

EXHIBIT F

Landmark Bank

Redacted 1689

01/04/2008

PAGE 2

<p>Chris Moody 1811 Tanger Way Sarasota, FL 34237</p> <p>Pay to the order of <u>Respira Inc</u> \$ 2,000.00 <u>Jim Thomas R</u> Cash</p> <p>LandMark BANK Member FDIC</p> <p>For Cash</p> <p>006311487812 Redacted 1689</p> <p>0001 01/03/2008 2,000.00</p>	<p>CHRISTOPHER D MOODY REV TRUST CHRISTOPHER D MOODY TRUSTEE 1311 TANGER WAY SARASOTA, FL 34230</p> <p>505</p> <p>Pay to the order of <u>Chris Moody</u> \$ 1,275,000.00 <u>Chris Moody</u> Cash</p> <p>LandMark BANK Member FDIC</p> <p>For Cash</p> <p>006311487812 1689</p> <p>0505 12/20/2007 1,275,000.00</p>
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CHRISTOPHER D. MOODY
1311 TANGIER WAY
SARASOTA, FL 34239

63-1105912
631
284000999
DATE 1/28/08

3265

PAY TO THE ORDER OF *City of Sarasota Wildlife Office* \$ *211.93*
Two Hundred Eleven & 93/100

NORTHERN TRUST, N.A. NORTHERN TRUST ANCHOR ACCOUNT

MEMO *69265-29718*

0631110591 Redacted 9599 03265 0000000000

Capture Date 20080131
Sequence Number 011012840
Serial Number 0000000000
Account Number Redacted 9599
Optional Field 6 0
Amount 211.93
Routing Number 063111059
Transaction Code 003265

FOR DEPOSIT ONLY
WACHOVIA
CITY OF SARASOTA
Redacted

0630-0019-9
ENT=1956 TRD=1980 PK=08

063114676
01/27/2008
77000006000350

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05E000900000072
8002752700 628841111111

CHRISTOPHER D. MOODY
1311 TANGIER WAY
SARASOTA, FL 34239

63-1105912
631
284000999
DATE 1/28/08

3268

PAY TO THE ORDER OF *Respirator Inc.* \$ *20,000.00*
Twenty Thousand & 00/100

NORTHERN TRUST, N.A. NORTHERN TRUST ANCHOR ACCOUNT

MEMO *1213495*

0631110591 Redacted 9599 03268 0000000000

Capture Date 20080130
Sequence Number 011017802
Serial Number 0000000000
Account Number Redacted 9599
Optional Field 6 4
Amount 20000.00
Routing Number 063111059
Transaction Code 003268

0839330097
01302000
0630-0019-9
ENT=8776 TRD=3776 PK=08
1/29/2008 77 6 881388

05E000900000072
8002752700 628841111111

1/30/2008
8329 01 0117802

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CHRISTOPHER D. MOODY
1311 TANGIER WAY
SARASOTA, FL 34239

ES-1105912 3313
631
2810000999
DATE 2/5/08

PAY TO THE ORDER OF *Hugh H. Williams MD PA* \$ 6⁶⁵/₁₀₀

Six & 65/100 DOLLARS

NORTHERN TRUST NA NORTHERN TRUST ANCHOR ACCOUNT

MEMO 9484

⑆063111059⑆ Redacted ⑆590000000⑆

Capture Date 20080212
Sequence Number 011001237
Serial Number 0000000000
Account Number Redacted 9599
Optional Field 6 0
Amount 6.65
Routing Number 063111059
Transaction Code 003313

0531732561
02112008
0630-0019-9
ENT=2496 TRC=2496 PK=08

SARTRUST-DCL 02083000
OKL4700-FL
2943-000 14231921524

2000755302

FOR DEPOSIT ONLY
JOSH H. WINDOM SMITH

8208 011001237

*063111059⑆
02/13/2008
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0630473129
02142008
0630-0019-9
ENT=4421 TRC=4421 PK=08
8508 01001617

0630473129
02142008
0630-0019-9
ENT=4421 TRC=4421 PK=08
8508 01001617

CHRISTOPHER D. MOODY
1311 TANGIER WAY
SARASOTA, FL 34239

ES-1105912 3314
631
2810000999
DATE 2/13/08

PAY TO THE ORDER OF *Resping Inc.* \$ 20,000⁰⁰/₁₀₀

Twenty Thousand & 00/100 DOLLARS

NORTHERN TRUST NA NORTHERN TRUST ANCHOR ACCOUNT

MEMO 1213475

⑆063111059⑆ Redacted ⑆599900000⑆

Capture Date 20080215
Sequence Number 011001617
Serial Number 0000000000
Account Number Redacted 9599
Optional Field 6 4
Amount 20000.00
Routing Number 063111059
Transaction Code 003314

⑆063111059⑆ Redacted ⑆599900000⑆

0630473129
02142008
0630-0019-9
ENT=4421 TRC=4421 PK=08
8508 01001617

0630473129
02142008
0630-0019-9
ENT=4421 TRC=4421 PK=08
8508 01001617

Do not endorse or write below this line.

CHRISTOPHER D. MOODY
1311 TANGLER WAY
SARASOTA, FL 34239

⑆123456789⑆ 3343

DATE 2/21/08

PAY TO THE ORDER OF Sarasota Conservation Foundation \$ 1,500.00

One Thousand Five Hundred & 00/100 DOLLARS

NORTHERN TRUST BANK N.A. NORTHERN TRUST ANCHOR ACCOUNT

Signature: *[Handwritten Signature]*

MEMO: Redacted

⑆063111059⑆ Redacted 9599⑆ 03343 ⑆0000150000⑆

Capture Date 20080226
Sequence Number 021000336
Serial Number 0000000000
Account Number **Redacted** 9599
Optional Field 6 0
Amount 1500.00
Routing Number 063111059
Transaction Code 003343

0000000000000754718
NORTHERN TRUST 0066009890⑆
00080226 021000336

For Deposit Only
Sarasota Conservation
Foundation

063114676
02/26/2008
29220000003400

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Landmark Bank

⑆063114676⑆

CHRISTOPHER D. MOODY
1311 TANGLER WAY
SARASOTA, FL 34239

⑆123456789⑆ 3344

DATE 2/26/08

PAY TO THE ORDER OF Beppio Inc. \$ 20,000.00

Twenty Thousand & 00/100 DOLLARS

NORTHERN TRUST BANK N.A. NORTHERN TRUST ANCHOR ACCOUNT

Signature: *[Handwritten Signature]*

MEMO: Act # 1213495

⑆063111059⑆ Redacted 9599⑆ 03344 ⑆000200000⑆

Capture Date 20080227
Sequence Number 011016396
Serial Number 0000000000
Account Number **Redacted** 9599
Optional Field 6 4
Amount 20000.00
Routing Number 063111059
Transaction Code 003344

PAY TO THE ORDER OF
LANDMARK BANK OF FLORIDA
SARASOTA, FL 34239

FOR DEPOSIT ONLY
RESPECTFULLY

007000
9-9
⑆063114676⑆

2/27/2008
0823 011016396

⑆063114676⑆ 02/26/2008
29220000003400

Do not endorse or write below this line.

#063114875
 03/10/2008
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Landmark Bank

⑆063114875⑆ 03/10/2008 29210000015637

CHRISTOPHER D. MOODY
 1311 TANGIER WAY
 SARASOTA, FL 34239

⑆063114875⑆ 03/10/2008 29210000015637

PAY TO THE ORDER OF *Bergira Inc* \$30,000.00
Thy... & Co

NORTHERN TRUST BANK
 Northern Trust
 NORTHERN TRUST ANCHOR ACCOUNT

⑆063114875⑆ 03/10/2008 29210000015637

Capture Date 20080311
 Sequence Number 011019140
 Serial Number 0000000000
 Account Number Redacted 9599
 Optional Field 6 4
 Amount 30000.00
 Routing Number 063111059
 Transaction Code 003359

⑆063114875⑆ 03/10/2008 29210000015637

⑆063114875⑆ 03/10/2008 29210000015637

Check is the exact copy of the original check with no amount or endorsement changes.
 Landmark Bank of Florida, Sarasota, Florida

⑆063114875⑆ 03/10/2008 29210000015637

Do not endorse or write below this line.

CHRISTOPHER D. MOODY
 1311 TANGIER WAY
 SARASOTA, FL 34239

⑆063114875⑆ 03/12/2008 29210000015637

PAY TO THE ORDER OF *R.A.D. Baseball Boosters* \$50.00
Boys & Girls

NORTHERN TRUST BANK
 Northern Trust
 NORTHERN TRUST ANCHOR ACCOUNT

⑆063114875⑆ 03/12/2008 29210000015637

Capture Date 20080320
 Sequence Number 011015293
 Serial Number 0000000000
 Account Number Redacted 9599
 Optional Field 6 0
 Amount 50.00
 Routing Number 063111059
 Transaction Code 003360

⑆063114875⑆ 03/19/2008 29210000015637

1050 9 99

0839205716
 03202008
 0630-0019-9
 ENT: 1036-TRC-1009-PK-Q8

⑆063114875⑆ 03/19/2008 29210000015637

ENCLOSURE HERE
 RAMS BASEBALL BOOSTERS
 FOR DEPOSIT ONLY

01000141
04/14/2008
6212244159

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your check. You can use it
the same way you would
use the original check.

09002/11/40
0915151590
E16924E3E31

CHRISTOPHER D. MOODY
111 TANDLER WAY
SARASOTA, FL 34238

Date: Apr 10, 2008
Check # 3715
46667148

Pay to the
Order of: Sovereign Bank \$ 10.00
Ten and 00/100 Dollars

NORTHERN TRUST, NA
700 BUCKLE AVE
MILWAUKEE, WI 53201
312-370-1000

Account #: Redacted
Transaction #: 001570005117
SIGNED: CHRISTOPHER MOODY
BY AUTHORIZED REPRESENTATIVE
491 OVERSEAS, CALL 411-111-1119

WESTERN UNION
PAYMENT SERVICES

4066111059; Redacted 2959943375 *0000001000*

Capture Date 20080414
Sequence Number 011024063
Serial Number 0000000000
Account Number Redacted 9599
Optional Field 6 4
Amount 10.00
Routing Number 063111059
Transaction Code 003375

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you would use the original check.

Landmark Bank

09002/11/40
45404000007262
E2987E3E31

CHRISTOPHER D. MOODY
111 TANDLER WAY
SARASOTA, FL 34238

DATE: 4/10/08

PAY TO THE
ORDER OF: *Reserve Inc* \$30,000.00
Franklin & Co DOLLARS

NORTHERN TRUST, NA
700 BUCKLE AVE
MILWAUKEE, WI 53201
312-370-1000

Account #: Redacted
Transaction #: 001570005117
SIGNED: *Christopher Moody*
BY AUTHORIZED REPRESENTATIVE
491 OVERSEAS, CALL 411-111-1119

WESTERN UNION
PAYMENT SERVICES

4066111059; Redacted 9599 03375 *0000001000*

Capture Date 20080411
Sequence Number 011013635
Serial Number 0000000000
Account Number Redacted 9599
Optional Field 6 4
Amount 40000.00
Routing Number 063111059
Transaction Code 003376

063114876
04/11/2008
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Landmark Bank

09002/11/40
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CHRISTOPHER D. MOODY
111 TANDLER WAY
SARASOTA, FL 34238

DATE: 4/11/08

PAY TO THE
ORDER OF: *Reserve Inc* \$40,000.00
Franklin & Co DOLLARS

NORTHERN TRUST, NA
700 BUCKLE AVE
MILWAUKEE, WI 53201
312-370-1000

Account #: Redacted
Transaction #: 001570005117
SIGNED: *Christopher Moody*
BY AUTHORIZED REPRESENTATIVE
491 OVERSEAS, CALL 411-111-1119

WESTERN UNION
PAYMENT SERVICES

4066111059; Redacted 9599 03376 *0000001000*

Capture Date 20080411
Sequence Number 011013635
Serial Number 0000000000
Account Number Redacted 9599
Optional Field 6 4
Amount 40000.00
Routing Number 063111059
Transaction Code 003376

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04/30/2008
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you would use the original check.

Landmark Bank

9095500009642
0002/05/05 06/01/2008

CHRISTOPHER D. MOODY
1311 TANGIER WAY
SAFASOTA, FL. 34239
DATE 4/30/08
3442
PAY TO THE ORDER OF *Rogers, L.L.C.* \$: 40,000.00
Twenty Thousand & 00/100 DOLLARS
NORTHEAST TRUST NA
Northern Trust
NORTHEAST TRUST ANCHOR ACCOUNT
12/31/95
Redacted 9599 03442

60631110599 Redacted 9599 03442 /00040000007

Capture Date 20080501
Sequence Number 011013414
Serial Number 0000000000
Account Number Redacted 9599
Optional Field 6 4
Amount 40000.00
Routing Number 063111059
Transaction Code 003442

ENCLOSURE HERE
Trace to the account of
The writer of these papers
in accordance with the
Laws of the State of FL
5/5/2008
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063114878-04602008
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Do not endorse or write below this line.

063114878
05/01/2008
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check. You can use it the same way
you would use the original check.

Landmark Bank

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0002/05/05 06/01/2008

CHRISTOPHER D. MOODY
1311 TANGIER WAY
SAFASOTA, FL. 34239
DATE 5/1/08
3443
PAY TO THE ORDER OF *Collinswood Construction Corp LLC* \$: 45,911.90
Forty Five Thousand Nine Hundred & 90/100 DOLLARS
NORTHEAST TRUST NA
Northern Trust
NORTHEAST TRUST ANCHOR ACCOUNT
Invoice # 168-002
Redacted 9599 03443

60631110599 Redacted 9599 03443 /00040000007

Capture Date 20080502
Sequence Number 011033230
Serial Number 0000000000
Account Number Redacted 9599
Optional Field 6 4
Amount 45911.90
Routing Number 063111059
Transaction Code 003443

ENCLOSURE HERE
Trace to the account of
The writer of these papers
in accordance with the
Laws of the State of FL
5/5/2008
0517 011033230

063114878-04602008
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063114878
05/15/2008
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Landmark Bank

0002/ST/50 F294HTTE900

CHRISTOPHER D. MOODY
1311 TANGIER WAY
SARASOTA, FL 34239

DATE 5/15/08

3463

PAY TO THE ORDER OF Respira LLC \$: 40,000.00

Fort Howard & Co

NORTHERN TRUST BANK

NORTHERN TRUST ANCHOR ACCOUNT

MEMO 1213495

⑆063114878⑆ Redacted9599⑆ 03463

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Capture Date 20080516
Sequence Number 011012500
Serial Number 0000000000
Account Number Redacted 9599
Optional Field 6 4
Amount 40000.00
Routing Number 063111059
Transaction Code 003463

063114878
05/15/2008
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Landmark Bank

0002/ST/50 F294HTTE900

CHRISTOPHER D. MOODY
1311 TANGIER WAY
SARASOTA, FL 34239

DATE 5/15/08

3464

PAY TO THE ORDER OF Valley Air Services LLC \$: 10,000.00

Fort Howard & Co

NORTHERN TRUST BANK

NORTHERN TRUST ANCHOR ACCOUNT

MEMO 1213495

⑆063114878⑆ Redacted9599⑆ 03464

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Do not endorse or write below this line.

Capture Date 20080516
Sequence Number 011012491
Serial Number 0000000000
Account Number Redacted 9599
Optional Field 6 4
Amount 10000.00
Routing Number 063111059
Transaction Code 003464

CHRISTOPHER D. MOODY
1311 TANCHER WAY
SARASOTA, FL 34239

⑆12912 3483
DATE 6/3/08

PAY TO THE ORDER OF Cash \$ 4,000.00
Don Edward & Co DOLLARS

NORTHERN TRUST, NA NORTHERN TRUST ANCHOR ACCOUNT

MEMO 12/3495

⑆063111059⑆ Redacted 9599 ⑆03483⑆ ⑆0000400000⑆

Capture Date 20080603
Sequence Number 021000775
Serial Number 0000000000
Account Number Redacted 9599
Optional Field 6 0
Amount 4000.00
Routing Number 063111059
Transaction Code 003483

000005282101102000
NORTHERN TRUST ⑆063111059⑆
20080603 0002092999001 DE/03/08 10139
Redacted 9599 \$4,000.00 CHECK

063114878
06/03/2008
29230000079669
is a LEGAL COPY of your check. You can use NTPA 63766 V97
would use the original check.

landmark Bank

⑆063111059⑆ Redacted 9599 ⑆03484⑆ ⑆0004000000⑆

CHRISTOPHER D. MOODY
1311 TANCHER WAY
SARASOTA, FL 34239

⑆12912 3484
DATE 6/3/08

PAY TO THE ORDER OF Respin LLC \$ 4,000.00
Don Edward & Co DOLLARS

NORTHERN TRUST, NA NORTHERN TRUST ANCHOR ACCOUNT

MEMO 12/3495

Capture Date 20080604
Sequence Number 011014831
Serial Number 0000000000
Account Number Redacted 9599
Optional Field 6 4
Amount 40000.00
Routing Number 063111059
Transaction Code 003484

0830394878
06042008
0630-0019-9
ENT=4053 TRC=4071 PX=08

6/4/2008
8328 011014831

063114576
06/23/2006
29210000092764
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Landmark Bank

8002722790 8829411E902
4822600001292

CHRISTOPHER D. MOODY
1311 TANGIER WAY
SARASOTA, FL 34232

8-110912 3542
DATE 6/23/07

PAY TO THE ORDER OF Reynolds & R.C. \$ 40,000.00
Forty Thousand & 00/100 DOLLARS

NORTHERN TRUST NA NORTHERN TRUST ANCHOR ACCOUNT
Northern Trust

MEMO Call Center

⑆063114576⑆ ⑆Redacted⑆ ⑆599⑆ ⑆03542⑆ ⑆0004000000⑆

Capture Date 20080624
Sequence Number 011013437
Serial Number 0000000000
Account Number Redacted 9599
Optional Field 6 4
Amount 40000.00
Routing Number 063111059
Transaction Code 003542

⑆063114576⑆ ⑆Redacted⑆ ⑆599⑆ ⑆03542⑆ ⑆0004000000⑆



063100146
07/02/2006
6218875712
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8002722790 8829411E902
9155745400

CHRISTOPHER D. MOODY
1311 TANGIER WAY
SARASOTA, FL 34232

8-110912 3543
DATE 6/23/07

PAY TO THE ORDER OF Stephen B. Woodworth \$ 250.00
Five Hundred Fifty & 00/100 DOLLARS

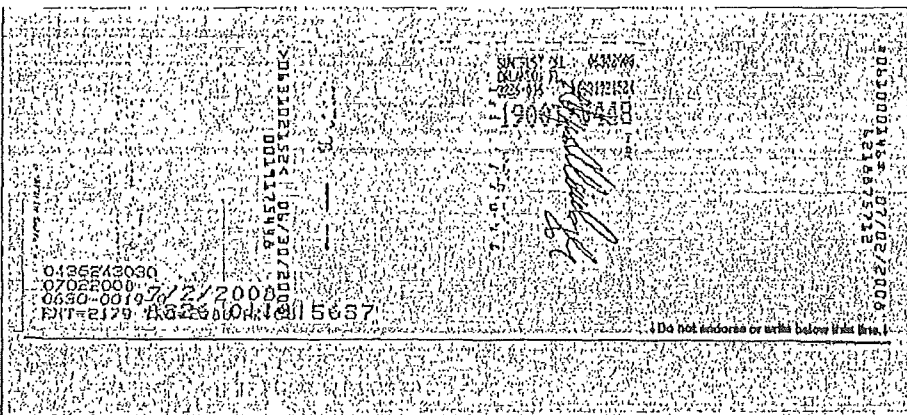
NORTHERN TRUST NA NORTHERN TRUST ANCHOR ACCOUNT
Northern Trust

MEMO Pay to the Order of R.R. Jr.

⑆063111059⑆ ⑆Redacted⑆ ⑆599⑆ ⑆03543⑆ ⑆0000025000⑆

Capture Date 20080702
Sequence Number 011015637
Serial Number 0000000000
Account Number Redacted 9599
Optional Field 6 4
Amount 250.00
Routing Number 063111059
Transaction Code 003543

⑆063111059⑆ ⑆Redacted⑆ ⑆599⑆ ⑆03543⑆ ⑆0000025000⑆



#0631148724
07/15/2008
29210000108479

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Landmark Bank

0631148724 07/15/2008 29210000108479

CHRISTOPHER D. MOODY
1311 TANGIER WAY
SARASOTA, FL 34239

63-110912 3514
DATE 7/15/08

PAY TO THE ORDER OF Raspine LLC \$ 20,000.00
Twenty Thousand & 00/100 DOLLARS

NORTHERN TRUST NA NORTHERN TRUST ANCHOR ACCOUNT

MEMO Redacted

⑆063111059⑆ Redacted 9599 03514 ⑈000200000⑈

Capture Date 20080716
Sequence Number 011013372
Serial Number 0000000000
Account Number Redacted 9599
Optional Field 6 4
Amount 20000.00
Routing Number 063111059
Transaction Code 003514

PROPERTY OF
CREDIT UNION ACCOUNT OF
THE FEDERAL RESERVE BANK OF
ATLANTA

7-9
TRC=9500 PK=00

07/15/2008
011013372

Do not endorse or write below this line.

CHRISTOPHER D. MOODY
1311 TANGIER WAY
SARASOTA, FL 34239

63-110912 3516
DATE 7/17/08

PAY TO THE ORDER OF Accounts Payable \$ 180.00
One Hundred Eighty & 00/100 DOLLARS

NORTHERN TRUST NA NORTHERN TRUST ANCHOR ACCOUNT

MEMO Redacted

⑆063111059⑆ Redacted 9599 03516 ⑈0000018000⑈

Capture Date 20080724
Sequence Number 011002415
Serial Number 0000000000
Account Number Redacted 9599
Optional Field 6 0
Amount 180.00
Routing Number 063111059
Transaction Code 003516

0836111812
07242008
0690-0019-9
CENT=1459 TRC=1465 PK=08

063107513724/2008
063111059 03516 011002415

FEB 25 08

ENDORSE HERE
Moody

CHRISTOPHER D. MOODY
1311 TANGIER WAY
SARASOTA, FL 34239

63-1105912 3557
631
2840029599

DATE 7/22/08

PAY TO THE ORDER OF University Park Dermatology \$ 22⁰²/100

Twenty Two & 02/100 DOLLARS

NORTHERN TRUST, NA NORTHERN TRUST ANCHOR ACCOUNT

MEMO: 140000000

063111059 Redacted 9599 03557 000000000

Capture Date 20080730
Sequence Number 011014947
Serial Number 0000000000
Account Number Redacted 9599
Optional Field 6 0
Amount 22.62
Routing Number 063111059
Transaction Code 003557

0233168842
07302008
0630-0019-9
ENT=1645 TRC=1645 PK=08

UNIVERSITY PARK DERMATOLOGY PLLC
FOR DEPOSIT ONLY
MACHONA BANK N.A.

0631075134

7/22/2008
011015878

063114878
07/22/2008
29210000113291

This is a LEGAL COPY of your check. You can use it the same way you would use the original check.

Landmark Bank

9002/22/20 0631110590

CHRISTOPHER D. MOODY
1311 TANGIER WAY
SARASOTA, FL 34239

63-1105912 3559
631
2840029599

DATE 7/22/08

PAY TO THE ORDER OF Keynote L.L.C. \$ 40,000⁰⁰/100

Forty Thousand & 00/100 DOLLARS

NORTHERN TRUST, NA NORTHERN TRUST ANCHOR ACCOUNT

MEMO: 140000000

063111059 Redacted 9599 03559 0004000000

Capture Date 20080723
Sequence Number 011015378
Serial Number 0000000000
Account Number Redacted 9599
Optional Field 6 4
Amount 40000.00
Routing Number 063111059
Transaction Code 003559

0035846680
07222008
0630-0019-9
ENT=4812 TRC=4811 PK=00

7/22/2008
011015878

Do not endorse or write below this line.

⑆061000146⑆
06/26/2008
⑆114054014⑆

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your check. You can use it
the same way you would
use the original check.

9002/52/90 9614E00007242
9614E00007242
9614E00007242

CHRISTOPHER D. MOODY
1311 TANGIER WAY
SARASOTA, FL 34239

⑆061000146⑆ 3603
DATE 8/25/08

PAY TO THE ORDER OF Prospire R.R.C. \$ 25,000.00
Twenty Five Thousand & 00/100 DOLLARS

NORTHERN TRUST NA NORTHERN TRUST FINCHER ACCOUNT
Northern Trust

⑆061000146⑆ 1213495
⑆061000146⑆ Redacted 9599 ⑆061000146⑆

⑆061000146⑆ Redacted 9599 ⑆061000146⑆ ⑆0002500000⑆

Capture Date 20080826
Sequence Number 011031861
Serial Number 0000000000
Account Number Redacted 9599
Optional Field 6 4
Amount 25000.00
Routing Number 063111059
Transaction Code 003603

⑆061000146⑆ 0000134198 ⑆061000146⑆

043903195
08262008
0630-0016
ENT=0978

Do not endorse or write below this line.

⑆061000146⑆
07/02/2008
⑆117519007⑆

This is a LEGAL COPY of
your check. You can use it
the same way you would
use the original check.

9002/52/90 591E82000
591E82000
591E82000

CHRISTOPHER D. MOODY
1311 TANGIER WAY
SARASOTA, FL 34239

⑆061000146⑆ 3606
DATE 8/26/08

PAY TO THE ORDER OF Bank United Fed B \$ 9,500.00
Nine Thousand Five Hundred & 00/100 DOLLARS

NORTHERN TRUST NA NORTHERN TRUST FINCHER ACCOUNT
Northern Trust

⑆061000146⑆ 3540531
⑆061000146⑆ Redacted 9599 ⑆061000146⑆

⑆061000146⑆ Redacted 9599 ⑆061000146⑆ ⑆0000950000⑆

Capture Date 20080902
Sequence Number 011039048
Serial Number 0000000000
Account Number Redacted 9599
Optional Field 6 4
Amount 9500.00
Routing Number 063111059
Transaction Code 003606

REGULUS-ATL BRKUNITED 0189000019298

⑆061000146⑆ 0430453654
09022008
0630-0019-03/2/2008
ENT=1109

Do not endorse or write below this line.

Landmark Bank

Account: Redacted 1689
Page 3 of 3

CHRISTOPHER D MOODY REV TRUST CHRISTOPHER D MOODY TRUSTEE 1911 TAMMUN WAY BIRMINGHAM, FL 34229		606 63-101621 01
Date: <u>9/13/08</u>		
Pay to the order of <u>Repsins L.L.C.</u>	\$ <u>10,000.00</u>	
<u>Jan Thomas & Co</u>		
LandMark BANK	For \$10 Money Market	
1213495		
⑆06311478⑆	Redacted 1689	

09/04/2008 \$10,000.00

CHRISTOPHER D. MOODY
1311 TANGIER WAY
SARASOTA, FL 34239

63-1105912 3620
631
2840029599

DATE 9/4/08

PAY TO THE ORDER OF Respina L L C \$ 15,000⁰⁰/₁₀₀

Five Thousand & 00/100 DOLLARS

NORTHERN TRUST, NA. NORTHERN TRUST ANCHOR ACCOUNT

Northern Trust

MEMO 1213495

0631110591 Redacted 9599 03620

Capture Date 20080905
Sequence Number 910154527
Serial Number 0000003620
Account Number Redacted 9599
Optional Field 6 0
Amount 15000.00
Routing Number 063111059
Transaction Code 000000

DC NOT TO BE USED FOR ENDORSEMENTS

Credit to the account of the within named payee. Endorsement guaranteed by Almark Bank of FL, Sarasota, Florida

1213495

CHRISTOPHER D. MOODY
1311 TANGIER WAY
SARASOTA, FL 34239

63-1105912 3610
631
2840029599

DATE 9/2/08

PAY TO THE ORDER OF All Points Capital Corp \$ 3,455⁰³/₁₀₀

Three Thousand Four Hundred Fifty Five & 03/100 DOLLARS

NORTHERN TRUST, NA. NORTHERN TRUST ANCHOR ACCOUNT

Northern Trust

MEMO 1052-01362

0631110591 Redacted 9599 03610

Capture Date 20080908
Sequence Number 910169423
Serial Number 0000003610
Account Number Redacted 9599
Optional Field 6 0
Amount 3455.03
Routing Number 063111059
Transaction Code 000000

FOR DEPOSIT IN THE WITHIN NAMED PAYEE P.O. BOX BELLEVILLE MISSOURI 63713-4800

Redacted CAPITAL ONE BANK

DO NOT WRITE IN THESE SPACES

ENDORSE HERE

CHRISTOPHER D. MOODY
1311 TANGIER WAY
SARASOTA, FL 34239

63-1106912
631
2840029599

DATE 9/30/08

3679
ADM
1096700

PAY TO THE ORDER OF Bank United F&B \$ 7,096.04
Seven Thousand Nine Hundred & 04/100

NORTHERN TRUST, NA DOLLARS

NORTHERN TRUST ANCHOR ACCOUNT

Northern Trust

MEMO 3540531

⑆063111059⑆ Redacted 9599 ⑆03679 ⑆0000709604⑆

Capture Date 20081002
Sequence Number 910599048
Serial Number 0000003679
Account Number Redacted 9599
Optional Field 6 0
Amount 7096.04
Routing Number 063111059
Transaction Code 000000

3540531
16 FOR DEPOSIT ONLY 100108
1 6 46 3540531 2670 90594 < 888 781-3454
1100104085

CHRISTOPHER D. MOODY
1311 TANGIER WAY
SARASOTA, FL 34239

63-1106912
631
2840029599

DATE 10/3/08

3688

PAY TO THE ORDER OF Respingo Inc. \$ 25,000.00
Twenty Five Thousand & 00/100

NORTHERN TRUST, NA DOLLARS

NORTHERN TRUST ANCHOR ACCOUNT

Northern Trust

MEMO

⑆063111059⑆ Redacted 9599 ⑆03688 ⑆0000025000⑆

Capture Date 20081009
Sequence Number 910721828
Serial Number 0000003688
Account Number Redacted 9599
Optional Field 6 0
Amount 25000.00
Routing Number 063111059
Transaction Code 000000

⑆063111059⑆ Redacted 9599 ⑆03688 ⑆0000025000⑆

Credit to the account of
the within named payee
Endorsement guaranteed
by the
Lloyds Bank of FL
Sarasota, Florida

1013195

CHRISTOPHER D. MOODY
1311 TANGIER WAY
SARASOTA, FL. 34239

63-1105 912 3714
631 2840029599

DATE 11/3/08

PAY TO THE ORDER OF Cash \$ 2,000.00

Two Thousand & 00/100 DOLLARS

NORTHERN TRUST, NA NORTHERN TRUST ANCHOR ACCOUNT

MEMO _____

⑆063111059⑆ Redacted 9599 03714 ⑈0000200000⑈

Capture Date 20081103
Sequence Number 300984029
Serial Number 0000003714
Account Number Redacted 9599
Optional Field 6 0
Amount 2000.00
Routing Number 063111059
Transaction Code 000000

NORTHERN TRUST NA >0000000000<
MIAMI, FL
300787029 11-03-08 05 2101102200 5013

0055 0912 493 0001 11/03/08 11:12
Redacted 9599 \$2,000.00 CHECK

CHRISTOPHER D. MOODY
1311 TANGIER WAY
SARASOTA, FL. 34239

63-1105 912 3715
631 2840029599

DATE 11/3/08

PAY TO THE ORDER OF Respira LLC \$ 20,000.00

Twenty Thousand & 00/100 DOLLARS

NORTHERN TRUST, NA NORTHERN TRUST ANCHOR ACCOUNT

MEMO _____

⑆063111059⑆ Redacted 9599 03715

Capture Date 20081104
Sequence Number 911262870
Serial Number 0000003715
Account Number Redacted 9599
Optional Field 6 0
Amount 20000.00
Routing Number 063111059
Transaction Code 000000

1213495
Credit to the account of the within named payee Endorsement guaranteed Landmark Bank of FL Sarasota, Florida

CHRISTOPHER D. MOODY
1311 TANGIER WAY
SARASOTA, FL 34239

⑆-1105912
⑆31
⑆2840025599

3734

DATE 11/17/08

PAY TO THE ORDER OF Resjina Inc. \$ 125,000.00

Five Thousand & 00/100 DOLLARS

NORTHERN TRUST, NA NORTHERN TRUST ANCHOR ACCOUNT

Northern Trust

MEMO _____

⑆063111059⑆ Redacted 9599⑆ 000000

Capture Date 20081118
Sequence Number 911585571
Serial Number 0000003734
Account Number Redacted 9599
Optional Field 6 0
Amount 25000.00
Routing Number 063111059
Transaction Code 000000

MEMO _____

⑆063111059⑆ Redacted 9599⑆ 000000

Credit to the account of the within named payee Endorsement guaranteed LandMark Bank of FL Sarasota, Florida

CHRISTOPHER D. MOODY
1311 TANGIER WAY
SARASOTA, FL 34239

⑆-1105912
⑆31
⑆2840025599

3722

DATE 11/12/08

PAY TO THE ORDER OF DMS Interiors LLC \$ 17,839.00

Seventeen Thousand Eight Hundred Thirty Nine & 00/100 DOLLARS

NORTHERN TRUST, NA NORTHERN TRUST ANCHOR ACCOUNT

Northern Trust

MEMO interiors 152-047, 0456076

⑆063111059⑆ Redacted 9599⑆ 000000

Capture Date 20081119
Sequence Number 911629243
Serial Number 0000003722
Account Number Redacted 9599
Optional Field 6 0
Amount 17839.00
Routing Number 063111059
Transaction Code 000000

0122

NOV 18 2008

RBC BANK

20081118

053100850

80996620072

0000003722

FOR DEPOSIT ONLY
DMS INTERIORS, LLC
ACCT # _____

PAY TO THE ORDER OF
RBC CENTURIA BANK
067012882

Landmark Bank

Account: Redac 9239
Page 3 of 3

Check # 1125
1311 Town of Way
Simsbury, CT 06488

DATE 11/25/08

PAY TO THE ORDER OF Miss Angela A. Howard \$ 425,000⁰⁰/₁₀₀

Landmark Bank
1311 Town of Way
Simsbury, CT 06488

For _____

11/26/2008 \$425,000.00

Check # 1201
1311 Town of Way
Simsbury, CT 06488

DATE 12/1/08

PAY TO THE ORDER OF Resipian, Inc. \$ 25,000⁰⁰/₁₀₀

Landmark Bank
1311 Town of Way
Simsbury, CT 06488

For _____

12/01/2008 \$25,000.00

Landmark Bank

Account: **Redact** 9239

Page 3 of 3

Chris Moody
1311 Tangerine Way
Sarasota, FL 34239

Date: 12/15/08

Pay to the Order of: Sea State Fund \$ 113,902.18

One Hundred Thirteen Thousand One Hundred Eighty Two Dollars

LandMark BANK
500 W. Washington Ave.
Sarasota, FL 34239

For: 22900964440 **Redact** 9239

12/09/2008 \$113,902.18

Chris Moody

Date: 12/16/08

Pay to the Order of: Resping Inc \$ 15,000.00

Fifteen Thousand Dollars

LandMark BANK
500 W. Washington Ave.
Sarasota, FL 34239

For: 420631148781 **Redact** 9239

12/16/2008 \$15,000.00

Chris Moody

Date: 12/16/08

Pay to the Order of: Mr. Wharf \$ 150,000.00

One Hundred Fifty Thousand Dollars

LandMark BANK
500 W. Washington Ave.
Sarasota, FL 34239

For: 420631148781 **Redact** 9239

12/18/2008 \$150,000.00

Name: Christopher Moody

Account No: 209239 Date: 12/19/08

Pay to the Order of: Tamara Moody \$ 8,000.00

Eight Thousand Dollars

LandMark BANK
500 W. Washington Ave.
Sarasota, FL 34239

For: 420631148781 **Redact** 9239

12/19/2008 \$8,000.00

CHRISTOPHER D MOODY-REV. TRUST
CHRISTOPHER D MOODY TREE
1311 TANGERINE WAY
SARASOTA, FL 34239

Date: 12/23/08

Pay to the Order of: Mr. Wharf \$ 50,000.00

Fifty Thousand Dollars

LandMark BANK
500 W. Washington Ave.
Sarasota, FL 34239

For: 420631148781 **Redact** 9239

12/24/2008 501 \$50,000.00

Landmark Bank

Account 9239

Page 3 of 3

CHRISTOPHER D MOODY REV. TRUST 502
 CHRISTOPHER D MOODY TTEE
 1311 TANGER WAY SARASOTA, FL 34239

Date 1/2/09

Pay to the Order of Chris Moody \$ 50,000.00
Gift Dollars

LandMark BANK
 South West Region
 Sarasota, FL 34239

For [Signature]

⑆05314878⑆ Redacted 9239 0502 ⑆000500000⑆

01/12/2009 502 \$50,000.00

CHRISTOPHER D MOODY REV. TRUST 503
 CHRISTOPHER D MOODY TTEE
 1311 TANGER WAY SARASOTA, FL 34239

Date 1/2/09

Pay to the Order of Respin Inc. \$ 15,000.00
Gift Dollars

LandMark BANK
 South West Region
 Sarasota, FL 34239

For [Signature]

⑆05314878⑆ Redacted 9239 0503

01/12/2009 503 \$15,000.00



Regions Bank

Gulf Gate Office
2353 Stickney Point RD
Sarasota, FL 34231-4115

CHRISTOPHER MOODY
1311 TANGIER WAY
SARASOTA FL 34239-5830

ACCOUNT # **Redacted** 0133
Cycle 092
Enclosures 16
Page 0
1 of 2

FREE CHECKING

January 28, 2009 through February 25, 2009

SUMMARY

Beginning Balance	\$167,171.60		Minimum Balance	\$75,117
Deposits & Credits	\$47,741.78	+	Average Balance	\$101,689
Withdrawals	\$83,876.48	-		
Fees	\$19.00	-		
Automatic Transfers	\$0.00	+		
Checks Converted	\$1,869.91	-		
Checks	\$54,030.60	-		
Ending Balance	\$75,117.39			

DEPOSITS & CREDITS

02/13	Deposit - Thank You	23,333.00
02/17	Deposit - Thank You	5,000.00
02/18	Deposit - Thank You	3,408.78
02/25	Deposit - Thank You	16,000.00
Total Deposits & Credits		\$47,741.78

WITHDRAWALS

01/30	American Express Elec Remit Christopher MO Redacted	58,456.21
02/09	Regions Bank FL IL Payment Christopher MO	420.27
02/25	Wire Transfer Boies Schiller	25,000.00
Total Withdrawals		\$83,876.48

FEES

02/25	Wire Transfer	19.00
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CHECKS CONVERTED BY MERCHANT TO ELECTRONIC WITHDRAWALS

Date	Check No.	Description of Check Payment	Amount
02/04	1004	Mercedes Benz Lv Check Pymt	1,186.81
02/04	1002	Retail Services3 Checkpaymt 00000078466781	500.71
02/23	1025	Fpl Payment Ctr Bill Pymt 5472250264	143.82
02/23	1024	Verizon West Arc Verizontx 15412106510528	33.71
02/23	1023	Windstream Check Pymt	4.86
Total Checks Converted			\$1,869.91

Regions Bank

Gulf Gate Office
2353 Stickney Point RD
Sarasota, FL 34231-4115

CHRISTOPHER MOODY
1311 TANGIER WAY
SARASOTA FL 34239-5830

ACCOUNT # **Redacted** 0133

Cycle 092
Enclosures 16
Page 0
2 of 2

CHECKS CONVERTED BY MERCHANT TO ELECTRONIC WITHDRAWALS (CONTINUED)

<u>Date</u>	<u>Check No.</u>	<u>Description of Check Payment</u>	<u>Amount</u>
-------------	------------------	-------------------------------------	---------------

Checks that are converted by a merchant to an electronic withdrawal are not returned to Regions. Therefore, if you receive check enclosures or check images with your monthly statement, checks listed above are not included with this statement.

CHECKS

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>	<u>Date</u>	<u>Check No.</u>	<u>Amount</u>
02/05		6,722.00	02/11	1014	1,900.00
02/04	1003 *	93.54	02/11	1016 *	10,500.00
02/06	1005 *	60.00	02/18	1017	6,166.29
02/18	1006	1,025.00	02/18	1018	183.75
02/04	1007	50.00	02/17	1019	141.03
02/13	1009 *	500.00	02/23	1020	3,880.89
02/13	1010	10,532.50	02/23	1021	5,873.79
02/13	1011	3,055.00	02/23	1022	5.93
02/17	1012	594.80	02/20	1026 *	669.58
02/11	1013	1,900.00	02/24	1027	176.50
				Total Checks	\$54,030.60

* Break In Check Number Sequence. Missing items may appear in the "Checks Converted by Merchant to Electronic Withdrawals" section of the statement.

DAILY BALANCE SUMMARY

<u>Date</u>	<u>Balance</u>	<u>Date</u>	<u>Balance</u>	<u>Date</u>	<u>Balance</u>
01/30	108,715.39	02/11	85,382.06	02/23	84,312.89
02/04	106,884.33	02/13	94,627.56	02/24	84,136.39
02/05	100,162.33	02/17	98,891.73	02/25	75,117.39
02/06	100,102.33	02/18	94,925.47		
02/09	99,682.06	02/20	94,255.89		

You may request account disclosures containing terms, fees, and rate information (if applicable) for your account by contacting any Regions office.

For all your banking needs, please call 1-800-REGIONS.
or visit us on the Internet at www.regions.com.

Thank You For Banking With Regions!

Easy Steps to Balance Your Account

Checking Account

1.	Write here the amount shown on statement for ENDING BALANCE	\$
2.	Enter any deposits which have not been credited on this statement.	\$ +
3.	Total lines 1 & 2	\$ =
4.	Enter total from 4a (column on right side of page)	\$ -
5.	Subtract line 4 from line 3. This should be your checkbook balance.	\$ =

4a List any checks, payments, transfers or other withdrawals from your account that are not on this statement.

Check No.	Amount	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
Total Enter in Line 4 at Left	\$	

The law requires you to use "reasonable care and promptness" in examining your bank statement and any checks sent with it and to report to the Bank an unauthorized signature (i.e., a forgery), any alteration of a check, or any unauthorized endorsement. You must report any forged signatures, alterations or forged endorsements to the Bank within the time periods specified under the Deposit Agreement. If you do not do this, the Bank will not be liable to you for the losses or claims arising from the forged signatures, forged endorsements or alterations. Please see the Deposit Agreement for further explanation of your responsibilities with regard to your statement and checks. A copy of our current Deposit Agreement may be requested at any of our branch locations.

Summary of Our Error Resolution Procedures
 In Case of Errors or Questions About Your Electronic Transfers
 Telephone us toll-free at 1-800-444-2867
 (or, if in Birmingham area, 326-5667)
 or write us at
 Regions Electronic Funds Transfer Services
 Post Office Box 413
 Birmingham, Alabama 35201

As soon as you can, if you think your statement is wrong or if you need more information about a transfer listed on your statement. We must hear from you no later than sixty (60) days after we sent the FIRST statement on which the problem or error appeared.

- (1) Tell us your name and account number.
- (2) Describe the error or the transfer you are unsure about and explain as clearly as you can why you believe it is an error or why you need more information.
- (3) Tell us the dollar amount of the suspected error.

If you tell us verbally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will determine whether an error occurred within ten (10) business days after we hear from you and will correct any error promptly. If we need more time, however, we may take up to forty-five (45) days to investigate your complaint or question (ninety (90) days for POS transactions or for transfers initiated outside of the United States). If we decide to do this, we will credit your account within ten (10) business days for the amount you think is in error. If, after the investigation, we determine that no bank error occurred, we will debit your account to the extent previously credited. If we ask you to put your complaint in writing and we do not receive it within ten (10) business days, we may not credit your account.

New Accounts- If an alleged error occurred within thirty (30) days after your first deposit to your account was made, we may have up to ninety (90) days to investigate your complaint, provided we credit your account within twenty (20) business days for the amount you think is in error. If we decide there was no error, we will send you a written explanation within three (3) business days after we finish our investigation. You may ask for copies of the documents that we used in our investigation.

FOR QUESTIONS CONCERNING THIS STATEMENT OR FOR VERIFICATION OF A PRAUTHORIZED DEPOSIT, PLEASE CALL THE PHONE NUMBER ON THE REVERSE SIDE OF THIS STATEMENT OR VISIT YOUR NEAREST REGIONS LOCATION.

ADJ - Adjustment	RI - Return Item	CR - Credit	SC - Service Charge	OD - Overdrawn
EB - Electronic Banking	NSF - Nonsufficient Funds	APY - Annual Percentage Yield	FWT - Federal Withholding Tax	*Break in Number Sequence