B1 (Officia	l Form 1)(1/	08)										
	United States Bankruptcy (Middle District of Florida						,			Voluntar	y Petition	
	Debtor (if ind Real Esta t		er Last, First	, Middle):			Nam	e of Joint Do	ebtor (Spouse	e) (Last, First	, Middle):	
	All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):							used by the a		in the last 8 years):		
Last four d (if more than 20-538	ligits of Soc. in one, state all)	Sec. or Indi	vidual-Taxp	ayer I.D. ((ITIN) No./	Complete E		four digits ore than one, s		r Individual-7	Taxpayer I.D. (ITIN)	No./Complete EIN
	lress of Debto Vest Hillsb a, FL		•	and State)): 	ZIP Code		t Address of	f Joint Debtor	r (No. and Sti	reet, City, and State):	ZIP Code
County of	Residence or	of the Prin	cipal Place o	of Busines		<u>33615</u>	Coun	ty of Reside	ence or of the	Principal Pla	ace of Business:	
-	ddress of Det Vest Hillsb				1	ZIP Code		ng Address	of Joint Debt	tor (if differe	nt from street address): ZIP Code
Location o (if differen	of Principal A nt from street	ssets of Bus address abo	siness Debto ove):	r		33615	L					
Type of Debtor (Form of Organization) (Check one box) ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. ☐ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)			Sing in 1 Rail Stoo Con Clea Oth	(Check one box) ☐ Health Care Business ☐ Single Asset Real Estate as def in 11 U.S.C. § 101 (51B) ☐ Railroad ☐ Stockbroker ☐ Commodity Broker ☐ Clearing Bank ☐ Other Tax-Exempt Entity (Check box, if applicable) ☐ Debtor is a tax-exempt organiz under Title 26 of the United Sta		y le) ganization ed States	defined	ter 7 ter 9 ter 11 ter 12	Cl of	bus	eeding Recognition	
Code (the Internal Revenue Cost Filing Fee (Check one box) ■ Full Filing Fee attached □ Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. □ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.					tor Chec	Debtor is k if: Debtor's to insider k all applica A plan is Acceptan	a small busin not a small b aggregate noi s or affiliates; able boxes: being filed w ces of the pla	ncontingent less than are less than with this petition were solici	s defined in 11 U.S.C. or as defined in 11 U.s. iquidated debts (exclus \$2,190,000.	S.C. § 101(51D). Iding debts owed one or more		
■ Debtor □ Debtor	/Administration estimates that estimates that will be no fundamental.	at funds will at, after any	l be available exempt proj	perty is ex	cluded and	administrat			<u> </u>		S SPACE IS FOR COUR	
Estimated 1 1- 49	Number of C	reditors 100- 199	200- 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated	Assets \$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,00 to \$500 million	1 \$500,000,001 to \$1 billion				
Estimated 1 \$0 to \$50,000	Liabilities \$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,000 to \$500 million	\$500,000,001 to \$1 billion				

bi (Official Fol	·III 1)(1/08)		rage 2			
Voluntar	y Petition	Name of Debtor(s): Tayfal Real Estate, LLC				
(This page mi	ust be completed and filed in every case)					
	All Prior Bankruptcy Cases Filed Within Las					
Location Where Filed:	- None -	Case Number:	Date Filed:			
Location Where Filed:		Case Number:	Date Filed:			
Pe	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more than	one, attach additional sheet)			
Name of Debi		Case Number: 08-13654-KRM	Date Filed: 9/05/08			
District: Middle Dist	rict of Florida Tampa Division	Relationship: common ownership/cred/asse	Judge: sJudge May			
	Exhibit A	Ex	hibit B			
forms 10K a pursuant to and is reque	oleted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.)	(To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11,				
☐ Exhibit	A is attached and made a part of this petition.	Signature of Attorney for Debtor(s)	(Date)			
	Fvl	l nibit C				
	or own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.		harm to public health or safety?			
☐ Exhibit If this is a jo	leted by every individual debtor. If a joint petition is filed, eaD completed and signed by the debtor is attached and made	a part of this petition.	separate Exhibit D.)			
	Information Regardii (Check any a	-				
•	Debtor has been domiciled or has had a residence, princip days immediately preceding the date of this petition or for	al place of business, or principal asset				
	Certification by a Debtor Who Reside (Check all app		ty			
-	Landlord has a judgment against the debtor for possession	of debtor's residence. (If box checked,	complete the following.)			
	(Name of landlord that obtained judgment)	<u> </u>				
	(Address of landlord)					
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment					
	Debtor has included in this petition the deposit with the coafter the filing of the petition.	ourt of any rent that would become due	e during the 30-day period			
-	Debtor certifies that he/she has served the Landlord with t	his certification. (11 U.S.C. § 362(l)).				

B1 (Official Form 1)(1/08) Page 3

Voluntary Petition

(This page must be completed and filed in every case)

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

 \mathbf{X}

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney*

X /s/ Sheila D. Norman

Signature of Attorney for Debtor(s)

Sheila D. Norman 849642

Printed Name of Attorney for Debtor(s)

Norman and Bullington, P.A.

Firm Name

1905 W. Kennedy Boulevard Tampa, FL 33606

Address

Email: sheila@normanandbullington.com

813-251-6666

Telephone Number

September 11, 2008

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

\chi /s/ Raka S. Hoyt

Signature of Authorized Individual

Raka S. Hoyt

Printed Name of Authorized Individual

Manager Member

Title of Authorized Individual

September 11, 2008

Date

Name of Debtor(s):

Tayfal Real Estate, LLC

Signatures

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Dat

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

B4 (Official Form 4) (12/07)

United States Bankruptcy Court Middle District of Florida

In re	Tayfal Real Estate, LLC	Case No.		
		Debtor(s)	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Brinks Home Security PO Box 70834 Charlotte, NC 28272	Brinks Home Security PO Box 70834 Charlotte, NC 28272		Contingent	1,000.00
Department of Revenue State of Florida 5050 Tennessee Street Tallahassee, FL 32399	Department of Revenue State of Florida 5050 Tennessee Street Tallahassee, FL 32399			Unknown
Internal Revenue Service SPF 400 W. Bay Street #35045, Stop 5720 P & II Jacksonville, FL 32202	Internal Revenue Service SPF 400 W. Bay Street #35045, Stop 5720 P & II Jacksonville, FL 32202			Unknown
Law Office of Edward Brennan 505 E. Jackson St. #305 Tampa, FL 33602	Law Office of Edward Brennan 505 E. Jackson St. #305 Tampa, FL 33602		Disputed	10,000.00
McNamara & Carver, PA 2907 W. Bay to Bay Blvd #201 Tampa, FL 33629	McNamara & Carver, PA 2907 W. Bay to Bay Blvd #201 Tampa, FL 33629		Disputed	5,000.00
Stein & Stein, LLP One Railroad Square Haverstraw, NY 10927	Stein & Stein, LLP One Railroad Square Haverstraw, NY 10927		Disputed	11,300.00

•	cial Form 4) (12/07) - Cont.		
In re	Tayfal Real Estate, LLC	Case No.	
Debtor(s)		ebtor(s)	

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the Manager Member of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date	September 11, 2008	Signature	/s/ Raka S. Hoyt	
			Raka S. Hoyt	
			Manager Member	

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court Middle District of Florida

In re	Tayfal Real Estate, LLC		Case No.	
_		Debtor ,		
			Chapter	11

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	1,800,000.00		
B - Personal Property	Yes	3	20,050.00		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	2		1,454,100.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	5		27,300.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	3			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ıles	17			
	T	otal Assets	1,820,050.00		
			Total Liabilities	1,481,400.00	

United States Bankruptcy Court

	Middle District of Florida		
Tayfal Real Estate, LLC		Case No.	
	Debtor	_, Chapter	11
STATISTICAL SUMMARY OF Of the state of the s	imarily consumer debts, as defined in all information requested below. tor whose debts are NOT primarily of under 28 U.S.C. § 159.	n § 101(8) of the Bankruptcy consumer debts. You are not re	Code (11 U.S.C.§ 101(8)
Domestic Support Obligations (from Schedule E)			
Taxes and Certain Other Debts Owed to Governmenta (from Schedule E)	l Units		
Claims for Death or Personal Injury While Debtor Was (from Schedule E) (whether disputed or undisputed)	s Intoxicated		
Student Loan Obligations (from Schedule F)			
Domestic Support, Separation Agreement, and Divorce Obligations Not Reported on Schedule E	e Decree		
Obligations to Pension or Profit-Sharing, and Other Si (from Schedule F)	milar Obligations		
	TOTAL		
State the following:			
Average Income (from Schedule I, Line 16)			
Average Expenses (from Schedule J, Line 18)			
Current Monthly Income (from Form 22A Line 12; OF Form 22B Line 11; OR, Form 22C Line 20)	R,		
State the following:		_	
Total from Schedule D, "UNSECURED PORTION, column	IF ANY"		
2. Total from Schedule E, "AMOUNT ENTITLED TO column	PRIORITY"		
3. Total from Schedule E, "AMOUNT NOT ENTITLE PRIORITY, IF ANY" column	ID TO		
4. Total from Schedule F			
5. Total of non-priority unsecured debt (sum of 1, 3, a	2d 4)		

101(8)), filing

B6A (Official Form 6A) (12/07)

In re	Tayfal Real Estate, LLC	Case No.
_	<u> </u>	Debtor

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

commercial property located at 8211 West Hillsborough Avenue, Tampa, Florida, 33615		-	1,800,000.00	1,435,100.00	
Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim	

Sub-Total > **1,800,000.00** (Total of this page)

Total > 1,800,000.00

B6B (Official Form 6B) (12/07)

In re	Tayfal Real Estate, LLC	Case No.	
_		Debtor	

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	X			
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	check	ing account located at First Coast Bank	-	50.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, including audio, video, and computer equipment.	X			
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.	X			
7.	Furs and jewelry.	x			
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issuer.	X			

2 continuation sheets attached to the Schedule of Personal Property

50.00

Sub-Total >

(Total of this page)

 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

In re	Tavfal	Real	Estate,	LL	C
111 10	ı ayıaı	IVCUI	Lotato,		•

Debtor

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	х			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	x			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
			(To	Sub-Total of this page)	al > 0.00

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

In re	Tayfal	Real	Estate,	LL	.C
III IE	ı ayıaı	Real	⊏State,	LL	·

Case No.

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	Х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	20	07 Cadillac CTS - VIN #1G6DM57T270179903	-	20,000.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > (Total of this page)

20,000.00

Total >

20,050.00

Sheet **2** of **2** continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

RAD.	(Official	Form	6D)	(12/07)

In re	Tayfal Real Estate, LLC	Case No.	_
-		Debtor	

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C C C E E E T	A M	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	ONTINGE	N L Q D L C	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 020-9112-34774			Security Agreement	7	A T E D	Ī		
GMAC Financial Services PO Box 9001951 Louisville, KY 40290	>	(-	2007 Cadillac CTS - VIN #1G6DM57T270179903			x		
			Value \$ 20,000.00				19,000.00	0.00
Account No. K & K Electric, Inc. 2517 Country Club Road Sanford, FL 32771	,	(-	Mechanic's Lien commercial property located at 8211 West Hillsborough Avenue, Tampa, Florida 33615			x		
			Value \$ 1,800,000.00				51,000.00	0.00
Account No. Red Cap Plumbing PO Box 341467 Tampa, FL 33694	-	(-	commercial property located at 8211 West Hillsborough Avenue, Tampa, Florida 33615			x		
			Value \$ 1,800,000.00		\perp		6,500.00	0.00
Account No. Thomas/Diane/John/Mary Lyons 14624 Linden Drive Spring Hill, FL 34609	-	(-	commercial property located at 8211 West Hillsborough Avenue, Tampa, Florida 33615		x			
			Value \$ 1,800,000.00				200,000.00	0.00
_1 continuation sheets attached		•	(Total of	Subto)	276,500.00	0.00

In re	Tayfal Real Estate, LLC	Case No.
_		Debtor

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	Hu W J C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	COZF-ZGEZF	UNLLQULDA	SPUTE	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			Mortgage	Ť	A T E			
UPS Capital Business Credit PO Box 400-425 Day Hill Rd Windsor, CT 06095	x	-	commercial property located at 8211 West Hillsborough Avenue, Tampa, Florida 33615	х	D			
			Value \$ 1,800,000.00				1,177,600.00	0.00
Account No.			Value \$					
Account No.						П		
			Value \$					
Account No.	T		, 3332					
			Value \$					
Account No.	┢		value \$			Н		
Tecount 110.			Value \$					
Sheet 1 of 1 continuation sheets attac		d to)	ubt			1,177,600.00	0.00
Schedule of Creditors Holding Secured Claims	S		(Total of the				-,,	
			(Report on Summary of Sc		ota ule		1,454,100.00	0.00

B6E (Official Form 6E) (12/07)

In re	Tayfal Real Estate, LLC	Case No.
	<u> </u>	•

Debtor

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E. TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets) ☐ Domestic support obligations Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1). ☐ Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3). ☐ Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4). ☐ Contributions to employee benefit plans Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5). ☐ Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6). ☐ Deposits by individuals Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7). ■ Taxes and certain other debts owed to governmental units Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8). ☐ Commitments to maintain the capital of an insured depository institution Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9). ☐ Claims for death or personal injury while debtor was intoxicated Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or

another substance. 11 U.S.C. § 507(a)(10).

^{*} Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6E (Official Form 6E) (12/07) - Cont.

In re	Tayfal Real Estate, LLC		Case No.	
_		Debtor	,	

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

							TYPE OF PRIORITY	7
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	Hu H V J	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	TINGE	IQUID	E	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUNT ENTITLED TO PRIORITY
Account No.				$]^{T}$	ATED			
Department of Revenue State of Florida 5050 Tennessee Street Tallahassee, FL 32399		-					Unknown	Unknown
Account No.	t			Н			<u> </u>	0
Internal Revenue Service SPF 400 W. Bay Street #35045, Stop 5720 P & II Jacksonville, FL 32202		-						Unknown
							Unknown	Unknown
Account No.								
Account No.								
Account No.								
Sheet 1 of 1 continuation sheets atta				Subte				0.00
Schedule of Creditors Holding Unsecured Price	ority	Cl	aims (Total of t		oag ota		0.00	0.00
			(Report on Summary of Sc				0.00	0.00

B6F	(Official	Form	6F)	(12/07)

In re	Tayfal Real Estate, LLC		Case No.	
		Debtor	,	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of

Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBFOR	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLLQULDAH	SPUTE	AMOUNT OF CLAIM
Account No.				'	E		
AT & T One Science Park New Haven, CT 06511	х	-			<u> </u>	х	0.00
Account No. 4339-9300-1053-5955			credit card	-		┢	
Bank of America PO Box 15710 Wilmington, DE 19886	х	-	Credit Card			x	
							0.00
Account No. 5474-1500-0132-1446 Bank of America PO Box 15710 Wilmington, DE 19886	х	-	credit card			x	
							0.00
Account No. 5200-0100-3208-1214 Bank of America PO Box 15710 Wilmington, DE 19886	х	_	credit card			x	0.00
			<u> </u>	Subt	ota	1	
_4 continuation sheets attached			(Total of t				0.00

In re	Tayfal Real Estate, LLC	Case No.	
_		Debtor	

CDEDITODIS NAME	Ç	Hu	sband, Wife, Joint, or Community	C	U N	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No. 115021164	CODEBTOR	C J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGENT	N L L Q U L D A T E D	I SPUTED	AMOUNT OF CLAIM
Brinks Home Security PO Box 70834 Charlotte, NC 28272		-		x			
Account No. 4802-1324-8780-6138			addiitonal account No. 4862 3622 3184 1159,				1,000.00
Captial One Bank PO Box 650007 Dallas, TX 75265	х	-				x	
Account No. 4802-1324-8780-6138							0.00
Captial One Bank PO Box 650010 Dallas, TX 75265	х	-				x	0.00
Account No.	_						0.00
Cardservice International POB ox 17548 Denver, CO 80217	х	-				x	0.00
Account No. 4246-3151-1606-9889			credit card				0.00
Chase Visa PO Box 15548 Wilmington, DE 19886	х	_				x	
Sheet no. 1 of 4 sheets attached to Schedule of				Sub	tota	<u> </u> 1	0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of				1,000.00

In re	Tayfal Real Estate, LLC	Case No.	
•		Dehtor	

	1.			1.		_	1
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu: H V C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	UNLIQUIDAT	DISPUTED	AMOUNT OF CLAIM
Account No. 5588-2800-4279-6331			credit card	Т	T E D		
CitiBusiness PO Box 183062 Columbus, OH 43218	x	-			D	х	0.00
Account No. 039253425				+			
Direct TV PO Box 60036 Los Angeles, CA 90060	x	-				x	0.00
Account No.			credit card	+			0.00
Discover Card PO Box 15251 Wilmington, DE 19886	x	-				x	
Account No. 5488-9750-0743-9493	╁		credit card	+			0.00
HSBC PO Box 5253 Carol Stream, IL 60197	x	-				x	
Account No.	+			+			0.00
Law Office of Edward Brennan 505 E. Jackson St. #305 Tampa, FL 33602	x	-				x	
							10,000.00
Sheet no. 2 of 4 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Subt			10,000.00

In re	Tayfal Real Estate, LLC	Case No.	
_		Debtor	

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	C	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN)ZQQ	ISPUTED	AMOUNT OF CLAIM
Account No.				Т	TEC		
McNamara & Carver, PA 2907 W. Bay to Bay Blvd #201 Tampa, FL 33629	x	-			ע	X	
Account No.	+	-		-			5,000.00
Our Town 12157 W. Linebaugh Ave. #382 Tampa, FL 33626	x	· -				X	0.00
Account No. CAR10083650210307		\vdash					0.00
Paychex, Inc. Brennan & Clark, Ltd. 721 E. Madison, Ste 200 Villa Park, IL 60181	x	-			X	X	0.00
Account No.	1			_			0.00
Stein & Stein, LLP One Railroad Square Haverstraw, NY 10927	x	-				X	
Account No. 6035 3202 1719 8181	+	_	credit card	_			11,300.00
The Home Depot PO Box 630268 Irving, TX 75063	x	-	or our d			X	0.00
Sheet no. <u>3</u> of <u>4</u> sheets attached to Schedule o	f		I (Total of t	Subt			16,300.00

In re	Tayfal Real Estate, LLC	Case No.	
-	<u> </u>	Debtor	

	_						
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COZFLZGEZF	UZLLQULDAHED	U T F	AMOUNT OF CLAIM
Account No. 4185-8641-2590-2427			credit card	Ι'	Ė		
Washington Mutual Bank PO Box 78148 Phoenix, AZ 85062	x	-				х	0.00
Account No. 2206-405-0044926-0449				+			0.00
Waste Management c/o Allied Interstate PO Box 1954 Southgate, MI 48195	x					x	
							0.00
Account No. 4856-2006-0191-8918			credit card				
Wells Fargo PO Box 6426 Carol Stream, IL 60197	x	-				x	
							0.00
Account No.							
Account No.							
Sheet no. <u>4</u> of <u>4</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			0.00
			(Report on Summary of S		ota lule		27,300.00

Case 8:08-bk-13907-KRM Document 1 Filed 09/11/2008 Page 21 of 39

B6G (Official Form 6G) (12/07)

In re	Tayfal Real Estate, LLC	Case No	
-		Debtor ,	

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Anpura, Inc. 8710 West Hillsborough Ave Suite 204 Tampa, FL 33615

copy machine

commercial property

CIT Technology Fin. Service 21146 Network Place Chicago, IL 60673

B6H (Official Form 6H) (12/07)

In re	Tayfal Real Estate, LLC	Coro No
mie	Taylal Real Estate, LLC	Case No.

Debtor

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR NAME AND ADDRESS OF CREDITOR Thomas/Diane/John/Mary Lyons Anilbaran & Purnima 14624 Linden Drive Raychaudhuri need address Spring Hill, FL 34609 Anilbaran & Purnima **UPS Capital Business Credit** PO Box 400-425 Day Hill Rd Raychaudhuri 8710 W. Hillsborough Ave. Windsor, CT 06095 Ste. 204 Tampa, FL 33615 Anpura, Inc. Thomas/Diane/John/Mary Lyons 14624 Linden Drive 8710 W. Hillsborough Ave. Ste 204 Spring Hill, FL 34609 Tampa, FL 33615 **UPS Capital Business Credit** Anpura, Inc. 8710 W. Hillsborough Ave. PO Box 400-425 Day Hill Rd Windsor, CT 06095 Ste 204 Tampa, FL 33615 Anpura, Inc. K & K Electric. Inc. 8710 W. Hillsborough Ave. 2517 Country Club Road Ste 204 Sanford, FL 32771 Tampa, FL 33615 **Red Cap Plumbing** Anpura, Inc. 8710 W. Hillsborough Ave. PO Box 341467 Ste 204 Tampa, FL 33694 Tampa, FL 33615 Anpura, Inc. **AT & T** 8710 W. Hillsborough Ave. **One Science Park** Ste 204 New Haven, CT 06511 Tampa, FL 33615 **Bank of America** Anpura, Inc. 8710 W. Hillsborough Ave. PO Box 15710 Ste 204 Wilmington, DE 19886 Tampa, FL 33615 **Bank of America** Anpura, Inc. 8710 W. Hillsborough Ave. PO Box 15710 Ste 204 Wilmington, DE 19886

Tampa, FL 33615

ln re	Tavfal	Real	Estate.	LL	.C

Debtor

SCHEDULE H - CODEBTORS

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR	
Anpura, Inc. 8710 W. Hillsborough Ave.	Bank of America PO Box 15710	
Ste 204 Tampa, FL 33615	Wilmington, DE 19886	
Anpura, Inc.	Captial One Bank	
8710 W. Hillsborough Ave. Ste 204	PO Box 650007 Dallas, TX 75265	
Tampa, FL 33615	24.143, 17.10200	
Anpura, Inc.	Captial One Bank PO Box 650010	
8710 W. Hillsborough Ave. Ste 204	Dallas, TX 75265	
Tampa, FL 33615	,	
Anpura, Inc.	Cardservice International POB ox 17548	
8710 W. Hillsborough Ave. Ste 204	Denver, CO 80217	
Tampa, FL 33615	20, 00 002	
Anpura, Inc.	Chase Visa	
8710 W. Hillsborough Ave. Ste 204	PO Box 15548 Wilmington, DE 19886	
Tampa, FL 33615		
Anpura, Inc.	CitiBusiness PO Box 183062	
8710 W. Hillsborough Ave. Ste 204	Columbus, OH 43218	
Tampa, FL 33615		
Anpura, Inc.	Direct TV	
8710 W. Hillsborough Ave. Ste 204	PO Box 60036 Los Angeles, CA 90060	
Tampa, FL 33615	200 Alligolog, OA 00000	
Anpura, Inc.	Discover Card	
8710 W. Hillsborough Ave. Ste 204	PO Box 15251 Wilmington, DE 19886	
Tampa, FL 33615		
Anpura, Inc.	HSBC	
8710 W. Hillsborough Ave. Ste 204	PO Box 5253 Carol Stream, IL 60197	
Tampa, FL 33615	Gaior Gaicaini, 12 60107	
Anpura, Inc.	Law Office of Edward Brennan	
8710 W. Hillsborough Ave. Ste 204	505 E. Jackson St. #305 Tampa, FL 33602	
Tampa, FL 33615	· umpu, i = 00002	
-		

n re	Tavfal	Real	Estate.	LL	.C

Debtor

SCHEDULE H - CODEBTORS

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Anpura, Inc. 8710 W. Hillsborough Ave. Ste 204 Tampa, FL 33615

Anpura, Inc. 8710 W. Hillsborough Ave. Ste 204

Tampa, FL 33615

Anpura, Inc. 8710 W. Hillsborough Ave. Ste 204 Tampa, FL 33615

Anpura, Inc. 8710 W. Hillsborough Ave. Ste 204 Tampa, FL 33615

Anpura, Inc. 8710 W. Hillsborough Ave. Ste 204

Tampa, FL 33615

Anpura, Inc. 8710 W. Hillsborough Ave. Ste 204 Tampa, FL 33615

Anpura, Inc.

8710 W. Hillsborough Ave. Ste 204

Tampa, FL 33615

Anpura, Inc. 8710 W. Hillsborough Ave. Ste 204

Tampa, FL 33615

Anpura, Inc. 8710 W. Hillsborough Ave. Ste 204

Tampa, FL 33615

Raka S. Hoyt need address

Raka S. Hoyt 8710 W. Hillsborough Ave Ste 204 Tampa, FL 33615 McNamara & Carver, PA 2907 W. Bay to Bay Blvd #201 Tampa, FL 33629

Our Town 12157 W. Linebaugh Ave. #382 Tampa, FL 33626

Paychex, Inc. Brennan & Clark, Ltd. 721 E. Madison, Ste 200 Villa Park, IL 60181

Stein & Stein, LLP One Railroad Square Haverstraw, NY 10927

The Home Depot PO Box 630268 Irving, TX 75063

Washington Mutual Bank PO Box 78148 Phoenix, AZ 85062

Waste Management c/o Allied Interstate PO Box 1954 Southgate, MI 48195

Wells Fargo PO Box 6426 Carol Stream, IL 60197

GMAC Financial Services PO Box 9001951 Louisville, KY 40290

Thomas/Diane/John/Mary Lyons 14624 Linden Drive Spring Hill, FL 34609

UPS Capital Business Credit PO Box 400-425 Day Hill Rd Windsor, CT 06095

Sheet **2** of **2** continuation sheets attached to the Schedule of Codebtors

B6 Declaration (Official Form 6 - Declaration). (12/07)

United States Bankruptcy Court Middle District of Florida

Tayfal Real Estate, LLC			Case No.	
		Debtor(s)	Chapter	11
DECLARATION	CONCERN	ING DEBTOR'S	SCHEDUL	ES
DECLARATION UNDER PENALTY (OF PERJURY	ON BEHALF OF CC	ORPORATION (OR PARTNERSHIP
	*			
		onsisting of 19 sh	neets, and that the	ey are true and correct
to the best of my knowledge, imornation,	and belief.			
Santambar 44, 2009	G'	/a/ Daka C. Hayd		
September 11, 2008	Signature	Raka S. Hoyt		
	DECLARATION DECLARATION UNDER PENALTY Of the Manager Member of the conthat I have read the foregoing summary and	DECLARATION CONCERN DECLARATION UNDER PENALTY OF PERJURY I, the Manager Member of the corporation name that I have read the foregoing summary and schedules, co to the best of my knowledge, information, and belief.	Debtor(s) Debtor(s) DECLARATION CONCERNING DEBTOR'S DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CO I, the Manager Member of the corporation named as debtor in this case that I have read the foregoing summary and schedules, consisting of19 she to the best of my knowledge, information, and belief. September 11, 2008 Signature _/s/ Raka S. Hoyt	Debtor(s) Chapter Debtor(s) Chapter Declaration Concerning Debtor's Schedul Declaration Under Penalty of Perjury on Behalf of Corporation of I, the Manager Member of the corporation named as debtor in this case, declare under that I have read the foregoing summary and schedules, consisting of 19 sheets, and that the to the best of my knowledge, information, and belief. September 11, 2008 Signature /s/ Raka S. Hoyt

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

B7 (Official Form 7) (12/07)

United States Bankruptcy Court Middle District of Florida

Tayfal Real Estate, LLC		Case No.	
	Debtor(s)	Chapter	11
	Tayfal Real Estate, LLC	•	· · · · · · · · · · · · · · · · · · ·

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE
\$8,359.22 Operation of Business 2008 ytd
\$87,458.06 Operation of Business 2007
\$22,000.00 Operation of Business 2006

2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

3. Payments to creditors

None Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DATES OF AMOUNT STILL OF CREDITOR PAYMENTS AMOUNT PAID OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT
DATES OF PAID OR
PAYMENTS/ VALUE OF AMOUNT STILL
NAME AND ADDRESS OF CREDITOR TRANSFERS TRANSFERS OWING

DATE OF PAYMENT

c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR AMOUNT STILL

OWING

AMOUNT PAID

4. Suits and administrative proceedings, executions, garnishments and attachments

None

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT
AND CASE NUMBER
NATURE OF PROCEEDING
K & K Electric vs. Tayfal Real foreclosure
Estate LLC et al. Case No.

K & K Electric vs. Tayfal Real foreclosure Estate, LLC et al, Case No. 08-CA-005661

COURT OR AGENCY
AND LOCATION
In the Circuit Court of the
13th Judicial Circuit in and
for Hillsborough County
Florida

STATUS OR
DISPOSITION
pending

None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately

preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

2

5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION. FORECLOSURE SALE. DESCRIPTION AND VALUE OF TRANSFER OR RETURN **PROPERTY**

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF

NAME AND ADDRESS OF ASSIGNEE

ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

3

None b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately

preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND LOCATION

DESCRIPTION AND VALUE OF NAME AND ADDRESS OF COURT DATE OF OF CUSTODIAN CASE TITLE & NUMBER ORDER **PROPERTY**

7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE Norman and Bullington, P.A. 1905 W. Kennedy Boulevard Tampa, FL 33606

DATE OF PAYMENT. NAME OF PAYOR IF OTHER THAN DEBTOR

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$5,000.00

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED
AND VALUE RECEIVED

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

4

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF

ENVIRONMENTAL

5

NOTICE LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF

DATE OF

ENVIRONMENTAL

SITE NAME AND ADDRESS

GOVERNMENTAL UNIT

NOTICE

LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which

the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

18. Nature, location and name of business

None

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

BEGINNING AND ENDING DATES

6

NAME (ITIN)/ COMPLETE EIN ADDRESS **Debtor**

NATURE OF BUSINESS owns real estate which is rented to a car wash

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS
Mark Mundinger
Pease & Mundinger, PA
Suite 130 Criterion Centre
29605 US Highway 19
Clearwater, FL 33761

DATES SERVICES RENDERED

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME ADDRESS DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME ADDRESS

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS DATE ISSUED

20. Inventories

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory,

and the dollar amount and basis of each inventory.

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

DATE OF INVENTORY INVENTORY SUPERVISOR

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY **RECORDS**

DATE OF INVENTORY

21. Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns,

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NATURE AND PERCENTAGE NAME AND ADDRESS OF STOCK OWNERSHIP TITLE

Manager Member

Raka S. Hovt 8710 West Hillsborough Ave

Suite 204 Tampa, FL 33615

Anilbaran Raychaudhuri Manager Member

8710 West Hillsborough Avenu Suite 204

Tampa, FL 33615

22. Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the

commencement of this case.

ADDRESS NAME DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year

immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation

in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the

commencement of this case.

NAME & ADDRESS AMOUNT OF MONEY OR DESCRIPTION AND OF RECIPIENT, DATE AND PURPOSE RELATIONSHIP TO DEBTOR OF WITHDRAWAL VALUE OF PROPERTY

24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

8

25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date September 11, 2008 Signature /s/ Raka S. Hoyt

Raka S. Hoyt Manager Member

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

United States Bankruptcy Court Middle District of Florida

	Case No	
Debtor	, Chapter	11
		3) for filing in this chapter 11
Security Class	Number of Securities	Kind of Interest
named as the debtor in	this case, declare under p	enalty of perjury that I hav
lers and that it is true and	d correct to the best of m	y information and belief.
Signature_	/s/ Raka S. Hoyt	
	Raka S. Hoyt Manager Member	
-	Security Class ERJURY ON BEHAL I named as the debtor in lers and that it is true and	Chapter QUITY SECURITY HOLDERS s which is prepared in accordance with Rule 1007(a)(Security Number

United States Bankruptcy Court Middle District of Florida

In re _ Tayfal Real Estate, LLC		Case No.	
	Debtor(s)	Chapter	11
VERIFICAT	ION OF CREDITOR M	ATRIX	
I, the Manager Member of the corporation named as t	the debtor in this case, hereby verify	that the attach	ed list of creditors is true and
correct to the best of my knowledge.			
Date: September 11, 2008	/s/ Raka S. Hoyt		
	Raka S. Hovt/Manager Member		

Signer/Title

Tayfal Real Estate, LLC Captial One Bank 8710 West Hillsborough Avenue, Suite 204PO Box 650007 Tampa, FL 33615 Dallas, TX 75265

Erik F. Szabo, Esquire 986 Douglas Ave. #102 Altamonte Springs, FL 32714

Sheila D. Norman Norman and Bullington, P.A. 1905 W. Kennedy Boulevard Tampa, FL 33606 Captial One Bank PO Box 650010 Dallas, TX 75265

GMAC Financial Services PO Box 9001951 Louisville, KY 40290

Anilbaran & Purnima Raychaudhuri need address Cardservice International POB ox 17548 Denver, CO 80217 HSBC PO Box 5253 Carol Stream, IL 60197

Anilbaran & Purnima Raychaudhuri 8710 W. Hillsborough Ave. Ste. 204 Tampa, FL 33615 Chase Visa PO Box 15548 Wilmington, DE 19886 Hunter Warfield Collection 3111 W. MLK Blvd. #200 Tampa, FL 33607

Anpura, Inc. 8710 West Hillsborough Ave Suite 204 Tampa, FL 33615 CIT Technology Fin. Service 21146 Network Place Chicago, IL 60673 Internal Revenue Service SPF 400 W. Bay Street #35045, Stop 5720 P & II Jacksonville, FL 32202

Anpura, Inc. 8710 W. Hillsborough Ave. Ste 204 Tampa, FL 33615 CitiBusiness PO Box 183062 Columbus, OH 43218 K & K Electric, Inc. 2517 Country Club Road Sanford, FL 32771

AT & T One Science Park New Haven, CT 06511 Department of Revenue State of Florida 5050 Tennessee Street Tallahassee, FL 32399 Law Office of Edward Brennan 505 E. Jackson St. #305 Tampa, FL 33602

Bank of America PO Box 15710 Wilmington, DE 19886 Direct TV PO Box 60036 Los Angeles, CA 90060 Law Offices of Moody & Shea 14501 Walsingham Road Largo, FL 33774

Brinks Home Security PO Box 70834 Charlotte, NC 28272 Discover Card PO Box 15251 Wilmington, DE 19886 McNamara & Carver, PA 2907 W. Bay to Bay Blvd #201 Tampa, FL 33629 Our Town 12157 W. Linebaugh Ave. #382 Tampa, FL 33626

Paychex, Inc. Brennan & Clark, Ltd. 721 E. Madison, Ste 200 Villa Park, IL 60181

Raka S. Hoyt need address

Raka S. Hoyt 8710 W. Hillsborough Ave Ste 204 Tampa, FL 33615

Red Cap Plumbing PO Box 341467 Tampa, FL 33694

Stein & Stein, LLP One Railroad Square Haverstraw, NY 10927

The Home Depot PO Box 630268 Irving, TX 75063

Thomas/Diane/John/Mary Lyons 14624 Linden Drive Spring Hill, FL 34609

UPS Capital Business Credit PO Box 400-425 Day Hill Rd Windsor, CT 06095 US Attorney Attn: Civil Process Clerk 400 N. Tampa St. #3200 Tampa, FL 33602

US Attorney General Department of Justice 10th and Constitution Avenue Washington, DC 20530

US DOJ - Tax Division Ben Franklin Station PO Box 11498 Washington, DC 20044

Washington Mutual Bank PO Box 78148 Phoenix, AZ 85062

Waste Management c/o Allied Interstate PO Box 1954 Southgate, MI 48195

Wells Fargo PO Box 6426 Carol Stream, IL 60197

United States Bankruptcy Court Middle District of Florida

In re	Tayfal Real Estate, LLC		Case No.		
		Debtor(s)	Chapter	11	
	DISCLOSURE OF COMPENSA	TION OF ATTOR	RNEY FOR DE	EBTOR(S)	
	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 201 compensation paid to me within one year before the filing of the rendered on behalf of the debtor(s) in contemplation of or in	16(b), I certify that I are the petition in bankruptcy	n the attorney for , or agreed to be pai	the above-named debt d to me, for services re	
	For legal services, I have agreed to accept		\$	5,000.00	
	Prior to the filing of this statement I have received		\$	5,000.00	
	Balance Due		\$	0.00	
2.	1,039.00 of the filing fee has been paid.				
3.	The source of the compensation paid to me was:				
	■ Debtor □ Other (specify):				
4.	Γhe source of compensation to be paid to me is:				
	■ Debtor □ Other (specify):				
5.	■ I have not agreed to share the above-disclosed compensation	on with any other person	unless they are mem	bers and associates of n	ny law firm.
	☐ I have agreed to share the above-disclosed compensation v copy of the agreement, together with a list of the names of				v firm. A
	In return for the above-disclosed fee, I have agreed to render lea. Analysis of the debtor's financial situation, and rendering acts. Preparation and filing of any petition, schedules, statement acts. Representation of the debtor at the meeting of creditors and d. [Other provisions as needed]	dvice to the debtor in dete of affairs and plan which	ermining whether to may be required;	file a petition in bankru	ıptcy;
7.	By agreement with the debtor(s), the above-disclosed fee does Representation of the debtors in any discharge any other adversary proceeding: Negotiation filing of reaffirmation agreements and applica USC 522(f)(2)(A) for avoidance of liens on home	geability actions, judio is with secured credito ations as needed; pre	cial lien avoidanc ors to reduce to r	narket value; prepa	ration and
	CE	RTIFICATION			
	certify that the foregoing is a complete statement of any agree ankruptcy proceeding.	ement or arrangement for	payment to me for re	epresentation of the deb	otor(s) in
Date	: September 11, 2008	/s/ Sheila D. Norm	nan		
		Sheila D. Norman			_
		Norman and Bulli 1905 W. Kennedy			
		Tampa, FL 33606			
		813-251-6666 sheila@normanar	ndbullington.com		
					

United States Bankruptcy Court Middle District of Florida

In re Tayfal Real Estate, LLC		Case No.		
	Debtor(s)	Chapter	11	
CORI	PORATE OWNERSHIP STATEMENT	(RULE 7007.1)		
or recusal, the undersigned counse following is a (are) corporation(s),	ruptcy Procedure 7007.1 and to enable the Jel for <u>Tayfal Real Estate, LLC</u> in the above, other than the debtor or a governmental urbn's(s') equity interests, or states that there a	e captioned actionit, that directly o	on, certifies that the or indirectly own(s) 10% or	
■None [<i>Check if applicable</i>]				
September 11, 2008	/s/ Sheila D. Norman			
Date	Sheila D. Norman			
		Signature of Attorney or Litigant		
		Counsel forTayfal Real Estate, LLC Norman and Bullington, P.A.		
	1905 W. Kennedy Boulevard			
	Tampa, FL 33606			
	813-251-6666			

sheila@normanandbullington.com