

**United States Bankruptcy Court
Middle District of Florida**

In re **Jimmy Carroll Rushing**

Debtor(s)

Case No.

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)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
American Home Mortgage Serv. PO Box 631730 Irving, TX 75063	American Home Mortgage Serv. PO Box 631730 Irving, TX 75063	Investment Property: 115 7th Avenue South Jacksonville Beach, Florida Legal Description: The East 38 feet of Lot 9, block 62 of PABLO BEACH SOUTH,		520,543.00 (346,557.00 secured)
American Home Mortgage Serv. PO Box 631730 Irving, TX 75063	American Home Mortgage Serv. PO Box 631730 Irving, TX 75063	Investment Property: 620 S. 1st. Street South Jacksonville Beach, Florida 32250 Legal Description: NORTH 1/2 OF LOT 8, BLOCK 62, PABLO BEACH SOUTH	Disputed	523,569.00 (475,168.00 secured)
Atlantic Coast Bank P.O. Box 1256 Waycross, GA 31502-1256	Atlantic Coast Bank P.O. Box 1256 Waycross, GA 31502-1256	2003 BMW 745Li approx. 89,000 miles		34,415.00 (15,500.00 secured)
Atlantic Coast Bank P.O. Box 1256 Waycross, GA 31501	Atlantic Coast Bank P.O. Box 1256 Waycross, GA 31501	Possible guarantee Bent Oaks Plantiation LLC debt	Disputed	1,274,664.41

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Aurora Loan Services 2617 College Park Scottsbluff, NE 69361	Aurora Loan Services 2617 College Park Scottsbluff, NE 69361	Investment Property: 701 2nd Street South Jacksonville Beach, FL 32250-6605 Legal Description: PABLO BEACH SOUTH N 1/2 LOTS 4,5 BLK 72 as recorded		1,300,000.00 (568,561.00 secured)
Bank of America 4060 Ogletown/Stan Newark, DE 19713	Bank of America 4060 Ogletown/Stan Newark, DE 19713	CreditCard	Disputed	20,220.00
Carling Brackey c/o Southeast Paving, Inc. 11570 San Jose Blvd Jacksonville, FL 32223-7949	Carling Brackey c/o Southeast Paving, Inc. 11570 San Jose Blvd Jacksonville, FL 32223-7949	Unsecured Loan		9,000.00
Chase Bank USA, Inc. JPMorganChase -Legal Dept. 1191 East Newport Center Dr. Suite 101 Deerfield Beach, FL 33442	Chase Bank USA, Inc. JPMorganChase -Legal Dept. 1191 East Newport Center Dr. Deerfield Beach, FL 33442	Credit Card	Disputed	13,659.36
Dale Gains 1843 Ocean Drive, South Jacksonville Beach, FL 32250	Dale Gains 1843 Ocean Drive, South Jacksonville Beach, FL 32250	Office and Residence: 510-512 3rd Street South Jacksonville Beach, Florida 32250 The South 1/2 of Lots 1 & 2, Block 54, PABLO BEACH SOUTH, accordi		32,000.00 (468,723.00 secured) (586,744.00 senior lien)
EMC Mortgage Po Box 141358 Irving, TX 75014	EMC Mortgage Po Box 141358 Irving, TX 75014	Investment Property: 174 6th Street South (valued collectively with 176 & 178 6th Street S.) Jacksonville Beach, FL 32250 Legal Description: The W		77,000.00 (480,600.00 secured) (619,992.00 senior lien)

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Florida Department of Rev. 104 Carlton Building 5050 W. Tennessee St Tallahassee, FL 32399-0100	Florida Department of Rev. 104 Carlton Building 5050 W. Tennessee St Tallahassee, FL 32399-0100		Disputed	54,000.00
GMAC P.O. Box 380901 Bloomington, MN 55438	GMAC P.O. Box 380901 Bloomington, MN 55438	Chevrolet Avalanch (repossed)	Disputed	15,796.00
Guy Paterson c/o Coastal Resources, Inc. 9191 RG Skinner Parkway Suite 303 Jacksonville, FL 32256	Guy Paterson c/o Coastal Resources, Inc. 9191 RG Skinner Parkway Jacksonville, FL 32256	Money loaned		40,000.00
Heritage Bank of North FL c/o Fredrick R. Brock, Esq. 1660 Prudential Drive Jacksonville, FL 32247-0679	Heritage Bank of North FL c/o Fredrick R. Brock, Esq. 1660 Prudential Drive Jacksonville, FL 32247-0679	Investment Property: 603 2nd Street South Jacksonville Beach, Florida 32250 Legal Description: Lot 4, Block 62, PABLO BEACH SOUTH, according to th		614,953.12 (218,250.00 secured)
Juanita Jester 1078 Tate Road Cantonment, FL 32533	Juanita Jester 1078 Tate Road Cantonment, FL 32533	Unsecured Loan (Insider)		10,000.00
Michael J. English Paula A. English c/o Jeffrey S. Nease 10365 Hood Road Jacksonville, FL 32257	Michael J. English Paula A. English c/o Jeffrey S. Nease Jacksonville, FL 32257	Investment Property: 174 6th Street South (valued collectively with 176 & 178 6th Street S.) Jacksonville Beach, FL 32250 Legal Description: The W		122,717.00 (480,600.00 secured) (696,992.00 senior lien)

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Richie Rich, LLC 1843 Ocean Drive S Jacksonville Beach, FL 32250	Richie Rich, LLC 1843 Ocean Drive S Jacksonville Beach, FL 32250	Office and Residence: 510-512 3rd Street South Jacksonville Beach, Florida 32250 The South 1/2 of Lots 1 & 2, Block 54, PABLO BEACH SOUTH, accordi		120,000.00 (468,723.00 secured) (466,744.00 senior lien)
Suntrust Bank Att: Mark Kapelka 76 South Laura Street Jacksonville, FL 32202	Suntrust Bank Att: Mark Kapelka 76 South Laura Street Jacksonville, FL 32202	Development Property: A parcel of Land, being a portion of Tract 1, acreage replat of southside farms, as shown and recorded in Plat Book 14, Page 99		877,500.00 (200,000.00 secured)
Suntrust Mortgage, Inc. P.O. Box 100100 Atlanta, GA 30348	Suntrust Mortgage, Inc. P.O. Box 100100 Atlanta, GA 30348	Investment Property: 174 6th Street South (valued collectively with 176 & 178 6th Street S.) Jacksonville Beach, FL 32250 Legal Description: The We		619,992.00 (480,600.00 secured)
Tuolumne Capital, LLC 1843 Ocean Drive South Jacksonville Beach, FL 32250	Tuolumne Capital, LLC 1843 Ocean Drive South Jacksonville Beach, FL 32250	Office and Residence: 510-512 3rd Street South Jacksonville Beach, Florida 32250 The South 1/2 of Lots 1 & 2, Block 54, PABLO BEACH SOUTH, accordi		49,000.00 (468,723.00 secured) (618,744.00 senior lien)

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

I, **Jimmy Carroll Rushing**, 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 **April 5, 2009**Signature **/s/ Jimmy Carroll Rushing****Jimmy Carroll Rushing**

Debtor

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.