



David C. Lenoir
Shelby County Trustee
PILOT Delinquent Report
by Granting Authority
Summary

As of 04/05/2016

Owner Name	Delinquent Year(s)	Amount Due	Parcel #		
EDGE BOARD OF MEMPHIS AND SHELBY COUNTY					
1	A & F Realty LLC	2015	\$500.00	IDB 108	Failure to File Annual Report with Assessor
2	Amisub (SFH) INC	2015	\$500.00	IDB 818	Failure to File Annual Report with Assessor
3	Cargill Inc	2015	\$375,849.01	IDB 860A	Pilot Terminated 04/15/2015
4	Cargill Inc	2015	\$343,575.73	IDB 899A	Pilot Terminated 04/15/2015
5	Carolyn E Hardy	2015	\$500.00	IDB 932	Failure to File Annual Report with Assessor
6	DCT Memphis Trade Center II	2015	\$500.00	IDB 724	Failure to File Annual Report with Assessor
7	Electrolux Home Products, INC	2015	\$500.00	IDB 913	Failure to File Annual Report with Assessor
8	Exeter 5140 Memphis Oaks LLC	2015	\$500.00	IDB 634	Failure to File Annual Report with Assessor
9	J M Smucker, LLC	2015	\$500.00	IDB 976	Failure to File Annual Report with Assessor
10	Knox St Clair Millwork Distributors	2009 - 2012	\$102,955.57	IDB 752	Terminated 12/31/2012 / In Foreclosure, Failure to pay contract taxes prior to termination
11	KTG (USA) INC	2015	\$500.00	IDB 868	Failure to File Annual Report with Assessor
12	Memphis Pathology Laboratory	2015	\$500.00	IDB 870	Failure to File Annual Report with Assessor
13	Midwest Centerpoint III Industrial LLC	2015	\$500.00	IDB 990	Failure to File Annual Report with Assessor
14	Mitsubishi Electric Power Products INC	2015	\$500.00	IDB 896	Failure to File Annual Report with Assessor
15	Old Dominion Freight Line Inc	2015	\$65,183.95	IDB 995	Failure to pay contract taxes
16	Pfizer INC	2015	\$500.00	IDB 124	Failure to File Annual Report with Assessor
17	Southpark Distribution Center Inc	2015	\$2,211.15	IDB 979	Failure to pay contract taxes in full
18	Troika, LLC	2015	\$11,964.59	IDB 978	Failure to pay contract taxes
19	U S Foodservice INC	2015	\$500.00	IDB 866	Failure to File Annual Report with Assessor
20	United Parcel Service	2014	Under Review	IDB 950	Pending Corrected Contract from the Board.
21	US Industrial Reit III- Distribution	2015	\$500.00	IDB 911	Failure to File Annual Report with Assessor
22	Valero Refining Company Tennessee LLC	2015	\$185,386.19	IDB 987A	Failure to pay contract taxes
23	Williams Sonoma INC	2015	\$500.00	IDB 92	Failure to File Annual Report with Assessor
		Subtotal	\$1,094,626.19		

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HEALTH, EDUCATIONAL, AND HOUSING FACILITIES BOARD OF MEMPHIS					
1	2861 Kimball Apartments LLC	2009 - 2010	\$54,900.22	IHE 2K	Pilot Recipient failed to pay Pilot Obligation prior to termination. Pilot Terminated as of 11/16/2010.
2	April Woods Apartment LP	2015	\$4,244.86	IHE 2I	Failure to pay contract taxes
3	Capital Communities Atlantic PLP	2012	\$29,501.30	IHE X	Pilot Recipient failed to pay Pilot Obligation prior to termination. Pilot Terminated as of 10/31/2012.
4	Forest Creek Townhomes LLC	2015	\$11,252.76	IHE 3L	Failure to pay contract taxes
5	Foxlair Apartments	2012	\$11,485.13	IHE 2C	Pilot Recipient failed to pay Pilot Obligation prior to termination. Pilot Terminated as of 04/23/2012.
6	Harmony Woods Apartments LP	2015	\$27,906.95	IHE 1F	Failure to pay contract taxes
7	Heritage Landing, Phase IV	2014-2015	\$3,616.09	IHE 4I	Failure to pay contract taxes
8	Lamar Apartments LP	2015	\$500.00	IHE 3N	Failure to File Annual Report with Assessor
9	Levi Limited Partnership	2012 - 2014	\$13,068.69	IHE 1M	Pilot Recipient failed to pay Pilot Obligation prior to termination. Pilot Terminated as of 11/12/2014
10	Lyons Ridge Apartments LP	2012 - 2015	\$100,660.12	IHE 3B	Failure to pay contract taxes
11	Memphis Heights LLC	2015	\$19,804.84	IHE 4D	Failure to pay contract taxes
12	Northgate Housing LLC	2014-2015	\$1,095.48	IHE 2H	Pilot Recipient failed to pay Pilot Obligation prior to termination. Pilot Terminated as of 02/12/2015.
13	Pecan Grove Senior Apartments	2012	\$28,843.52	IHE 1J	Pilot Recipient failed to pay Pilot Obligation prior to termination. Pilot Terminated as of 10/31/2012.
14	Prescott Place Apartments	2012	\$294.62	IHE 2E	Pilot Recipient failed to pay Pilot Obligation prior to termination. Pilot Terminated as of 08/01/2012.
15	Tanglewood Associates I LLC	2015	\$500.00	IHE 1T	Failure to File Annual Report with Assessor
16	The Regency at Raleigh LLC	2014-2015	\$10,580.49	IHE 3F	Failure to pay contract taxes
17	Village Housing LLC	2015	\$33,150.61	IHE 2G	Failure to pay contract taxes
18	Village Parkway LP	2012 - 2015	\$253,273.68	IHE 2Z	Failure to pay contract taxes
19	Washington Manor Investments	2012 - 2015	\$99,818.05	IHE 1G	Pilot Recipient failed to pay Pilot Obligation prior to termination. Pilot Terminated as of 02/04/215.
20	Winbranch Realty Partners LLC	2015	\$21,155.18	IHE 3A	Failure to pay contract taxes
		Subtotal	\$725,652.59		



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HEALTH, EDUCATIONAL, AND HOUSING FACILITIES BOARD OF SHELBY COUNTY

1	Eden Pointe LP	2014-2015	\$42,584.74	IPH 1R	Failure to pay contract taxes
2	Knightway Apts	2008 - 2015	\$501,360.64	IPH H	Failure to pay contract taxes
3	The Trezevant Episcopal Home	2015	\$500.00	IPH 1S	Failure to File Annual Report with Assessor
		Subtotal	\$544,445.38		

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County Recoupment Agreements - County Attorney's Office

1	Alpha Omega Veterans Services Inc	2005 - 2012, 2014	\$36,197.34	IMC 10	**In dispute. Base tax in Escrow in the amount of \$14,492.05
2	CAAP Place of Hope Inc	2015	\$927.00	IMC 9	Failure to pay contract taxes
3	Shield Inc	2015	\$4,017.00	IMC 4	Failure to pay contract taxes
		Subtotal	\$41,141.34		

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Arlington Industrial Development Board

1	W & D Arlington, LLC	2015	\$500.00	IDB A 13A	Failure to File Annual Report with Assessor
2	Wright Medical Technology Inc	2015	\$18,164.35	IDB A 15A	Received Contract 03/08/2016
		Subtotal	\$18,664.35		

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Bartlett Industrial Development Board

1	Elite Medical	2015	\$24.56	IDB B 11A	Failure to pay contract taxes
		Subtotal	\$24.56		



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Center City Commission				
1 123 S Court LLC	2015	\$500.00	ICC 37	Failure to File Annual Report with Assessor
2 67 Madison Partners LP	2015	\$500.00	ICC 720	Failure to File Annual Report with Assessor
3 8 N Main LLC	2015	\$7,780.82	ICC 722	Failure to pay contract taxes
4 9 South 2nd Properties LLC	2015	\$647.40	ICC 394	Failure to pay contract taxes in full
5 9 South 2nd Properties LLC	2015	\$148.65	ICC 394L	Failure to pay contract taxes in full
6 Annex Lofts LLC	2015	\$500.00	ICC 751	Failure to File Annual Report with Assessor Pilot Recipient failed to pay Pilot Obligation prior to termination. Pilot Terminated as of 03/22/2012.
7 Blake Scott W & Mark A Johnson	2011 - 2012	\$3,190.88	ICC 411	
8 Bluff 4 Properties LLC	2015	\$500.00	ICC 715	Failure to File Annual Report with Assessor
9 Burr Michael R and Pamela	2015	\$500.00	ICC 713	Failure to File Annual Report with Assessor
10 Court Square Center LLC	2015	\$500.00	ICC 712	Failure to File Annual Report with Assessor
11 Court Square Center LLC	2015	\$500.00	ICC 716	Failure to File Annual Report with Assessor
12 First Choice Sales & Merchandising Co	2015	\$500.00	ICC 604	Failure to File Annual Report with Assessor
13 Frix Properties	2015	\$500.00	ICC 718	Failure to File Annual Report with Assessor
14 Gibson Guitar Corp	2015	\$500.00	ICC 228	Failure to File Annual Report with Assessor
15 Greenbrier Partners LLC	2015	\$13,397.00	ICC 734	Failure to pay contract taxes
16 Gupta Ramesh C & Manju	2015	\$500.00	ICC 80	Failure to File Annual Report with Assessor
17 Harbor Town Centre	2015	\$1,034.74	ICC 386	Failure to pay contract taxes
18 Harbor Town Centre	2009-2015	\$164,423.42	ICC 386L	Failure to pay contract taxes
19 HMH Properties INC	2015	\$500.00	ICC 229	Failure to File Annual Report with Assessor
20 Island-Harbor Corp	2015	\$500.00	ICC 225	Failure to File Annual Report with Assessor
21 Jefferson Place Apartments	2015	\$500.00	ICC 1	Failure to File Annual Report with Assessor
22 K & A Investments	2015	\$12,898.74	ICC 611	Failure to pay contract taxes
23 LB Memphis Brownstone LLC	2015	\$46,411.22	ICC 302	Failure to pay contract taxes
24 Madison Hotel LLC	2015	\$500.00	ICC 66	Failure to File Annual Report with Assessor
25 Medical Center Association	2015	\$500.00	ICC 60	Failure to File Annual Report with Assessor
26 Memphis 99 Parking Garage LP	2015	\$500.00	ICC 50	Failure to File Annual Report with Assessor
27 Memphis Engraving Co	2015	\$512.16	ICC 150	Failure to pay contract taxes
28 Memphis Engraving Co	2015	\$104.14	ICC 150L	Failure to pay contract taxes
29 Memphis Incubator Systems, Inc	2015	\$13,967.80	ICC 491	Failure to pay contract taxes
30 Mid South Renaissance Partners	2015	\$500.00	ICC 400	Failure to File Annual Report with Assessor
31 Nail Bar On the Island	2015	\$588.21	ICC 741	Failure to pay contract taxes
32 Nail Bar On the Island	2014-2015	\$7,770.34	ICC 741L	Failure to pay contract taxes
33 North Main Street Partners LP	2015	\$500.00	ICC 719	Failure to File Annual Report with Assessor
34 Parking Authority of City of Memphis	2015	\$500.00	ICC 725	Failure to File Annual Report with Assessor
35 Parkway Crossing LLC	2015	\$48,579.48	ICC 492	Failure to pay contract taxes
36 Peabody Office Tower LP	2015	\$5.32	ICC 240	Failure to pay contract taxes in full
37 Peabody Office Tower LP	2015	\$288.69	ICC 240L	Failure to pay contract taxes in full
38 Peabody Place Hotel-Hampton Inn	2015	\$500.00	ICC 319	Failure to File Annual Report with Assessor
39 Phillip and Terry Woodard	2015	\$500.00	ICC 221	Failure to File Annual Report with Assessor
40 Pinch Offices LLC	2015	\$4,528.10	ICC 714	Failure to pay contract taxes
41 Printers Alley LLC	2015	\$8,443.54	ICC 740	Failure to pay contract taxes
42 Riss Murry	2015	\$500.00	ICC 76	Failure to File Annual Report with Assessor
43 River Inn of Harbor Town LLC	2015	\$500.00	ICC 711	Failure to File Annual Report with Assessor
44 Robert Lamb & Sullivan	2015	\$1,059.33	ICC 219	Failure to pay contract taxes
45 Sanderlin Place	2015	\$500.00	ICC 48	Failure to File Annual Report with Assessor
46 Spaghetti Warehouse INC	2015	\$500.00	ICC 70	Failure to File Annual Report with Assessor
47 Tenn Street Partners LLC	2015	\$500.00	ICC 743	Failure to File Annual Report with Assessor
48 TGOD LLC	2015	\$500.00	ICC 742	Failure to File Annual Report with Assessor
49 The James Lee House, LLC	2015	\$507.50	ICC 746	Failure to pay contract taxes in full
50 Union Main Holdings LLC	2015	\$500.00	ICC 224	Failure to File Annual Report with Assessor
51 Urevbu Ephraim M	2015	\$1,153.13	ICC 323	Failure to pay contract taxes
52 Urevbu Ephraim M	2015	\$2,689.00	ICC 323L	Failure to pay contract taxes
53 Williams Robert G	2015	\$500.00	ICC 485	Failure to File Annual Report with Assessor
54 Wilmont Hotel Limited Partners	2015	\$500.00	ICC 390	Failure to File Annual Report with Assessor
55 Winchester Building LLC	2015	\$500.00	ICC 47	Failure to File Annual Report with Assessor
56 Wright Ronnie and Amy	2015	\$500.00	ICC 148	Failure to File Annual Report with Assessor
	Subtotal	\$356,629.61		
	Grand Total	\$2,781,184.02		