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SC Court of Appeals

THE STATE OF SOUTH CAROLINA
IN THE COURT OF APPEALS

APPEAL FROM Horry COUNTY
WILLIAM H. SEALS, JR., CIRCUIT COURT JUDGE

Appellate Case No. 2025-000796

Gabriel Barnhill and GSB Enterprises, LLC, Respondents,
v.

J. Floyd Swilley, J. Floyd Swilley Investment Advisors,
Laurel K. Swilley, SMG Partners, LLC, SMS Services, LP,
WCP Limited, LLC, 809 Holdings, LP, QC Financing, LLC
Heath Causey and Sage Financial Group, LLC, Defendants,

of which J. Floyd Swilley, Laurel Swilley and
Heath Causey are the Appellants.

APPELLANTS' DESIGNATION OF MATTER

Pursuant to Rule 209, SCACR, Appellant proposes the following be included in the Record on Appeal. Unless otherwise stated, all items designated include exhibits and exclude proof of service, cover sheets, motion forms, and notices. Appellant reserves the right to include additional designations in connection with its reply brief or otherwise.

ORDERS

1. Form 4 Order filed February 17, 2016
2. Order Striking Pleadings filed March 21, 2016
3. Form 4 Order Denying Reconsideration filed May 2, 2016
4. Court of Appeals Unpublished Opinion filed August 4, 2021
5. Court of Appeals Order Denying rehearing filed September 8, 2021

6. Order of Default filed January 25, 2024
7. Form 4 Order Denying Motion for Reconsideration and Granting Default Judgment filed June 18, 2024
8. Order Denying Motion to Reconsider filed July 15, 2024
9. Order of Judgment filed November 6, 2024
10. Order addressing Motions to Reconsider filed April 2, 2025

PLEADINGS

11. Summons and Complaint filed April 25, 2013 (2816)
12. Answer filed May 28, 2013 (2816)
13. Amended Answer with Counterclaim filed June 26, 2013 (2014-CP-26-8367)
14. Motion for Summary Judgment filed May 13, 2016
15. Affidavit for Entry of Default filed January 19, 2024
16. Motion for Entry of Default filed January 25, 2024
17. Motion for Relief from Entry of Default filed January 26, 2024
18. Motion for Default Judgment filed January 29, 2024
19. Swilley Return to Plaintiff Motion for Default Judgment filed February 4, 2024
20. Amended Motion for Relief from Entry of Default filed February 9, 2024
21. Swilley Reply to Plaintiff Memo in Opposition filed June 10, 2024
22. Supplemental affidavit of J. Floyd Swilley filed June 17, 2024
23. Plaintiff's Exhibits for hearing filed June 18, 2024
24. Motion to Reconsider filed June 28, 2024
25. Defendants' Pre-Trial Brief with exhibits filed September 3, 2024
26. Defendants' Request for Judicial Notice with exhibits filed September 11, 2024
27. Motion to Reconsider and Motion for Post-Judgment Review filed November 12, 2024
28. Plaintiff Motion to Reconsider filed November 18, 2024

29. Defendants' Memo as to both Motions to Reconsider filed February 7, 2025
30. Plaintiff's Memorandum in Support Motion to Reconsider filed February 7, 2025
31. Notice of Appeal filed April 25, 2025

TRANSCRIPTS

32. Transcript of Proceedings held September 12, 2024:

- Page 9, line 6- p. 13, line 7
- Page 28, line 23- p. 82, line 2
- Page 87, line 22- p. 101, line 23

I certify that this designation contains no matter which is irrelevant to this appeal.

Respectfully submitted,

s/ Harvey M. Watson III
Desa Ballard (S.C. Bar No. 498)
Harvey M. Watson III (S.C. Bar No. 74053)
Haley Hubbard (S.C. Bar No. 103195)

BALLARD & WATSON
226 State Street
West Columbia, SC 29169
Telephone 803.796.9299
Facsimile 803.796.1066
desab@desaballard.com
harvey@desaballard.com
haley@desaballard.com

ATTORNEYS FOR APPELLANTS

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