9578 (PT)- PIGNATELLI, BENEDETTA
BENEDETTA PIGNATELLI Age: 56

8011 CASTLE PINES AVE, LAS VEGAS, NV 89113-1204 (CLARK COUNTY)
(702) 889-0426 (PT)- GREENMAN, JULIA
JULIA GREENMAN Age: 39

8011 CASTLE PINES AVE, LAS VEGAS, NV 89113-1204 (CLARK COUNTY)
(702) 433-6433 (PT)- ROHRBOUGH, COURTNEY
COURTNEY ROHRBOUGH Age: 42

8090 CASTLE PINES AVE, LAS VEGAS, NV 89113-1203 (CLARK COUNTY)
(702) 367-6987 (PT)- MYERS, MARY C
MARY C MYERS Age: 66

8010 CASTLE PINES AVE, LAS VEGAS, NV 89113-1203 (CLARK COUNTY)
(702) 876-3697 (PT)- RIVIERZO, DOMINICK
DOMINICK RIVIERZO Age: 82

8100 CASTLE PINES AVE, LAS VEGAS, NV 89113-1208 (CLARK COUNTY)
(702) 876-3332 (PT)- BELDING, DAVID R
DAVID R BELDING Age: 75

Neighbors' Phones for **6420 WILMINGTON NE, ALBUQUERQUE, NM 87111-6425 (BERNALILLO COUNTY)**(09/20/1992 to 01/24/2003)

6312 WILMINGTON NE, ALBUQUERQUE, NM 87111-6424 (BERNALILLO COUNTY)
(505) 821-6131 (MT)- MILLS, K
K MILLS Age: 76

6309 WILMINGTON NE, ALBUQUERQUE, NM 87111-6412 (BERNALILLO COUNTY)
(505) 856-2276 (MT)- BARNSEY, DEBRA M
DEBRA M BARNSEY Age: 63

6309 WILMINGTON NE, ALBUQUERQUE, NM 87111-6412 (BERNALILLO COUNTY)
(505) 856-2276 (MT)- BARNESLEY, DANIEL J
DANIEL J BARNESLEY Age: 68

6305 WILMINGTON NE, ALBUQUERQUE, NM 87111-6412 (BERNALILLO COUNTY)
(505) 797-8817 (MT)- BATES, MARGE R
MARGE R BATES Age: 76

6305 WILMINGTON NE, ALBUQUERQUE, NM 87111-6412 (BERNALILLO COUNTY)
(505) 797-8817 (MT)- BATES, JOHN
JOHN BATES Age: 95

6301 WILMINGTON NE, ALBUQUERQUE, NM 87111-6412 (BERNALILLO COUNTY)
(505) 828-1455 (MT)- PIVAR, NEIL (505) 823-6698 (MT)- PIVAR, N
NEIL PIVAR Age: 78

6301 WILMINGTON NE, ALBUQUERQUE, NM 87111-6412 (BERNALILLO COUNTY)
(505) 828-1455 (MT)- PIVAR, LESLIE (505) 823-6698 (MT)- PIVAR, L
LESLIE PIVAR Age: 75

6301 WILMINGTON NE, ALBUQUERQUE, NM 87111-6412 (BERNALILLO COUNTY)
(505) 823-6698 (MT)- PIVAR, JESSICA B
JESSICA B PIVAR Age: 47

Neighbors' Phones for 4611 GLENWOOD HILLS DR NE, ALBUQUERQUE, NM 87111-3070 (BERNALILLO COUNTY)(01/11/1983 to 09/14/2000)

4705 GLENWOOD HILLS DR NE, ALBUQUERQUE, NM 87111-3068 (BERNALILLO COUNTY)
(505) 332-9184 (MT)- KLEM, JOHN & MISSY
MISSY KLEM Age: 54

4705 GLENWOOD HILLS DR NE, ALBUQUERQUE, NM 87111-3068 (BERNALILLO COUNTY)
(505) 332-9184 (MT)- KLEM, JOHN & MISSY
JOHN KLEM Age: 61

4709 GLENWOOD HILLS DR NE, ALBUQUERQUE, NM 87111-3068 (BERNALILLO COUNTY)
(505) 293-3457 (MT)- ROTH, THOMAS W
THOMAS W ROTH Age: 77

4712 GLENWOOD HILLS DR NE, ALBUQUERQUE, NM 87111-3069 (BERNALILLO COUNTY)
(505) 292-2099 (MT)- BAILEY, C W COL & BETTY
 C W BAILEY COL Age: 89Died at (84)

4712 GLENWOOD HILLS DR NE, ALBUQUERQUE, NM 87111-3069 (BERNALILLO COUNTY)
(505) 292-2099 (MT)- BAILEY, C W COL & BETTY
BETTY BAILEY COL Age: 79

4713 GLENWOOD HILLS DR NE, ALBUQUERQUE, NM 87111-3068 (BERNALILLO COUNTY)
(505) 296-8745 (MT)- SPROWL, BERTHA
BERTHA SPROWL Age: 83

4500 GLENWOOD HILLS DR NE, ALBUQUERQUE, NM 87111-4254 (BERNALILLO COUNTY)
(505) 296-3236 (MT)- COONS, L
L COONS

4500 GLENWOOD HILLS DR NE, ALBUQUERQUE, NM 87111-4254 (BERNALILLO COUNTY)
(505) 296-3236 (MT)- COONS, D
D COONS

4724 GLENWOOD HILLS DR NE, ALBUQUERQUE, NM 87111-3069 (BERNALILLO COUNTY)
(505) 291-8062 (MT)- SLOAN, S
S SLOAN Age: 53

4724 GLENWOOD HILLS DR NE, ALBUQUERQUE, NM 87111-3069 (BERNALILLO COUNTY)
(505) 291-8062 (MT)- SLOAN, M
M SLOAN Age: 54

Index

10 N EASTERN HOLDING LLC, 5
 10 N. EASTERN HOLDING, LLC, 18
 3990 E SUNSET PROPCO LLC, 4
 3990 E. SUNSET PROPCO LLC, 19
 4423 E SUNSET PROPCO LLC, 5
 4423 E. SUNSET PROPCO LLC, 19
 5335 SFA PROPCO LLC, 4, 20
 8001 N DURANGO HOLDING LLC, 6
 8001 N. DURANGO HOLDING LLC, 20
 A GROWING LLC, 7
 A OCONNELL, 70
 ACCA ENTERPRISES, 74
 ADRIAN MAYNES, 8, 11
 ALAMEDA AND EUBANK INVESTMENTS,
 L.L.C., 14
 ALAMEDA AND EUBANK INVESTMENTS, LLC,5,
 14
 ALAMEDA GRANDE PARTNERSHIP, 14
 ALAMEDA GRANDE, LLC, 5, 14
 ALLEN SHELLY BEST, 107
 ALLIANCE FIN'L RSRCS LLC, 11
 AMFAB STEEL LLC, 4, 14
 AMFAB, INC., 15, 21
 AMFAB, INC. WHICH WILL DO BUSINESS IN
 CALIFORNIA AS AMFAB STEEL CAL, INC., 15
 AMFABSTEEL INCORPORATED, 15
 AMFABSTEEL LLC, 5
 AMFABSTEEL, INCORPORATED, 4, 15
 AMFABSTEEL, L.L.C., 14, 23
 ANGEL KAY WELCH, 87
 ANGEL MICHELE WELCH, 81
 ANGEL MICHELLE WELCH, 81, 87
 ANGELA L WELCH, 88
 ANGELA LEE WELCH, 88
 ANGELA LYNN WELCH, 87
 ANGELA MARIE WELCH, 88
 ANGELA NANCE WELCH, 88
 ANGELA POSTELL WELCH, 87
 ANGELA RENEE EMERICK, 87
 ANGELA RENEE KOENIG, 87
 ANGELA RENEE WELCH, 87
 ANGIE RENEE EMERICK, 87
 ANGIE RENEE KOENIG, 87
 ANGIE WELCH, 87
 ANN P O OCONNELL, 70
 ANN P OCONNELL, 70
 ANNELIESE MARIE GENIESSE, 86
 ANNELIESE MARIE NEUFELD, 86
 ANNELIESE NEWFELD, 86
 ANNIE O CONNELL, 70
 ANNIE OCONNELL OCONNELL, 70
 ANNIE P CONNELL, 70
 ANNIE P O CONNELL, 70
 ANNIE P O OCONNELL, 70
 ANNIE P OCONNELL, 70
 ANNILLESE M NEUFELD, 86
 ARKANSAS GL HOLDING LLC, 3, 25
 ARY D BENNETT, 106
 ASCENSION BODY MODIFICAT, 101
 BAILEY, C W COL & BETTY, 110
 BARNSLEY, DANIEL J, 110
 BARNSLEY, DEBRA M, 109
 BASE HIT, 4
 BASE HIT, LLC CANCELLATION FILED
 07-08-03, 25
 BASES LOADED LLC, 6
 BASES LOADED, LLC, 26
 BATES, JOHN, 110
 BATES, MARGE R, 110
 BELDING, DAVID R, 109
 BELL, FRED, 71
 BENEDETTA PIGNATELLI, 109
 BERNARD M BRYAN, 109
 BERTHA SPROWL, 110
 BETTY BAILEY COL, 110
 BRETT ANZ, 44, 50
 BRIAN JOHNSON, 32, 43
 BRITE STAR SERVICE, 56, 59, 61, 73
 BRITT SANCHEZ, 44
 BRYAN COWART, 36
 BRYAN, BERNARD M, 109
 BRYAN, SUSAN G, 109
 BUSINESS PROGRAMS DIVISION, 23, 29
 C GARCIA, 73
 C J CITRUS SALES, 101, 103
 C T CORPORATION SYSTEM,25, 26, 28, 30, 31,
 33, 47
 C T CORPORATION SYSTEM (C0168406), 23
 C W BAILEY COL, 110
 CALVERT, SUSAN, 67

CAMPBELL ROAD LLC, 5
 CAMPBELL ROAD, LLC, 27
 CAREFREE INVESTMENTS LLC, 4, 15
 CAREFREE INVESTMENTS, LLC, 15
 CAROLYN GARCIA, 19, 20, 27, 37, 38, 39, 40, 42,
 43, 44, 50, 51, 52, 53
 CAROLYN J GARCIA, 73
 CAROLYN JEAN GARCIA, 73
 CHARLES OWN, 75
 CHARLES R OWEN, 75
 CHARLES RONALD OWEN, 75
 CHARLES RONALD OWENS, 75
 CHRISTL THOMSON, 109
 CJ CITRUS SALES, 101, 103
 CLUB NINE LLC, 4
 CLUB NINE, LLC, 28
 COHEN, CHRISTOPHER, 97
 CONNEMARA ASSOCIATION INC, 101, 103
 CONSTRUCTION TECHNOLOGY SPECIALISTS, 56,
 59
 COONS, D, 110
 COONS, L, 110
 CORPORATION COMMISSION, 28, 30, 32, 34, 43,
 44, 50, 55
 CORPORATION DIV, 18, 19, 20, 21, 23, 25, 26,
 27, 28, 32, 33, 36, 37, 38,
 39, 40, 42, 44, 45, 49, 50,
 51, 52, 53, 54
 CORPORATIONS DIVISION, 45
 COURTNEY ROHRBOUGH, 109
 CT CORPORATION SYSTEM, 21, 30, 43
 D COONS, 110
 D PIEYNS, 94
 D.S.L., LLC, 28
 DANIEL J BARNSLEY, 110
 DARKO STEFANOVIC, 8
 DARREM S HUDGINS, 63
 DARREN HUDGNAS, 63
 DARREN SCOTT HUDGINS, 63
 DAVE STEVENS, 44
 DAVID L LANSKY, 28, 44, 50, 54
 DAVID R BELDING, 109
 DAVID R PIEYNS, 94
 DAWN RUTH JOHNSON, 7
 DEAN MARTIN HOLDING LLC, 5
 DEAN MARTIN PROPERTY LLC, 5
 DEBORAH HUDGINS, 12, 13
 DEBRA GRANAU, 69

DEBRA M BARNSLEY, 109
 DESERT SPRING LLC, 15
 DESERT SPRING, LLC, 4, 15, 29
 DOMINICK RIVIERZO, 109
 DONUT MART, 101
 DSJ LLC, 15
 DSJ, L.L.C., 4, 15
 DSL LLC, 6
 DTL S INCORPORATED, 6
 DTL'S INCORPORATED, 30
 DTL'S, INCORPORATED, 31
 DVORAK, G, 62
 E L TRIANDAFILIDIS, 58
 E TRADE WHOLESALE LNDG CORP, 13
 E TRIANDAFILID-STEPHEN, 56
 E TRIANDAFILIDGEORGE, 56, 57, 64
 E TRIANDAFILIDSTEPHEN, 56, 57, 64
 EILEEN A GOGAN, 62
 EILEEN A MARTINEZ, 62
 EILEEN ANN MARTINEZ, 62
 EILEEN G MARTINEZ, 62
 EILEEN MARTINEZ, 18, 20, 40, 42
 ENTRADA CONTENTA LOT 2 LLC, 15
 ENTRADA CONTENTA LOT 2, LLC, 4, 15, 32
 ERIC C TERAN, 73
 ERIC R TERAN SENIOR, 73
 ERIC ROBERT TERAN, 73
 ERIC ROBERTO TERAN, 73
 ERIC T TERAN, 73
 ERICR ROBERT TERAN, 73
 EST CHARLES R OWEN, 75
 EST CR OWEN, 75
 EUGENIA W CARTER, 98
 EUGENIA WALL CARTER, 98
 EUGENIA WORHE CARTER, 98
 EVELYN L TRIANDAFILIDIS, 58, 59
 EVYENI L TRAIANDAFILIDI, 58
 EVYENI L TRAIANDAFILIDIS, 58
 EVYENI L TRIANDFILIDIS, 58
 EVYENI LULA TRIANDAFILIDIS, 58
 EVYENI RIANDAFILIDIS, 58
 EVYENI TRIANDAFIL IDIS, 58
 EVYENI TRIANDASILIDIS, 59
 EVYENIA L TRAIANDAFILIDI, 58
 EVYENIA LULA TRIANDAFILIDIS, 58
 EVYENIA TRIANDASILIDIS, 59
 FAIRCHILD SUSIE REALTOR, 71
 FAIRCHILD, SUSIE, 71

FINISH LINE DETAILING CAR WASH, 3, 15
 FINISH LINE DETAILING INC, 15
 FINISH LINE DETAILING, INC., 15
 FLAMINGO OFFICE BUILDING LLC, 4
 FLAMINGO OFFICE BUILDING, LLC, 33
 FLORES, ISRAEL, 75
 FRAKIE STROHL, 68
 FRANCES J GAMBLE, 78
 FRANCES J JUCKEM, 78
 FRANCES J MALONE, 78
 FRANCES J PRESTON, 78
 FRANCES J SENN, 78
 FRANCES JEANETTE GAMBLE, 78
 FRANCES JEANETTE JUCKEM, 78
 FRANCES JEANNETTE GAMBLE, 78
 FRANCES JEANNETTE JUCKEM, 78
 FRANCES JUCKEM, 78
 FRANCES M JUCKEM, 78
 FRANCES MALONE, 78
 FRANCES MALONE JUCKEM, 78
 FRANCES S SENN, 78
 FRANKALINE C STROHL, 67
 FRANKIE C STROHL, 67
 FRANKIE CHAFFIN, 67
 FRANKIE D STROHL, 67
 FRANKIE STRHOL, 68
 G E TRIANDAFILIDIS, 57
 GAMBLE JEANNETT, 78
 GAMBLE JEANNETTE, 78
 GARY DALE BENNETT, 106
 GARY DALE THOMAS, 83
 GARY L BENNETT, 106
 GARY N BENNETT, 106
 GARY N THOMAS, 83
 GARYDALE D THOMAS, 83
 GEBRA A GRUNAU, 69
 GEBRA G GRABUA, 69
 GEBRA G GRANUA, 69
 GEBRA G GRUNAN, 69
 GEBRA GRACE GRUNAU, 69
 GEBRA GRACE GRUNAV SR, 69
 GEBRA GRACE OWEN, 69
 GEBRA GRUNAU OWEN, 69
 GEORGE A DILKS, 30
 GEORGE D MICHALOPOULOS, 99
 GEORGE E TRIANDAFILIDIS, 57
 GEORGE MICHALOPOULOS, 99
 GILLAND PHYLLIS, 7

GINA D MCCABE, 11, 12, 13
 GOLF PARADISE, L.L.C., 5, 15
 GONZALEZ, AREYAN, 56, 59, 61, 73
 GREENMAN, JULIA, 109
 GSP LLC, 8
 HARRIS ASSOCIATES LV INC, 4
 HARRIS ASSOCIATES LV, INC., 33
 HARRIS ASSOCIATES LV, INC. (FN), 33
 HARRISLV LLC, 3
 HARRISLV, LLC, 36
 HENDERSCHOTT, TOM & ANDREA, 63
 HIGHLAND POINTE APARTMENTS, 82
 HIGHLAND POINTE WEST LITTLE ROCK, 82
 HOUSING LV 2 LLC, 5
 HOUSING LV 2, LLC, 37
 ICS HOLDING LLC, 3, 38
 IRVING BASES LOADED, LLC, 26
 J E MCCOLLUM, 104
 J GAMBLE, 78
 J JUCKEM, 78
 J MCCOLLUM, 104
 J TRIANDAFILIDIS, 2
 JA ROGAN, 85
 JANA LYNN HALL, 65
 JANA LYNN HUDGINS, 65
 JANA LYNN WILLIS, 65
 JANE ELIZABETH MCCOLLUM, 104
 JARECKI, PAUL J, 64
 JARED KAHN, 36
 JEANETTE F GAMBLE, 78
 JEANETTE F JUCKEM, 78
 JEANETTE FRANCES GAMBLE, 78
 JEANETTE GAMBLE, 78
 JEANETTE J GAMBLE, 78
 JEANETTE J JUCKEM, 78
 JEANETTE JUCKEM, 78
 JEANNETT GAMBLE, 78
 JEANNETT JUCKEM, 78
 JEANNETTE F GAMBLE, 78
 JEANNETTE F JUCKEM, 78
 JEANNETTE FRANCES GAMBLE, 78
 JEANNETTE GAMBLE, 78
 JEANNETTE JUCKEM, 78
 JEANNETTE N JUCKEM, 78
 JEANNETTEF GAMBLE, 78
 JEFF BRONSTEIN, 44, 50
 JENNETTE JUCKAM, 78
 JENNETTE MALONE, 78

JEROME ANDREW ROGAN, 85
 JEROME M ROGAN, 85
 JERRY ANDREW ROGAN, 85
 JERRY ROGAN, 85
 JESSICA B PIVAR, 110
 JOE G MALOOF & CO INC, 17
 JOE G. MALOOF & CO., INC., 17
 JOH-MICHAEL KERR, 89
 JOHMICHAEL KERR, 89
 JOHN A TRIADAFILIDIS, 2
 JOHN A TRIANDAFILIDIS, 2, 10, 17, 21, 23, 26,
 30, 31, 32, 33, 45, 54,
 55
 JOHN A TRIANDAFILIOIS, 2
 JOHN A. TRIANDAFILIDIS, 17
 JOHN BATES, 110
 JOHN KLEM, 110
 JOHN MICHAEL KERR, 89
 JOHN T TRIANDAFILIDIS, 17
 JOHN TRIANDAFILIDIS, 13, 18, 19, 20, 21, 23, 25,
 27, 28, 29, 32, 33, 34,
 36, 37, 38, 39, 40, 42,
 43, 44, 45, 48, 49, 50,
 51, 52, 53, 54
 JOHNSON COMPUTER & TELECOME
 INTEGRATION, 91
 JON MICHAEL KERR, 61, 89
 JON-MICHAEL KERR, 61, 89
 JONMICHAEL KERR, 89
 JUCKEM, JEANNETTE, 79
 JULIA GREENMAN, 109
 K MILLS, 109
 K WOOD, 100
 KAREN A TOUGAS, 100
 KAREN A WOOD, 100
 KAREN A WOOD TOUGAS, 100
 KAREN W WOOD, 100
 KAREN WOOD TOUGAS, 100
 KAREN WOOD WOOD, 100
 KELLER WILLIAMS REALTY, 71
 KENNEDY, KIMBERLEY, 103, 104
 KENNEDY, LYNN, 103, 104
 KESTER L OMAN, 69
 KESTER LAFEL OMAN, 69
 KESTER LOMAN OMAN, 69
 KLEM, JOHN & MISSY, 110
 L COONS, 110
 L PIEYNS, 94

LAW OFFICE OF MICHAEL R. MCNERNY,
 CHTD, 18, 19, 20, 23, 25, 27, 37, 38, 39, 40, 42,
 44, 45, 49, 50, 51, 52, 53
 LESLIE PIVAR, 110
 LIBRIZZI, DENNIS, 93
 LIBRIZZI, DENNIS C, 93
 LIBRIZZI, GLORIA J, 93
 LINDA CHERYL GLASER, 91
 LINDA CHERYL GLASSER, 91
 LINDA CHERYL MUSE, 91
 LINDA PIEYNS, 94
 LOCKHART, G, 68
 LULA EVYENI TRIANDAFILIDIS, 58
 LULA TRIANDAFILIDIS, 59
 LULA TRIANDASILIDIS, 59, 99
 LUZ ENERGY CORP, 90
 LV HOUSING 2, LLC, 37
 LV PROPCO HOLDING LLC, 5
 LV PROPCO HOLDING, LLC, 39
 LV VALLEY HOLDING LLC, 5
 LV VALLEY HOLDING, LLC, 40
 LVP ACQUISITIONS LLC, 3
 LVP ACQUISITIONS, LLC, 40
 LYKOSH, WALTER, 109
 LYNDIA DAV SCERESSE PIEYNS, 94
 LYNDIA F PIEYNS, 94
 LYNDIA S PIEYNS, 7
 LYNDIA SCERESSE PIEYNS, 94
 LYON, LARRY, 84
 M AND L UNIVERSITY BOOK LLC, 101
 M SLOAN, 111
 M TOLBERT, 82
 MAREK REALTY LLC, 7
 MARGE K MCCOLLUM, 102
 MARGE R BATES, 110
 MARGORIE K MCCOLLUM, 102
 MARJORIE K MCCOLLUM, 102
 MARJORIE KOCK MCCOLLUM, 102
 MARK C MOSHER, 21, 30, 31, 71
 MARK C MOSLER, 71
 MARK D MOSHER, 72
 MARK MONIQUE MOSHER, 72
 MARTIN KILEEN, 8
 MARY C MYERS, 109
 MATILDA ANN EDWARDS, 82
 MATILDA ANN EDWARDS TOLBERT, 82
 MATILDA ANN TOLBERT, 82
 MATILDA EDWARDS TOLBERT, 82

MATILDAANN EDWARDS TOLBERT, 82
 MATT FINKELSTEIN, 101, 103
 MAYA STEFANOVIC, 8
 MCCABE SEAN & GINA D, 11
 MESA PAD LLC, 5, 42
 MICHAEL K KERR, 45, 89
 MICHAEL KEELY KERR, 61
 MICHAEL KERR, 33, 45
 MICHAEL WAYNE JOHNSON, 7
 MICHEAL KEELY KERR, 61
 MIKE KEELY KERR, 61
 MILLS, K, 109
 MISSY KLEM, 110
 MISTRY, KATHERINE, 92
 MOSHER, MONIQUE D, 72
 MOTORWORLD, 61, 73
 MOTORWORLD , 56, 59
 MOTORWORLD COLLECTION, 4, 16
 MOTORWORLD COLLECTION, INC., 16
 MYERS, MARY C, 109
 NEFF, KELLIE, 68
 NEIL PIVAR, 110
 NEV DEVELOPMENT LLC, 4, 7, 16, 56, 92
 NEV DEVELOPMENT, LLC, 16, 42
 NIGEL PAUL MONTANO, 77
 NIGEL PAUL MONTANO SR, 77
 NYE LTD ATTORNEYS, 32
 P9 WBAZ LLC, 3
 P9 WBAZ, LLC, 43
 PASCETTI, RACHEL, 72
 PAUL BRONSTEIN, 44, 50
 PEARL HOLDING LLC, 3, 44
 PERRY MANN, 25, 28, 44, 50, 54
 PHIL MCCOLLUM, 101
 PHILIP ROBERT, 64, 66
 PHILLIP M MCCOLLUM, 101
 PHILLIP W MCCOLLUM, 100
 PHILLIP W MCCOLLUN, 101
 PHILLIP W-MCCOLLUM OR, 101
 PHILLIP WENDELL MCCOLLUM, 101
 PIGNATELLI, BENEDETTA, 109
 PIVAR, JESSICA B, 110
 PIVAR, L, 110
 PIVAR, LESLIE, 110
 PIVAR, N, 110
 PIVAR, NEIL, 110
 PREMIER TOWER SOLUTIONS, 74
 PRINCIPAL OFFICE (FOR SERVICE OF

PROCESS), 45
 R&B ABQ RESTAURANT LLC, 16
 R&B ABQ RESTAURANT, LLC, 4, 16, 44
 RAND CONSOLIDATED LLC, 50
 RAY H VALENZUELA, 76
 RAY VELEZUELA, 76
 REDLINE MOTORS LTD, 16
 REDLINE MOTORS, LTD., 16
 RENE H VALENZUELA, 76
 RICHARD H CLOSE ESQ, 29
 RICHARD OWEN BAKER, 96
 RICHARD D BAKER, 96
 RICK OWEN BAKER, 96
 RIVIERZO, DOMINICK, 109
 ROB BONE, 95
 ROB DAVID BONE, 95
 ROB DBONE, 95
 ROBERT BONE, 95
 ROBERT CARVER BONE II, 95
 ROBERT DAVID BONE, 95
 ROBERT DAVID BONE JUNIOR, 95
 ROBERT M KRAUS, 87
 ROBT M KRAUS, 87
 ROHRBOUGH, COURTNEY, 109
 ROTH, THOMAS W, 110
 S & J ENTERPRISES INC, 10
 S & J CONSTRUCTION CO., 16
 S & J CONSTRUCTION COMPANY, 3, 16
 S & J CONSTRUCTION COMPANY (FN), 33
 S & J CONSTRUCTION, INC., 16
 S & J CONSTRUCTION, INC., COLORADO
 AUTHORITY RELINQUISHED MARCH 20, 2006, 16
 S & J ENTERPRISES CONSTRUCTION INC., 16,
 45
 S & J ENTERPRISES CONSTRUCTION, INC., 16
 S & J ENTERPRISES INC, 5, 16
 S & J ENTERPRISES INC A CORPORATION OF
 NEW MEXICO, 5
 S & J ENTERPRISES, INC., 16, 45
 S & J ENTERPRISES, INC. (FN: S & J
 CONSTRUCTION CO.), 16
 S & J ENTERPRISES, INC. A CORPORATION
 OF NEW MEXICO, 16, 47
 S & J INVESTMENTS LLC, 16
 S & J INVESTMENTS LLC, 3
 S & J INVESTMENTS, L.L.C., 16
 S & J VENTURES INC., 64, 66
 S E TRIANDAFILIDIS, 56

S J\ ENTERPRISES, 56, 59
 S LIBRIZZI, 92
 S SLOAN, 111
 SAL ANTHONY LIBRIZZI, 92
 SAL LIBRIZZI, 92
 SALVATORE A LIBRIZZI II, 92
 SALVATORE ANTHONY LIBRIZZI, 92
 SALVATORE LIBRIZZI, 92
 SALVATORE LIBRIZZI, 92
 SAM A LIBRIZZI, 92
 SAM LIBAIZZI, 92
 SAM LIBRIZZI, 92
 SANTORO, DRIGGS, WALCH, KEARNEY,
 HOLLEY & THOMPSON, 33
 SCOTT LESLIE WHITE, 80
 SCOTT M WHITE, 80
 SCOTT PAUL, 44
 SEAN MCCABE, 11, 12, 13
 SECRETARY OF STATE, 21, 26, 31
 SECRETARY OF STATE/CORPORATIONS
 DIVISION, 48
 SHANNON CARLEEN SHAFER, 84
 SHANNON CARLENE LYON, 84
 SHANNON CARLENE SHAFER, 84
 SHELLEY B ALLEN, 107
 SHELLY A ALLEN, 107
 SHELLY B ALLEN, 107
 SHELLY D ALLEN, 107
 SHELLY D BEST, 107
 SLOAN, M, 111
 SLOAN, S, 111
 SPROWL, BERTHA, 110
 STATZULA, J, 102
 STEPHEN E TRIANDAFILIDIS, 17, 21, 26, 30, 31,
 32, 55, 56
 STEPHEN E TRIANDAFILIDIS, 56
 STEPHEN E. TRIANDAFILIDIS, 17
 STEPHEN TRIANDAFILIDAS, 56
 STEPHEN TRIANDAFILIDIS, 18, 19, 20, 23, 28,
 33, 34, 38, 40, 42,
 43, 44, 45, 48, 49,
 50, 51, 52, 54
 STEPHEN TRIANDAFILIDIS, 56
 STEPHEN TRIANDAFILIDIS, 65
 STERLING BANK & TRUST FSB, 18
 STERLING BANK & TRUST, F.S.B., 18
 STEWART, TONY, 68
 STROHL, T, 67

SUNWEST BANK OF ALBUQUERQUE N/K/, 17
 SUNWEST BANK OF ALBUQUERQUE N/K/A
 BANK OF AMERICA, 17
 SUNWEST BANK OF ALBUQUERQUE NA, 17
 SUNWEST BANK OF ALBUQUERQUE, N.A., 17
 SUSAN G BRYAN, 109
 T STROHL, 66
 TAYLOR, SAUNDRA, 68
 TH HOLDING LLC, 5, 49
 THOMAS W ROTH, 110
 THOMAS, KAREN J, 83
 THOMSON, CHRISTL, 109
 TOLBERT, SAMUEL C JR & MATILDA, 82
 TOM PATTERSON, 36
 TOREY A MARTIN, 60
 TOREY A MEES, 60
 TOREY AMEES, 60
 TOREY E MEES, 61
 TOREY MEES, 18, 19, 20, 27, 32, 33, 37, 38, 39,
 40, 42, 44, 50, 51, 52, 54
 TOREY MESS, 43
 TRACI LYNETTE SAXE, 66
 TRACI LYNETTE STROHL, 66
 TRACI STROGL, 66
 TRADECOR 4800 MONTGOMERY LLC, 16
 TRADECOR 4800 MONTGOMERY LLC, 3
 TRADECOR 4800 MONTGOMERY, LLC, 16, 50
 TRIANDAFILIDIS GEORGE E & EYENIA L, 13
 TRIANDAFILIDIS, EYENI, 59
 TRIANDAFILIDIS, JOHN, 18
 TRIANDAFILIDIS, JOHN A, 17
 TRIANDAFILIDIS, JOHN T., 17
 TRIANDAFILIDIS, STEPHEN, 18
 TROP TOPAZ HOLDING LLC, 5, 50
 TROPICAL HOLDING LLC, 4, 51
 TUCKER, KIMBERLY, 68
 VALLEY DEVELOPMENT HOLDING LLC, 5, 51
 VAN DYK MTG, 11
 VANESSA CANE, 105
 VANESSA JEAN KANE, 104
 VANESSA JEAN WEST, 105
 VANESSA MOYLE, 105
 VANESSA WEST, 105
 VARELA, JOSEPH, 101
 VAUGHAN COMPANY REALTORS, 71
 VEGAS VALLEY PROPCO LLC, 6
 VEGAS VALLEY PROPCO, LLC, 52
 VV & SM HOLDING LLC, 6, 53

W FOOTE, 79
WALTER LYKOSH, 109
WARMJONES HOLDING LLC, 6, 53
WEST SIDE RE ENTERPRISES, LLC, 54
WHITE, ANGELA, 81
WILLIAM CHERYL FOOTE, 79
WILLIAM D FOOTE, 79
WILLIAM EUGENE FOOTE, 79
WILLIAM HICKS, 40, 44, 49
WILLIAM W FOOTE, 79
WM E FOOTE, 79