B1 (Official)	Form 1)(4/1	10)									1		
			United S Mi		S Bankr District of						Vol	untary	Petition
	ebtor (if indi a, Christo		er Last, First, Itao	Middle):					ebtor (Spouse thena Larc		, Middle):		
All Other Na (include man			or in the last 8 e names):	years					used by the J maiden, and			years	
Last four dig	e, state all)	Sec. or Indi	ividual-Taxpa	yer I.D. (ITIN) No./C	omplete EI	(if more	our digits of than one, state	all)	r Individual-	Taxpayer I.I	D. (ITIN) N	o./Complete EIN
Street Address of Debtor (No. and Street, City, and State): 8702 Bay Laurel Court Tampa, FL ZIP Code				Street . 870. Tan	Address of	FJoint Debtor		reet, City, ar	nd State):	ZIP Code			
County of R	esidence or	of the Princ	cipal Place of	Business		3647	Count	v of Reside	ence or of the	Principal Pla	ace of Busin	ness:	33647
Hillsbor		0-2-			•			lsboroug					
Mailing Add	Mailing Address of Debtor (if different from street address):				Mailin	ng Address	of Joint Debt	or (if differe	nt from stree	et address):			
						ZIP Code							ZIP Code
							ユ						
Location of 1 (if different i			siness Debtor ove):										
		f Debtor organization)				f Business one box)				of Bankrup Petition is Fi			ch
See Exhi Corporat Partnersh Other (If	al (includes ibit D on pag tion (include	ge 2 of this es LLC and	form. LLP) bove entities,	 ☐ Health Care Business ☐ Single Asset Real Estate as def in 11 U.S.C. § 101 (51B) ☐ Railroad ☐ Stockbroker ☐ Commodity Broker ☐ Clearing Bank ☐ Other 		defined	☐ Chapte ☐ Chapte ☐ Chapte ☐ Chapte ☐ Chapte	er 9 er 11 er 12	of Close	hapter 15 Per a Foreign Mapter 15 Per a Foreign Mer a Fore	Main Procee etition for R	eding Recognition	
		- 191	9	unde	Tax-Exem (Check box, stor is a tax-exer Title 26 of the (the Internal	exempt orga f the United	e) anization d States	ization States Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as business debts.					
_		_	heck one box)	,	l —	one box:		•	ter 11 Debt			
Filing Fee attach sign debtor is u Form 3A.	ned applicatio unable to pay e waiver reque	n installments on for the cou fee except in ested (applica	s (applicable to i urt's consideration in installments. F	on certifyii Rule 1006(l 7 individua	ng that the (b). See Officia	Check is Check a Check a	Debtor is not if: Debtor's aggr	a small busing regate nonconstants \$2,343,300 (a) to boxes:	amount subject	defined in 11 to	U.S.C. § 101(s	51D). owed to inside	ders or affiliates) ee years thereafter).
attacıı sıgı	пеа аррисано	n tor the cou	urt's consideration)n. See On	HCIAI FOIII 31				vere solicited pr S.C. § 1126(b).		one or more	classes of cr	editors,
Debtor e	estimates tha	it funds will it, after any	hation ** l be available exempt prope for distribution	erty is exc	cluded and a	administrati				THIS	S SPACE IS F	OR COURT	USE ONLY
Estimated N 1- 49	Tumber of Cr	reditors 100- 199	200-	1,000- 5,000	5,001-	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000				
Estimated A \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	to \$1 t	\$1,000,001 to \$10 million	\$10,000,001 to \$50	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion					
Estimated Li \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	to \$1 t	\$1,000,001 to \$10 million	\$10,000,001 to \$50	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion				

B1 (Official Form 1)(4/10) Page 2 Name of Debtor(s): Voluntary Petition Valencia, Christopher Lintao Valencia, Athena Lardizabal (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. \mathbf{X} /s/ Buddy D. Ford, Esquire July 29, 2010 Signature of Attorney for Debtor(s) (Date) Buddy D. Ford, Esquire 0654711 Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ■ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) 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) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure

the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and

Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

after the filing of the petition.

B1 (Official Form 1)(4/10)

Voluntary Petition

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

Signatures

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.

X /s/ Christopher Lintao Valencia

Signature of Debtor Christopher Lintao Valencia

X /s/ Athena Lardizabal Valencia

Signature of Joint Debtor Athena Lardizabal Valencia

Telephone Number (If not represented by attorney)

July 29, 2010

Date

Signature of Attorney*

X /s/ Buddy D. Ford, Esquire

Signature of Attorney for Debtor(s)

Buddy D. Ford, Esquire 0654711

Printed Name of Attorney for Debtor(s)

Buddy D. Ford, P.A.

Firm Name

115 N. MacDill Ave. Tampa, FL 33609

Address

Email: Nancy@tampaesq.com (813)877-4669 Fax: (813)877-5543

(013)011-4009 Fax.

Telephone Number

July 29, 2010 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.

X

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

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.)

Name of Debtor(s):

Valencia, Christopher Lintao Valencia, Athena Lardizabal

- ☐ 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

Date

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.

United States Bankruptcy Court Middle District of Florida

In re	Christopher Lintao Valencia Athena Lardizabal Valencia		Case No.		
		Debtor(s)	Chapter	11	

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.] ____

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

eling briefing because of: [Check the applicable ermination by the court.]
, , , , , , , , , , , , , , , , , , ,
09(h)(4) as impaired by reason of mental illness or
zing and making rational decisions with respect to
09(h)(4) as physically impaired to the extent of being
a credit counseling briefing in person, by telephone, or
nbat zone.
nout zone.
lministrator has determined that the credit counseling
is district.
formation provided above is true and correct.
s/ Christopher Lintao Valencia
Christopher Lintao Valencia

United States Bankruptcy Court Middle District of Florida

In re	Christopher Lintao Valencia Athena Lardizabal Valencia		Case No.		
		Debtor(s)	Chapter	11	

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- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.] ____

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

☐ 4. I am not required to receive a credit coustatement.] [Must be accompanied by a motion for a	inseling briefing because of: [Check the applicable
1 0	-
± •	§ 109(h)(4) as impaired by reason of mental illness or
•	alizing and making rational decisions with respect to
financial responsibilities.);	
☐ Disability. (Defined in 11 U.S.C. §	109(h)(4) as physically impaired to the extent of being
unable, after reasonable effort, to participate	in a credit counseling briefing in person, by telephone, or
through the Internet.);	
☐ Active military duty in a military c	ombat zone
1 receive minitary duty in a minitary e	omout zone.
☐ 5. The United States trustee or bankruptcy	administrator has determined that the credit counseling
requirement of 11 U.S.C. § 109(h) does not apply in	
requirement of 11 closes 3 105(n) does not apply in	
I certify under penalty of perjury that the	information provided above is true and correct.
	•
Signature of Debtor:	/s/ Athena Lardizabal Valencia
	Athena Lardizabal Valencia
Date: July 29, 2010	

B4 (Official Form 4) (12/07)

United States Bankruptcy Court Middle District of Florida

In re	Christopher Lintao Valencia		Case No.		
m re	Athena Lardizabal Valencia		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]
Internal Revenue Service Special Procedures Staff 400 W. Bay St., Stop 5720 Jacksonville, FL 32202	Internal Revenue Service Special Procedures Staff 400 W. Bay St., Stop 5720 Jacksonville, FL 32202	Taxes	Unliquidated	120,000.00
Bankers Healthcare Group 325 James St. Syracuse, NY 13203	Bankers Healthcare Group 325 James St. Syracuse, NY 13203	Credit - South Bay Neurology		117,504.00
Suntrust Bank 6101 Chancellor Dr Orlando, FL 32802	Suntrust Bank 6101 Chancellor Dr Orlando, FL 32802	Line of Credit - South Bay Neurology		71,865.00
Fia Csna Attn: Bankruptcy Po Box 182125 Columbus, OH 43218	Fia Csna Attn: Bankruptcy Po Box 182125 Columbus, OH 43218	CreditCard		51,600.00
Up/regionsm Bankruptcy Po Box 18001 Hattiesburg, MS 39404	Up/regionsm Bankruptcy Po Box 18001 Hattiesburg, MS 39404	Duplex - 10106 N. 14th St., Tampa, FL 33612 [Legal: Lots 19 and 20, Block C1, FIRST ADDITION OF CASTLE HEIGHTS, according to the map or plat thereof		117,263.00 (70,000.00 secured)
Up/regionsm Bankruptcy Po Box 18001 Hattiesburg, MS 39404	Up/regionsm Bankruptcy Po Box 18001 Hattiesburg, MS 39404	Duplex - 10108 N. 14th St., Tampa, Florida 33612 [Legal: Lots 17 and 18, Block C1, FIRST ADDITION OF CASTLE HEIGHTS, according to the map or plat the		106,067.00 (60,000.00 secured)

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('ase	NΩ

Debtor(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]
Up/regionsm Bankruptcy Po Box 18001 Hattiesburg, MS 39404	Up/regionsm Bankruptcy Po Box 18001 Hattiesburg, MS 39404	Duplex - 10110 N. 14th St, Tampa, Florida 33612. [Legal: Lots 15 and 16, Block C1, FIRST ADDITION TO CASTLE HEIGHTS, according to the map or plat the		105,978.00 (60,000.00 secured)
Up/regionsm Bankruptcy Po Box 18001 Hattiesburg, MS 39404	Up/regionsm Bankruptcy Po Box 18001 Hattiesburg, MS 39404	Duplex - 10112 N. 14th St., Tampa, Florida 33612 [Legal: Lots 13 and 14, Block C1, FIRST ADDITION TO CASTLE HEIGHTS, according to the map or plat the		105,836.00 (60,000.00 secured)
GMAC Mortgage, LLC 7 Carnegie Plaza Cherry Hill, NJ 08003	GMAC Mortgage, LLC 7 Carnegie Plaza Cherry Hill, NJ 08003	Homestead - 8702 Bay Laurel Court, Tampa, Florida 33647 [Legal: Lot 9, Block 3, of HAMPTON ON THE GREEN, PHASE 2, according to the map or plat thereo		40,274.00 (310,000.00 secured) (320,018.00 senior lien)
BB&T Loan Services MC: 100-50-02-57 PO Box 2306 Wilson, NC 27894	BB&T Loan Services MC: 100-50-02-57 PO Box 2306 Wilson, NC 27894	Vacant Lot 24 - Aucilla Plantation (15.16 acres), Madison County, Florida [Legal: VACANT SW OKALOO WAY - AUCILLA PLANTATION LOT 24 UNRECORDED OR 835		78,576.00 (46,000.00 secured)
Bank Of America Po Box 17054 Wilmington, DE 19850	Bank Of America Po Box 17054 Wilmington, DE 19850	CreditCard		28,023.00
Chase Po Box 15298 Wilmington, DE 19850	Chase Po Box 15298 Wilmington, DE 19850	CreditCard		27,609.00

Debtor(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]
Advanta PO Box 8088	Advanta PO Box 8088	Credit Card		25,000.00
Philadelphia, PA 19101-8088	Philadelphia, PA 19101-8088			
Capital One, N.a.	Capital One, N.a.	CreditCard		22,131.00
C/O American Infosource	C/O American Infosource			
Po Box 54529	Po Box 54529			
Oklahoma City, OK 73154	Oklahoma City, OK 73154			
Bank Of America	Bank Of America	CreditCard		22,024.00
Po Box 17054	Po Box 17054			
Wilmington, DE 19850	Wilmington, DE 19850			
Fia Csna	Fia Csna	CreditCard		21,317.00
Attn: Bankruptcy	Attn: Bankruptcy			
Po Box 182125	Po Box 182125			
Columbus, OH 43218	Columbus, OH 43218	War One die Oand		04 400 00
Capital One	Capital One	Visa - Credit Card		21,129.69
PO Box 71083	PO Box 71083			
Charlotte, NC 28272	Charlotte, NC 28272	Credit card	Diameted	20.070.00
Capital One c/o American Infosource	Capital One c/o American Infosource	Credit card	Disputed	20,076.00
PO Box 54529	PO Box 54529			
Oklahoma City, OK 73154	Oklahoma City, OK 73154			
Capital One	Capital One	Visa - Credit Card		19,102.27
PO Box 71083	PO Box 71083	Visa - Credit Card		19,102.27
Charlotte, NC 28272	Charlotte, NC 28272			
BB & T	BB & T	Vacant Lot 88 -		148,976.00
Bankruptcy Dept	Bankruptcy Dept	Aucilla Plantation		140,570.00
Po Box 1566	Po Box 1566	(15.16 acres),		(135,000.00
Mantiowoc, WI 54221	Mantiowoc, WI 54221	Madison County,		secured)
		Florida [Legal:		
		VACANT SW 1		
		FEDERAL RD -		
		AUCILLA		
		PLANTATION LOT		
		88 UNRECORDED		
		OR 835		

B4 (Official Form 4) (12/07) - Cont.					
	Christopher Lintao Valencia				
In re	Athena Lardizabal Valencia				

Case No.

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

We, **Christopher Lintao Valencia** and **Athena Lardizabal Valencia**, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

Date	July 29, 2010	Signature	/s/ Christopher Lintao Valencia	
	_		Christopher Lintao Valencia	
			Debtor	
Date	July 29, 2010	Signature	/s/ Athena Lardizabal Valencia	
			Athena Lardizabal Valencia	
			Ioint 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.

United States Bankruptcy Court Middle District of Florida

In re	Christopher Lintao Valencia,		Case No		
	Athena Lardizabal Valencia				
-		Debtors	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	2	805,000.00		
B - Personal Property	Yes	5	762,977.42		
C - Property Claimed as Exempt	Yes	2			
D - Creditors Holding Secured Claims	Yes	4		1,658,322.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	3		120,000.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	7		490,301.96	
G - Executory Contracts and Unexpired Leases	Yes	2			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			12,375.00
J - Current Expenditures of Individual Debtor(s)	Yes	2			19,588.54
Total Number of Sheets of ALL Schedules		29			
	To	otal Assets	1,567,977.42		
			Total Liabilities	2,268,623.96	

United States Bankruptcy Court Middle District of Florida

Middle Distric	t of Florida			
Christopher Lintao Valencia, Athena Lardizabal Valencia		Case No		
1	Debtors	Chapter	11	
statistical summary of certain Li f you are an individual debtor whose debts are primarily consumer d case under chapter 7, 11 or 13, you must report all information requ Check this box if you are an individual debtor whose debts are report any information here. Chis information is for statistical purposes only under 28 U.S.C. § Summarize the following types of liabilities, as reported in the Sci	ebts, as defined in § lested below. NOT primarily cons § 159.	101(8) of the Bankr umer debts. You are	uptcy Code (11 U.S.C.	_
Type of Liability	Amount			
Domestic Support Obligations (from Schedule E)		0.00		
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	120,	00.00		
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)		0.00		
Student Loan Obligations (from Schedule F)		0.00		
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E		0.00		
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)		0.00		
TOTAL	120,	000.00		
State the following:				
Average Income (from Schedule I, Line 16)	12,	375.00		
Average Expenses (from Schedule J, Line 18)	19,	588.54		
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	12,	375.00		
State the following:				
Total from Schedule D, "UNSECURED PORTION, IF ANY" column			282,322.00	
Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column		0.00		
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			120,000.00	
4. Total from Schedule F			490,301.96	
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)			802 623 06	

Christopher Lintao Valencia, Athena Lardizabal Valencia

Debtors

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.

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
Duplex - 10106 N. 14th St., Tampa, FL 33612 [Legal: Lots 19 and 20, Block C1, FIRST ADDITION OF CASTLE HEIGHTS, according to the map or plat thereof as recorded in Plat Book 11, Paeg (s) 14, Public Records of Hillsborough County, Florida - Folio #:143603-0000 - PIN: A-18-28-19-44Y-0000C1-00019.0]	Fee simple	J	70,000.00	117,263.00
Duplex - 10108 N. 14th St., Tampa, Florida 33612 [Legal: Lots 17 and 18, Block C1, FIRST ADDITION OF CASTLE HEIGHTS, according to the map or plat thereof as recorded in Plat Book 11, Paeg (s) 14, Public Records of Hillsborough County, Florida - Folio #:143602-0000 - PIN: A-18-28-19-44Y-0000C1-00017.0]	Fee simple	J	60,000.00	106,067.00
Duplex - 10110 N. 14th St, Tampa, Florida 33612. [Legal: Lots 15 and 16, Block C1, FIRST ADDITION TO CASTLE HEIGHTS, according to the map or plat thereof as recorded in Plat Book 11, Page(s) 14, of the Public Records of Hillsborough County, Florida - Folio #143601-0000 - PIN: A-18-28-19-44Y-0000C1-00015.0]	Fee simple	J	60,000.00	105,978.00
Duplex - 10112 N. 14th St., Tampa, Florida 33612 [Legal: Lots 13 and 14, Block C1, FIRST ADDITION TO CASTLE HEIGHTS, according to the map or plat thereof as recorded in Plat Book 11, Page(s) 14, of the Public Records of Hillsborough County, Florida - Folio #143600-0000 - PIN: A-18-28-19-44Y-0000C1-00013.0]	Fee simple	J	60,000.00	105,836.00
Homestead - 8702 Bay Laurel Court, Tampa, Florida 33647 [Legal: Lot 9, Block 3, of HAMPTON ON THE GREEN, PHASE 2, according to the map or plat thereof as recorded in Plat Book 72, Page 66 of the Pulbic Records of Hillsborough County, Florida. Parcel ID: 33972.0162	Fee simple	J	310,000.00	360,292.00
		Sub-Total	> 560,000.00	(Total of this page)

¹ continuation sheets attached to the Schedule of Real Property

In re	Christopher Lintao Valencia,
	Athena Lardizabal Valencia

SCHEDULE A - REAL PROPERTY

(Continuation Sheet)

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
Vacant Land - Approx. 7.5 acres, Palmdale, California (LA County) [Legal: N 40 acres of Lot 1 in SW 1/4 of Section 31 T 8N R 8W - Tax Assessor ID#3322-012-025-08-000	Fee simple	J	64,000.00	0.00
Vacant Lot 24 - Aucilla Plantation (15.16 acres), Madison County, Florida [Legal: VACANT SW OKALOO WAY - AUCILLA PLANTATION LOT 24 UNRECORDED OR 835 PG 196 - PIN: 31-18-07-0448-0AP-024]	Fee simple	J	46,000.00	78,576.00
Vacant Lot 88 - Aucilla Plantation (15.16 acres), Madison County, Florida [Legal: VACANT SW 1 FEDERAL RD - AUCILLA PLANTATION LOT 88 UNRECORDED OR 835 PG 204 - PIN: 26-1S-06-0125-0AP-088]	Fee simple	J	135,000.00	148,976.00

Sub-Total > **245,000.00** (Total of this page)

Total > **805,000.00**

(Report also on Summary of Schedules)

Sheet ____ of ____ continuation sheets attached to the Schedule of Real Property

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Christopher Lintao Valencia, Athena Lardizabal Valencia

Debtors

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	Х			
2.	accounts, certificates of deposit, or		Checking account @ SunTrust Bank, Acct #xxxx1386	J	4,000.00
	shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit		Wachovia - Crown Classic acct. #8206	w	1,727.13
	unions, brokerage houses, or cooperatives.		Wachovia - High Perf MMA acct. #8219	w	1,000.24
			Wachovia - Way 2 Save acct. #9129	W	100.00
			RBC Bank Acct. #5285	J	300.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	Х			
4.	Household goods and furnishings, including audio, video, and computer equipment.		2-Couches, Entertainment Center, 5-TVs, DVD Player, VCR, 2-Shelves, Coffee table, Dining room table w/ 8-chars, China cabinet, Wall Unit, Dish cabinets, Kitchen table w/ 6-chairs, Various small kitchen appliances, dishes, pot & pans, and utensils, 10-Lamps, Misc. linens, 2-Queensize beds Kingsize bed, 2-Twin beds, Small table w/ chair, 4-Desks w/ chairs, Desk, 4-Bookcases, 2-Dressers w/ mirrors, Chest of Drawers, Armoir, Small cabinet, TV Stand, 2-Night stands, Patio table w/ 6-chairs, Patio table w/ 4-chairs, Grill and Generator		5,500.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.		Various family photos, pictures, books, CD, DVDs, VHR tapes, decorations, rugs, and knick knacks	J	300.00
6.	Wearing apparel.		Various men's clothing and accessories	н	500.00
			Various women's clothing and accessories	w	500.00
7.	Furs and jewelry.		Watch, wedding, rings, and misc. costume jewelry	w	5,000.00

Sub-Total > 18,927.37 (Total of this page)

⁴ continuation sheets attached to the Schedule of Personal Property

In re Christopher Lintao Valencia, Athena Lardizabal Valencia

Debtors

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
		Watch and wedding band	Н	100.00
8.	Firearms and sports, photographic, and other hobby equipment.	Treadmill, Bike, small camera and camcorder	J	250.00
9.	Interests in insurance policies.	Longterm Care w/ Penn Treaty	н	0.00
	Name insurance company of each policy and itemize surrender or refund value of each.	Longterm Care w/ Penn Treaty	W	0.00
	refund value of each.	Disability insurance w/ Paul Reverre - Acct #6900	н	0.00
		Disability insurance w/ Paul Reverre - Acct #6890	W	0.00
		Life insurance w/ GE First Colony, Acct #5823 (term - no cash value)	н	0.00
		Life insurance w/ GE First Colony, Acct #6067 (term - no cash value)	н	0.00
		Life insurance w/ GE First Colony, Acct #9508 (term - no cash value)	w W	0.00
		Life insurance w/ GE First Colony, Acct #9134 (term - no cash value)	ı J	0.00
		Disability insurance w/ Northwestern Mutual, Acct #9001	W	0.00
		Life Insurance w/ MetLife - Acct #xxx1521ET (term - no cash value)	н	0.00
		Life insurance w/ MetLife, Acct #2885ET (term - no cash value)	W	0.00
		Disability insurance w/ Mass. Mutual, Acct #xxx7296	н	0.00
10.	Annuities. Itemize and name each issuer.	x		
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).)	FL Pre-paid for each of three children	J	20,081.05

Sub-Total > 20,431.05 (Total of this page)

Sheet <u>1</u> of <u>4</u> continuation sheets attached to the Schedule of Personal Property

In re	Christopher Lintao Valencia,
	Athena Lardizabal Valencia

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	Х		
13. Stock and interests in incorporated and unincorporated businesses.	Brandon Medical & Dental Condominium Association, Inc.	J	0.00
Itemize.	Valencia Family Limited Partnership (Inactive)	J	0.00
	Valencia Family 4 Limited Partnership	J	0.00
	South Bay Medical Equipment Leasing, LLC (Inactive)	J	0.00
	Christhenalex Limited Liability Company	J	0.00
	Neurospina Technologies Limited Liability Company (Inactive)	J	0.00
	Valencia Family 2 Limited Partnership (Inactive)	J	0.00
	Athena L. Valencia MD PA	w	0.00
	Valencia Family 3 Limited Partnership (Commerc Bldg - 2726 Windguard Circle, Wesley Chapel & 4 Robertson Street, Brandon)		0.00
	South Bay Neurology and Total Spine Care, P.A. Market Investment Savings account @ Superior Bank, Acct #xxx9778 - \$25,000.00 Certificate of Deposit (CD) @ Superior Bank, Acc #xxx2688 - \$38,000.00 Annuity w/ Western Nationa, Acct #xxx4795 - \$586,618.00 Life Insurance w/ Aviva, Acct #xxx7500 Deferred Compensation Plan w/ Superior Bank		649,618.00
	Dividends w/ FMC Pasco, Inc. (9,360 / year)	н	0.00
	Dividends w/ FMC Pasco, Inc. (9,360 / year)	w	0.00
	Dividends w/ FMC Market Square, Inc. (5,000 / ye	ar) W	0.00
	Dividends w/ FMC Wesley Chapel, LLC. (3,684 / year)	W	0.00

14. Interests in partnerships or joint ventures. Itemize.

Sub-Total > **649,618.00** (Total of this page)

Sheet **2** of **4** continuation sheets attached to the Schedule of Personal Property

In re	Christopher Lintao Valencia
	Athena I ardizahal Valencia

Case No.

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
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	Х			
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			
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give		Licensed to practice medicine in Florida (no cash value)	Н	Unknown
	particulars.		Licensed to practice medicine in Florida (no cash value)	W	Unknown
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			
				Sub-Tota	al > 0.00
			(Tota	l of this page)	

Sheet <u>3</u> of <u>4</u> continuation sheets attached to the Schedule of Personal Property

In re	Christopher Lintao Valencia
	Athena I ardizabal Valencia

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	1996 Toyota Avalon	J	2,000.00
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.	Dog	J	1.00
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.	Timeshare / Pre-paid vacation Plan w/ The Palace Resort	J	72,000.00

Sub-Total > **74,001.00** (Total of this page)

Total > **762,977.42**

Sheet <u>4</u> of <u>4</u> continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

In re

Christopher Lintao Valencia, Athena Lardizabal Valencia

Debtor claims the exemptions to which debtor is entitled under:

 $\hfill\square$ Check if debtor claims a homestead exemption that exceeds

Debtors

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

(Check one box) ☐ 11 U.S.C. §522(b)(2) ■ 11 U.S.C. §522(b)(3)	\$146,450. (Amount subject to adjustment on 4/1/13, and every three ye with respect to cases commenced on or after the date of adj					
Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption			
Real Property Homestead - 8702 Bay Laurel Court, Tampa, Florida 33647 [Legal: Lot 9, Block 3, of HAMPTON ON THE GREEN, PHASE 2, according to the map or plat thereof as recorded in Plat Book 72, Page 66 of the Pulbic Records of Hillsborough County, Florida. Parcel ID: 33972.0162	Fla. Const. art. X, § 4(a)(1); Fla. Stat. Ann. §§ 222.01, 222.02, 222.05	100%	310,000.00			
Checking, Savings, or Other Financial Accounts, C	ertificates of Deposit	0.00	4 000 00			
Checking account @ SunTrust Bank, Acct #xxxx1386	Fla. Const. art. X, § 4(a)(2)	0.00	4,000.00			
Wachovia - Crown Classic acct. #8206	Fla. Const. art. X, § 4(a)(2)	0.00	1,727.13			
Wachovia - High Perf MMA acct. #8219	Fla. Const. art. X, § 4(a)(2)	0.00	1,000.24			
Wachovia - Way 2 Save acct. #9129	Fla. Const. art. X, § 4(a)(2)	0.00	100.00			
RBC Bank Acct. #5285	Fla. Const. art. X, § 4(a)(2)	0.00	300.00			
Household Goods and Furnishings 2-Couches, Entertainment Center, 5-TVs, DVD Player, VCR, 2-Shelves, Coffee table, Dining room table w/ 8-chars, China cabinet, Wall Unit, Dish cabinets, Kitchen table w/ 6-chairs, Various small kitchen appliances, dishes, pot & pans, and utensils, 10-Lamps, Misc. linens, 2-Queensize beds, Kingsize bed, 2-Twin beds, Small table w/ chair, 4-Desks w/ chairs, Desk, 4-Bookcases, 2-Dressers w/ mirrors, Chest of Drawers, Armoir, Small cabinet, TV Stand, 2-Night stands, Patio table w/ 6-chairs, Patio table w/ 4-chairs, Grill and Generator	Fla. Const. art. X, § 4(a)(2)	2,000.00	5,500.00			
Books, Pictures and Other Art Objects; Collectibles Various family photos, pictures, books, CD, DVDs, VHR tapes, decorations, rugs, and knick knacks	Fla. Const. art. X, § 4(a)(2)	0.00	300.00			
Wearing Apparel Various men's clothing and accessories	Fla. Const. art. X, § 4(a)(2)	0.00	500.00			
Various women's clothing and accessories	Fla. Const. art. X, § 4(a)(2)	0.00	500.00			
Furs and Jewelry Watch, wedding, rings, and misc. costume jewelry	Fla. Const. art. X, § 4(a)(2)	0.00	5,000.00			
Watch and wedding band	Fla. Const. art. X, § 4(a)(2)	0.00	100.00			

¹ continuation sheets attached to Schedule of Property Claimed as Exempt

In re	Christopher Lintao Valencia
	Athena I ardizabal Valencia

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

(Continuation Sheet)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Firearms and Sports, Photographic and Other Hob Treadmill, Bike, small camera and camcorder	by Equipment Fla. Const. art. X, § 4(a)(2)	0.00	250.00
Interests in Insurance Policies Longterm Care w/ Penn Treaty	Fla. Stat. Ann. § 222.13	0.00	0.00
Longterm Care w/ Penn Treaty	Fla. Stat. Ann. § 222.13	0.00	0.00
Disability insurance w/ Paul Reverre - Acct #6900	Fla. Stat. Ann. § 222.13	0.00	0.00
Disability insurance w/ Paul Reverre - Acct #6890	Fla. Stat. Ann. § 222.13	0.00	0.00
Life insurance w/ GE First Colony, Acct #5823 (term - no cash value)	Fla. Stat. Ann. § 222.13	0.00	0.00
Life insurance w/ GE First Colony, Acct #6067 (term - no cash value)	Fla. Stat. Ann. § 222.13	0.00	0.00
Life insurance w/ GE First Colony, Acct #9508 (term - no cash value)	Fla. Stat. Ann. § 222.13	0.00	0.00
Life insurance w/ GE First Colony, Acct #9134 (term - no cash value)	Fla. Stat. Ann. § 222.13	0.00	0.00
Disability insurance w/ Northwestern Mutual, Acct #9001	Fla. Stat. Ann. § 222.13	0.00	0.00
Life Insurance w/ MetLife - Acct #xxx1521ET (term - no cash value)	Fla. Stat. Ann. § 222.13	0.00	0.00
Life insurance w/ MetLife, Acct #2885ET (term - no cash value)	Fla. Stat. Ann. § 222.13	0.00	0.00
Disability insurance w/ Mass. Mutual, Acct #xxx7296	Fla. Stat. Ann. § 222.13	0.00	0.00
Interests in an Education IRA or under a Qualified FL Pre-paid for each of three children	State Tuition Plan Fla. Stat. Ann. § 222.22	100%	20,081.05
Automobiles, Trucks, Trailers, and Other Vehicles 1996 Toyota Avalon	Fla. Stat. Ann. § 222.25(1)	2,000.00	2,000.00
Animals Dog	Fla. Const. art. X, § 4(a)(2)	0.00	1.00

Total: 24,081.05 351,359.42

Christopher Lintao Valencia, Athena Lardizabal Valencia

Case No.		

Debtors

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 "Disputed". (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 "Unsecured Portion" on the Statistical 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 D E B T C R	W J	sband, Wife, Joint, or Community DATE CLAIM WAS IN NATURE OF LIEN DESCRIPTION AND OF PROPERT SUBJECT TO L	I, AND VALUE Y	ONTINGE	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 9001 BB & T Bankruptcy Dept Po Box 1566 Mantiowoc, WI 54221		J	Vacant Lot 88 - Aucilla Plai acres), Madison County, Fl VACANT SW 1 FEDERAL F PLANTATION LOT 88 UNR 835 PG 204 - PIN: 26-1S-06-0125-0AP-088]	ntation (15.16 orida [Legal: RD - AUCILLA	T	T E D		
	_	_	Value \$	135,000.00	4		148,976.00	13,976.00
Account No. BB&T Loan Services MC: 100-50-02-57 PO Box 2306 Wilson, NC 27894			Representing: BB & T				Notice Only	
	_	_	Value \$		4			
Account No. 9002 BB&T Loan Services MC: 100-50-02-57 PO Box 2306 Wilson, NC 27894		J	Mortgage Vacant Lot 24 - Aucilla Platacres), Madison County, Fl VACANT SW OKALOO WA PLANTATION LOT 24 UNR 835 PG 196 - PIN: 31-18-07-0448-0AP-024]	orida [Legal: Y - AUCILLA				
			Value \$	46,000.00	\perp		78,576.00	32,576.00
Account No. BB & T Bankruptcy Dept Po Box 1566 Mantiowoc, WI 54221			Representing: BB&T Loan Services Value \$				Notice Only	
Subtotal (Total of this page)						227,552.00	46,552.00	

In re	Christopher Lintao Valencia, Athena Lardizabal Valencia		Case No.
	Allona Laraizadar Valencia	Debtors	

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C C E E T C		NATURE OF LIEN, AND DESCRIPTION AND VALUE	CONTINGEN	LLQULD	ISPUTE	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 4216 GMAC Mortgage, LLC 7 Carnegie Plaza Cherry Hill, NJ 08003		J	Homestead - 8702 Bay Laurel Court, Tampa, Florida 33647 [Legal: Lot 9, Block 3, of HAMPTON ON THE GREEN, PHASE 2, according to the map or plat thereof as recorded in Plat Book 72, Page 66 of the Pulbic Records of Hillsborough County, Flori] Ť	A T E D			
	4	+	Value \$ 310,000.00	╀			320,018.00	10,018.00
Account No. GMAC Attention: Bankruptcy Dept. 1100 Virginia Drive Fort Washington, PA 19034			Representing: GMAC Mortgage, LLC				Notice Only	
	4	+	Value \$	-				
Account No. GMAC Mortgage 3451 Hammond Ave. PO Box 780 Waterloo, IA 50704-0780			Representing: GMAC Mortgage, LLC				Notice Only	
	4		Value \$	1				
Account No. GMAC Mortgage Attn: Customer Care PO Box 4622 Waterloo, IA 50704-4622			Representing: GMAC Mortgage, LLC				Notice Only	
Account No. 4377	\dagger	+	2nd Mortgage	+				
GMAC Mortgage, LLC 7 Carnegie Plaza Cherry Hill, NJ 08003		J	Homestead - 8702 Bay Laurel Court, Tampa, Florida 33647 [Legal: Lot 9, Block 3, of HAMPTON ON THE GREEN, PHASE 2, according to the map or plat thereof as recorded in Plat Book 72, Page 66 of the Pulbic Records of Hillsborough County, Flori					
			Value \$ 310,000.00		L	Ļ	40,274.00	40,274.00
Sheet <u>1</u> of <u>3</u> continuation sheets att Schedule of Creditors Holding Secured Claim		ed 1	o (Total of t	Sub			360,292.00	50,292.00

In re	Christopher Lintao Valencia,	Case No
	Athena Lardizabal Valencia	

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	A H	NATURE C DESCRIPTIO OF PR	WAS INCURRED, DF LIEN, AND N AND VALUE OPERTY T TO LIEN	CONTINGEN	UNLLQULDA	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. GMAC Attention: Bankruptcy Dept. 1100 Virginia Drive Fort Washington, PA 19034			Representing: GMAC Mortgage, L Value \$	LC	Ť	TED		Notice Only	
Account No. Superior Bank 1932 Bruce B Downs Wesley Chapel, FL 33543		J	Security Agreement South Bay Neurolog Care, P.A. Market Investment S Superior Bank, Acct \$25,000.00 Certificate of Depos Bank, Acct #xxx268	y and Total Spine Savings account @ : #xxx9778 - it (CD) @ Superior	-			630,000.00	0.00
Account No. 3725 Up/regionsm Bankruptcy Po Box 18001 Hattiesburg, MS 39404		J	Mortgage Duplex - 10112 N. 14 Florida 33612 [Lega Block C1, FIRST AD HEIGHTS, according thereof as recorded Page(s) 14, of the Pu Hillsborough County	Ith St., Tampa, al: Lots 13 and 14, DITION TO CASTLE to the map or plat in Plat Book 11, ublic Records of					
Account No. 3682 Up/regionsm Bankruptcy Po Box 18001 Hattiesburg, MS 39404		J	Value \$ Mortgage Duplex - 10108 N. 14 Florida 33612 [Lega Block C1, FIRST AD HEIGHTS, according thereof as recorded Paeg (s) 14, Public F Hillsborough County Value \$	II: Lots 17 and 18, DITION OF CASTLE If to the map or plat In Plat Book 11, Records of				105,836.00	45,836.00 46,067.00
Account No. Union Planters Bank, NA 7130 Goodlett Farms Pkwy Cordova, TN 38016			Representing: Up/regionsm	,				Notice Only	
Sheet 2 of 3 continuation sheets a Schedule of Creditors Holding Secured Cla		ed to		S (Total of the	L Subt his j			841,903.00	91,903.00

In re	Christopher Lintao Valencia,	Case No
	Athena Lardizabal Valencia	

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

	T -	$\overline{}$		-		_		
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	Hu W J C	NATURE OF LIEN, AND DESCRIPTION AND VALUE		DZLLQULDA	SPUTE	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 3737			Mortgage	ĺΫ	Т			
Up/regionsm Bankruptcy Po Box 18001 Hattiesburg, MS 39404		J	Duplex - 10106 N. 14th St., Tampa, FL 33612 [Legal: Lots 19 and 20, Block C1, FIRST ADDITION OF CASTLE HEIGHTS, according to the map or plat thereof as recorded in Plat Book 11, Paeg (s) 14, Public Records of Hillsborough County, Florida -		E D			
	L	╙	Value \$ 70,000.00	L		Ш	117,263.00	47,263.00
Account No. Regions Financial Corp 1900 Fifth Avenue N. Birmingham, AL 35203			Representing: Up/regionsm				Notice Only	
			Value \$	1				
Account No. 3751 Up/regionsm Bankruptcy Po Box 18001 Hattiesburg, MS 39404		J	Mortgage Duplex - 10110 N. 14th St, Tampa, Florida 33612. [Legal: Lots 15 and 16, Block C1, FIRST ADDITION TO CASTLE HEIGHTS, according to the map or plat thereof as recorded in Plat Book 11, Page(s) 14, of the Public Records of Hillsborough County					
			Value \$ 60,000.00	1			105,978.00	45,978.00
Account No. 6928	┢	+	Lease	┢	H	Н	100,570.00	40,010.00
World Omni Po Box 991817 Mobile, AL 36691		J	Leased automobile - Toyota Cienna					
			Value \$ 5,000.00	1			5,334.00	334.00
Account No.			Value \$				3,334.00	334.00
Sheet <u>3</u> of <u>3</u> continuation sheets attacked Schedule of Creditors Holding Secured Claims		d to	S (Total of t		tota pag		228,575.00	93,575.00
-			(Report on Summary of Sc		ota lule		1,658,322.00	282,322.00

In re

Christopher Lintao Valencia, Athena Lardizabal Valencia

Case No.	

Debtors

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.

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 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. 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 \$11,725* 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 \$5,775* 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 \$2,600* 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).

continuation sheets attached

^{*} Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re Christopher Lintao Valencia, Athena Lardizabal Valencia

Case No.		

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY UNLLQULDATED CODEBTOR Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ONTINGENT S P U T E D AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY AND ACCOUNT NUMBER C (See instructions.) Real Estate Taxes Account No. Doug Belden, Hillsborough 0.00 **County Tax Collector** PO Box 172920 J X Tampa, FL 33672-0920 0.00 0.00 Taxes Account No. Internal Revenue Service 120,000.00 **Special Procedures Staff** 400 W. Bay St., Stop 5720 X Jacksonville, FL 32202 120,000.00 0.00 Account No. Dept. of Justice, Tax Div Representing: PO Box 14198 Internal Revenue Service **Notice Only Benjamin Franklin Station** Washington, DC 20044 Account No. Dept. of Labor & Security Representing: Hartman Building, Ste. 307 **Internal Revenue Service Notice Only** 2012 Capital Circle S.E. Tallahassee, FL 32399-0648 Account No. Internal Revenue Service Representing: **Centralized Insolvency Opera Internal Revenue Service Notice Only** PO Box 21126 Philadelphia, PA 19114-0326 Subtotal 120,000.00 Sheet 1 of 2 continuation sheets attached to

(Total of this page)

Schedule of Creditors Holding Unsecured Priority Claims

0.00

120,000.00

In re Christopher Lintao Valencia, Athena Lardizabal Valencia

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

TYPE OF PRIORITY UNLLQULDATED CODEBTOR Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ONTINGENT S P U T E D AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY AND ACCOUNT NUMBER C (See instructions.) Account No. **Securities & Exchange Comm** Representing: **Branch of Reorganization** Internal Revenue Service **Notice Only** 3475 Lenox Rd NE. St. 1000 Atlanta, GA 30326 Account No. **U.S. Attorney General** Representing: 10th St.&Constitution Ave.NW **Internal Revenue Service Notice Only** Washington, DC 20530 Account No. U.S. Attorneys' Office Representing: Attn: Civil Process Clerk **Internal Revenue Service Notice Only** 400 N. Tampa St., Ste. 3200 Tampa, FL 33602 Real Estate Taxes Account No. **Los Angelos County Tax** 0.00 Assessor / Collector **Lancaster Office** Χ 1 E. Ave K-6 Lancaster, CA 93535 0.00 0.00 Real Estate Taxes Account No. **Madison County Tax Col.** 0.00 229 SW Pinckney St., **Room 102** X Tallahassee, FL 32310 0.00 0.00 Subtotal 0.00 Sheet **2** of **2** continuation sheets attached to (Total of this page) 0.00 0.00 Schedule of Creditors Holding Unsecured Priority Claims 120,000.00 Total

(Report on Summary of Schedules)

0.00

120,000.00

In re	Christopher Lintao Valencia,
	Athena Lardizabal Valencia

Case No	
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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.

(See instructions above.)	CODEBLOR	Hu:	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	NGEN	UNL QU I DAT	ו	U T F	AMOUNT OF CLAIM
Account No. 1050 Advanta PO Box 8088 Philadelphia, PA 19101-8088		J	Credit Card	Т	E D			25,000.00
Account No. 4955 Bank Of America Po Box 17054 Wilmington, DE 19850		J	CreditCard					28,023.00
Account No. Bank of America PO Box 15026 Wilmington, DE 19850			Representing: Bank Of America					Notice Only
Account No. 4079 Bank Of America Po Box 17054 Wilmington, DE 19850		J	CreditCard					22,024.00
_6 continuation sheets attached			(Total of t	Subt)	75,047.00

In re	Christopher Lintao Valencia,	Case No.
	Athena Lardizabal Valencia	

CREDITOR'S NAME,	С	Нι	sband, Wife, Joint, or Community	С	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C J M	DATE CLAIM WAS INCURRED AND	CONTINGENT		DISPUTED	AMOUNT OF CLAIM
Account No.				T	D A T E D		
Bank of America PO Box 15026 Wilmington, DE 19850			Representing: Bank Of America		D		Notice Only
Account No. 7020	Г		Credit - South Bay Neurology	T	T		
Bankers Healthcare Group 325 James St. Syracuse, NY 13203		J					117,504.00
Account No. 1500			Visa - Credit Card	╄	╄	-	117,304.00
Capital One PO Box 71083 Charlotte, NC 28272		н					21,129.69
Account No.				\vdash	H		
Capital One Services, LLC PO Box 30285 Salt Lake City, UT 84130			Representing: Capital One				Notice Only
Account No. 0849	\vdash		Visa - Credit Card	T	T	T	
Capital One PO Box 71083 Charlotte, NC 28272		w					19,102.27
Sheet no. <u>1</u> of <u>6</u> sheets attached to Schedule of	_	_	1	Subt	tota	ıl	457 705 66
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	157,735.96

In re	Christopher Lintao Valencia,	Case No.
	Athena Lardizabal Valencia	

CDEDITOD'S NAME	С	Hu	sband, Wife, Joint, or Community	С	U	T	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No. 1761	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED		I S P U T E D	AMOUNT OF CLAIM
Account No. 1701	l		Credit Card		E D			
Capital One c/o American Infosource PO Box 54529 Oklahoma City, OK 73154		J				T	x	20,076.00
Account No. 4505			Credit card	T	T	T	┪	
Capital One PO Box 85520 Richmond, VA 23285		J					x	
								2,935.00
Account No.				T	T	Ť		
Capital One, N.a. C/O American Infosource Po Box 54529 Oklahoma City, OK 73154			Representing: Capital One					Notice Only
Account No. 2858			CreditCard	T	T	Ť		
Capital One, N.a. C/O American Infosource Po Box 54529 Oklahoma City, OK 73154		J						22,131.00
Account No. 6810			CreditCard	+	+	+	\dashv	
Chase Po Box 15298 Wilmington, DE 19850		н						27,609.00
Sheet no. 2 of 6 sheets attached to Schedule of				Sub				72,751.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge	;) [72,701100

In re	Christopher Lintao Valencia,	Case	No
	Athena Lardizabal Valencia	_	

	_			1.	T	т.	_ 1	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu Hu	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDA	F U	DISPUTED	AMOUNT OF CLAIM
Account No. Chase Cardmember Service PO Box 15548 Wilmington, DE 19886			Representing: Chase		DATED			Notice Only
Account No. 9672 Chase Po Box 15298 Wilmington, DE 19850		w	CreditCard					12,079.00
Account No. Chase Bank USA, NA PO Box 15519 Wilmington, DE 19850			Representing: Chase					Notice Only
Account No. 6098 Chase PO Box 15298 Wilmington, DE 19850		J	Credit card			7	x	12,079.00
Account No. 1530 Discover Fin Attn: Bankruptcy Dept Po Box 3025 New Albany, OH 43054		w	CreditCard					5,322.00
Sheet no. _3 of _6 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Sub his			()	29,480.00

In re	Christopher Lintao Valencia,	Case No.
	Athena Lardizabal Valencia	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No.	CODEBTOR	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.	COXT_XGEXT	DZ1-QD-DAHE	DISPUTED	AMOUNT OF CLAIM
Discover PO Box 30943 Salt Lake City, UT 84130			Representing: Discover Fin		E D		Notice Only
Account No. 1947 Discover Fin Attn: Bankruptcy Dept Po Box 3025 New Albany, OH 43054		J	CreditCard				2,741.00
Account No. 9396 Discover Fin Attn: Bankruptcy Dept Po Box 3025 New Albany, OH 43054		J	Credit card				1,225.00
Account No. 0854 Discover Financial Services PO BO x15316 Wilmington, DE 19850		J	Credit card			x	2,741.00
Account No. 6610 Fia Csna Attn: Bankruptcy Po Box 182125 Columbus, OH 43218		н	CreditCard				51,600.00
Sheet no. <u>4</u> of <u>6</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Sub his			58,307.00

In re	Christopher Lintao Valencia,	Case No.
	Athena Lardizabal Valencia	

CDEDITODIC NAME	С	Hu	sband, Wife, Joint, or Community	С	U	Τ	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	Q U L D	-	I S P U T E D	AMOUNT OF CLAIM
Account No.				_	A T E D			
FIA Card Services PO Box 851001 Dallas, TX 75285			Representing: Fia Csna					Notice Only
Account No. 5438			CreditCard			Ì	7	
Fia Csna Attn: Bankruptcy Po Box 182125 Columbus, OH 43218		w						
A							\dashv	21,317.00
Account No. FIA Card Services PO Box 851001 Dallas, TX 75285			Representing: Fia Csna					Notice Only
Account No. 1122			Credit card					
HSBC Attn: Bankruptcy Po Box 5263 Carol Stream, IL 60197		J						1,762.00
Account No. 8090			Credit card			\dagger	\dashv	
Hsbc Bank Attn: Bankruptcy Po Box 5253 Carol Stream, IL 60197		J						1,717.00
Sheet no. <u>5</u> of <u>6</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Sub his			- 1	24,796.00

In re	Christopher Lintao Valencia,	Case No.
	Athena Lardizabal Valencia	

							_	
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	ļç	Ü	1	Ρĺ	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	O D E B T O R	C A M	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATE		S P U T E D	AMOUNT OF CLAIM
Account No. 0690	1		Line of Credit - South Bay Neurology	'	Ę			
Suntrust Bank 6101 Chancellor Dr Orlando, FL 32802		J			D			71,865.00
Account No.	t	<u> </u>			H	+	+	,
SunTrust Bank PO Box 79079 Baltimore, MD 21279			Representing: Suntrust Bank					Notice Only
Account No.	t	H		t		t		
Suntrust Bk Tampa Bay Po Box 22021 Greensboro, NC 27420			Representing: Suntrust Bank					Notice Only
Account No. 5055	╁		ChargeAccount			\dagger	+	
Wfnnb/bealls Outlet 220 W Schrock Rd Westerville, OH 43081		J						320.00
	╀			_		1	4	320.00
Account No.								
Sheet no. 6 of 6 sheets attached to Schedule of		•		Sub				72,185.00
Creditors Holding Unsecured Nonpriority Claims	(Total of t				- H	-,,		
			(Report on Summary of So		Γota dule		- 1	490,301.96

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Christopher Lintao Valencia, Athena Lardizabal Valencia

Case No.

Debtors

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.

Christhenalex LLC Management Company Tampa, FL 33612

Service Agreement - Cell Phones

See attached -- Rent Roll

World Omni Po Box 991817 Mobile, AL 36691

Verizon

Leased - Toyota

In re

Debtor(s)

Case No.

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES Attachment A

- 10606 14th Street, Suite A Terelyn Streeter \$900.00 / mo.
- 10606 14th Street, Suite B Iris Ortiz \$950.00 / mo.
- 10108 14th Street, Suite A James and Tamika Johnson \$850.00 / mo.
- 10108 14th Street, Suite B Christine Nee \$800.00 / mo.
- 10110 14th Street, Suite A Tanglia Miles, Kim Turner, & Missie Douglas \$850.00 / mo.
- 10110 14th Street, Suite B Jennifer Hordrick \$1,040.00 / mo.
- 10112 14th Street, Suite A Puala Palazzi \$975.00 / mo.
- 10112 14th Street, Suite B LaRonda Lack \$850.00 / mo.

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	16

Christopher Lintao Valencia, Athena Lardizabal Valencia

Debtors

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

re

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)e	hto	r(s)

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

Case No.

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDENTS OF DEBTOR AND SPOUSE				
	RELATIONSHIP(S):	AGE(S):			
Married	son	15			
a.r.ou	son	17			
	daughter	19			
Employment:	DEBTOR		SPOUSE		
	octor	Doctor			
	outh Bay Neurology	South Bay No	eurology		
	years	5 years			
Address of Employer &	Total Spine Care	& Total Spine			
		and Ahtena L	Valencia, MD,	PA	
	jected monthly income at time case filed)		DEBTOR		SPOUSE
	mmissions (Prorate if not paid monthly)	\$ _	6,200.00	\$	5,250.00
2. Estimate monthly overtime		\$ _	0.00	\$	0.00
3. SUBTOTAL		\$_	6,200.00	\$	5,250.00
4. LESS PAYROLL DEDUCTIONS					
a. Payroll taxes and social securit	V	•	2,200.00	\$	1,646.00
b. Insurance	y	\$ -	0.00	\$ 	0.00
c. Union dues		\$ -	0.00	\$ 	104.00
d. Other (Specify):		\$ -	0.00	\$ 	0.00
		\$	0.00	\$	0.00
5. SUBTOTAL OF PAYROLL DEDU	CTIONS	\$_	2,200.00	\$	1,750.00
6. TOTAL NET MONTHLY TAKE H	OME PAY	\$_	4,000.00	\$	3,500.00
7. Regular income from operation of bu	usiness or profession or farm (Attach detailed state	ment) \$	0.00	\$	0.00
8. Income from real property		\$	0.00	\$	0.00
9. Interest and dividends		\$	0.00	\$	0.00
dependents listed above	payments payable to the debtor for the debtor's use	or that of \$	0.00	\$	0.00
11. Social security or government assis (Specify):	tance	\$	0.00	\$	0.00
		\$	0.00	\$	0.00
12. Pension or retirement income		\$	0.00	\$	0.00
13. Other monthly income	nital Calla (varios)	¢	4 975 00	¢	0.00
(Specify): Emergency Hos	pital Calls (varies)	\$ _	4,875.00 0.00	\$_	0.00
		<u> </u>	0.00	Φ	0.00
14. SUBTOTAL OF LINES 7 THROU	JGH 13	\$_	4,875.00	\$	0.00
15. AVERAGE MONTHLY INCOME	(Add amounts shown on lines 6 and 14)	\$_	8,875.00	\$	3,500.00
16. COMBINED AVERAGE MONTH	ILY INCOME: (Combine column totals from line	15)	\$	12,375	.00

B6I (Official Form 6I) (12/07)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

South Bay Neurology will be closing in October 2010, therefore, Debtors salaries will stop and husband's ER calls will stop.

However, husband has a potential employment w/ Villa Medical Group beginning in October, 2010.

In addition, Debtors receive Dividends: FMC Pasco, Inc. - \$9,360 per year (each); FMC Market Square, Inc. - \$5,000 per year (wife only); and FMC Wesley Chapel, LLC - \$3,684. per year wife only)

In	re

Б.		/ \
Del	otor	(S)

S	CHEDIILE I -	CURRENT	EXPENDITURES	OF INDIVID	TAT.	DERTC	R(S)
יט	CHEDULE J -	CUMBINE			\mathbf{OAL}		

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Comple expenditures labeled "Spouse."	ete a separat	te schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	3,946.00
a. Are real estate taxes included? b. Is property insurance included? Yes No _X No _X No _X Yes No _X		
2. Utilities: a. Electricity and heating fuel	\$	550.00
b. Water and sewer	\$	250.00
c. Telephone	\$	0.00
d. Other See Detailed Expense Attachment	\$	852.00
3. Home maintenance (repairs and upkeep)	\$	100.00
4. Food	\$	600.00
5. Clothing	\$	200.00
6. Laundry and dry cleaning	\$	30.00
7. Medical and dental expenses	\$	400.00
8. Transportation (not including car payments)	\$	400.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	230.00
10. Charitable contributions	\$	100.00
11. Insurance (not deducted from wages or included in home mortgage payments)	·	
a. Homeowner's or renter's	\$	255.00
b. Life	\$	1,255.00
c. Health	\$	0.00
d. Auto	\$	523.00
e. Other See Detailed Expense Attachment	\$	710.00
12. Taxes (not deducted from wages or included in home mortgage payments)		
(Specify) Real Estate Taxes	\$	1,606.55
(Specify) Real Estate Taxes 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)	-	
a. Auto	\$	484.99
b. Other	\$	0.00
c. Other	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	1,000.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other See Detailed Expense Attachment	\$	6,096.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$	19,588.54
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:	_	
20. STATEMENT OF MONTHLY NET INCOME	Φ.	40.075.00
a. Average monthly income from Line 15 of Schedule I	\$	12,375.00
b. Average monthly expenses from Line 18 above	\$	19,588.54
c. Monthly net income (a. minus b.)	\$	-7,213.54

	Case

Debtor(s)

$\underline{\textbf{SCHEDULE J-CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)}}$

Detailed Expense Attachment

Other	Utility	Expenditures:
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\$	400.00
<u> </u>	35.00
<u> </u>	180.00
\$	130.00
\$	54.00
\$	53.00
\$	852.00
\$	558.00
\$	152.00
\$	710.00
	\$

Mtg - Brandon Ofc	\$ 1,301.00
Mtg - Wesley Chaple Ofc	\$ 2,795.00
Mtgs - Aucilla	\$ 2,000.00
Total Other Expenditures	\$ 6,096.00

United States Bankruptcy Court Middle District of Florida

	Christopher Lintao Valencia		G M	
In re	Athena Lardizabal Valencia		Case No.	
		Debtor(s)	Chapter	11

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

	I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of sheets, and that they are true and correct to the best of my knowledge, information, and belief.					
Date	July 29, 2010	Signature	/s/ Christopher Lintao Valencia Christopher Lintao Valencia Debtor			
Date	July 29, 2010	Signature	/s/ Athena Lardizabal Valencia Athena Lardizabal Valencia Joint 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.

United States Bankruptcy Court Middle District of Florida

In re	Christopher Lintao Valencia Athena Lardizabal Valencia		Case No.		
		Debtor(s)	Chapter	11	

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 Ouestions 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 \$133,000.00	SOURCE Gross Wages - Husband (2009)
\$77,949.60	Gross Wages - Wife (2009)
\$95,000.00	Gross Wages - Husband (2008)
\$67,149.60	Gross Wages - Wife (2008)

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 credit 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 OF CREDITOR Check #3125	DATES OF PAYMENTS 5/19	AMOUNT PAID \$1,700.00	AMOUNT STILL OWING \$0.00
Check #3204	6/3	\$1,603.00	\$0.00
EFT - Richard Hale Appraiser	06/30/10	\$1,500.00	\$0.00
Discover	6/17/10	\$800.00	\$0.00
EFT- Transfer 3963		\$645.00	\$0.00
EFT Transfer 1807		\$1,200.00	\$0.00
EFT-GMAC	5/14/10	\$1,730.00	\$0.00
EFT-GMAC	5/28/10	\$1,730.00	\$0.00
MetLife	6/1/10	\$908.10	\$0.00
EFT Transfer 1807	6/3/10	\$1,000.00	\$0.00
EFT Transfer GMAC	4/16/10	\$1,730.00	\$0.00
EFT Transfer GMAC	4/30/10	\$1,730.00	\$0.00
EFT Transfer MetLife	5/3/10	\$908.10	\$0.00
EFT Transfer 3963	6/15/10	\$644.00	\$0.00
EFT Transfer Discover	6/17/10	\$800.00	\$0.00
EFT Discover	6/30/10	\$800.00	\$0.00
EFT MetLife	7/1/10	\$908.10	\$0.00

NAME AND ADDRESS DATES OF AMOUNT STILL AMOUNT PAID OF CREDITOR OWING **PAYMENTS EFT Transfer Discover** 6/17/10 \$0.00 \$800.00 EFT Transfer 3963 6/15/10 \$644.00 \$0.00

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 \$5,850°. 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 credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other 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.)

> AMOUNT DATES OF PAID OR PAYMENTS/ AMOUNT STILL VALUE OF TRANSFERS OWING TRANSFERS

NAME AND ADDRESS OF CREDITOR

None 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

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

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

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

COURT OR AGENCY

STATUS OR DISPOSITION

PROCEEDING

AND LOCATION

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

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. TRANSFER OR RETURN

DESCRIPTION AND VALUE OF **PROPERTY**

^{*} Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

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

NAME AND ADDRESS OF CUSTODIAN

NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE OF **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 St. Marks Catholic Church

RELATIONSHIP TO DEBTOR, IF ANY Religious association

DATE OF GIFT Monthly

DESCRIPTION AND VALUE OF GIFT

\$100 - tithe

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 П

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

Buddy D. Ford. P.A. 115 N. MacDill Ave. Tampa, FL 33609

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 05/27//10

OR DESCRIPTION AND VALUE OF PROPERTY \$15,000.00 fee retainer + \$119.00 cost retainer (\$49.00 credit counseling + \$70.00 credit report) + \$1,039.00 filing fee. Additional fees after depletion of the retainer, if any, shall be applied for

AMOUNT OF MONEY

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

Pawn Shop 04/10 3-Rolexes: President 24K Diamond dial; Datejust SS-gold Onyx Diamond dial; and Third party Daytona SS-gold Diamond dial - \$19,800.00

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 П

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

Regions Bank

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

Checking - Acct #xxx5949

\$1,245.03 - 04/10

Savings - Acct #xxx9515 **Regions Bank**

\$100.00 - 03/10

AMOUNT AND DATE OF SALE

OR CLOSING

Bank of America Checking - Acct #xxx8947 \$426.00 - 7/26/10

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

Wachovia

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY **Debtors**

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

Do not use

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:

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT 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

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.

NAME Valencia Family Limited Partnership	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN 20-1683858	ADDRESS	NATURE OF BUSINESS Inactive	BEGINNING AND ENDING DATES 1/21/2005 to 09/26/2008
Valencia Family 2 Limited Partnership	201684007		Inactive	1/21/2005 to present
Valencia Family 3 Limited Partnership	201684055		Holding company - Brandon Bldg & Wesley Chapel Bldg.	1/21/2005 to present
Valencia Family 4 Limited Partnership	20-1973399		Holding company - 2 leased autos	1/25/2005 to present
South Bay Medical Equipment Leasing,LLC	27-0085274		Inactive	12/15/2003 to present
Christhenalex Limited Liability Company	20-1683807		Property management company	10/14/2004 to present
Neurospina Technologies LLC	20-1973531		Inactive	9/26/2008 to 09/26/2008
Athena L Valencia MD PA	202600597		Medical practice	4/01/2005 to present
Brandon Medical & Dental Complex	510602796	Condominium Association, Inc.		6/09/2006 to present
South Bay Neurology and Total Spine Care	59-3712347	4051 Upper Creek Dr., Ste. 111 Sun City Center, FL 33573	Medical practice	03/28/2001 to present

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 Accounting Associates, CPA, CFP 611 26th St. W. Bradenton, FL 34205 DATES SERVICES RENDERED

2001 to Present

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.

DATE OF INVENTORY INVENTORY SUPERVISOR

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

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.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

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.

- Connects, or instance percent or interest and recting or equally securities of the corporation

NATURE AND PERCENTAGE
NAME AND ADDRESS
TITLE
NATURE AND PERCENTAGE
OF STOCK OWNERSHIP

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.

NAME ADDRESS 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 OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND 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)

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 BY INDIVIDUAL DEBTOR

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.

Date	July 29, 2010	Signature	/s/ Christopher Lintao Valencia	
			Christopher Lintao Valencia	
			Debtor	
Date	July 29, 2010	Signature	/s/ Athena Lardizabal Valencia	
			Athena Lardizabal Valencia	
			Joint 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

WARNING: Effective December 1, 2009, the 15-day deadline to file schedules and certain other documents under Bankruptcy Rule 1007(c) is shortened to 14 days. For further information, see note at bottom of page 2

UNITED STATES BANKRUPTCY COURT MIDDLE DISTRICT OF FLORIDA

NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days before the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure.

Many filing deadlines change on December 1, 2009. Of special note, 12 rules that set 15 days to act are amended to require action within 14 days, including Rule 1007(c), filing the initial case papers; Rule 3015(b), filing a chapter 13 plan; Rule 8009(a), filing appellate briefs; and Rules 1019, 1020, 2015, 2015.1, 2016, 4001, 4002, 6004, and 6007.

B 201B (Form 201B) (12/09)

United States Bankruptcy Court Middle District of Florida

In re	Christopher Lintao Valencia Athena Lardizabal Valencia		Case No.		
		Debtor(s)	Chapter	11	
		NOTICE TO CONSUM		R(S)	

Certification of Debtor

I (We), the debtor(s), affirm that I (we) have received and read the attached notice, as required by § 342(b) of the Bankruptcy Code.

Christopher Lintao Valencia Athena Lardizabal Valencia	X	/s/ Christopher Lintao Valencia	July 29, 2010
Printed Name(s) of Debtor(s)	•	Signature of Debtor	Date
Case No. (if known)	X	/s/ Athena Lardizabal Valencia	July 29, 2010
·	•	Signature of Joint Debtor (if any)	Date

Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) only if the certification has NOT been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

United States Bankruptcy Court Middle District of Florida

Christopher Lintao Valenci In re Athena Lardizabal Valencia		Case No.	
	Debtor(s)	Chapter	11
	ERIFICATION OF CREDITOR		of their knowledge.
Date: July 29, 2010	/s/ Christopher Lintao Valencia	a	
	Signature of Debtor		
Date: July 29, 2010	/s/ Athena Lardizabal Valencia		

Athena Lardizabal Valencia

Signature of Debtor

Christopher Lintao Valencia Athena Lardizabal Valencia Buddy D. Ford, Esquire Buddy D. Ford, P.A. 8702 Bay Laurel Court 8702 Bay Laurel Court Tampa, FL 33647 Tampa, FL 33647 115 N. MacDill Ave. Tampa, FL 33609 Bank Of America Bank of America Advanta PO Box 8088 Po Box 17054 PO Box 15026 Philadelphia, PA 19101-8088 Wilmington, DE 19850 Wilmington, DE 19850 Bankers Healthcare Group BB & T BB&T Loan Services Bankruptcy Dept 325 James St. MC: 100-50-02-57 Syracuse, NY 13203 Po Box 1566 PO Box 2306 Mantiowoc, WI 54221 Wilson, NC 27894 Capital One Capital One Capital One PO Box 71083 c/o American Infosource PO Box 85520 Charlotte, NC 28272 PO Box 54529 Richmond, VA 23285 Oklahoma City, OK 73154 Capital One Services, LLC Capital One, N.a. Chase PO Box 30285 C/O American Infosource Po Box 15298 Salt Lake City, UT 84130 Po Box 54529 Wilmington, DE 19850 Oklahoma City, OK 73154 Chase Bank USA, NA Dept. of Justice, Tax Div Chase Cardmember Service PO Box 15519 PO Box 14198 Benjamin Franklin Station PO Box 15548 Wilmington, DE 19850 Wilmington, DE 19886 Washington, DC 20044 Dept. of Labor & Security Discover Discover Fin Hartman Building, Ste. 307 PO Box 30943 Attn: Bankruptcy Dept 2012 Capital Circle S.E. Salt Lake City, UT 84130 Po Box 3025 Tallahassee, FL 32399-0648 New Albany, OH 43054 Discover Financial Services Doug Belden, Hillsborough FIA Card Services

Fia Csna Attn: Bankruptcy Po Box 182125 Columbus, OH 43218

Wilmington, DE 19850

PO BO x15316

GMAC Attention: Bankruptcy Dept. 1100 Virginia Drive Fort Washington, PA 19034

County Tax Collector

Tampa, FL 33672-0920

PO Box 172920

GMAC Mortgage 3451 Hammond Ave. PO Box 780 Waterloo, IA 50704-0780

PO Box 851001

Dallas, TX 75285

GMAC Mortgage Attn: Customer Care PO Box 4622 Waterloo, IA 50704-4622

Hsbc Bank Attn: Bankruptcy Po Box 5253 Carol Stream, IL 60197

Los Angelos County Tax Assessor / Collector Lancaster Office 1 E. Ave K-6 Lancaster, CA 93535

Securities & Exchange Comm Branch of Reorganization 3475 Lenox Rd NE, St. 1000 Atlanta, GA 30326

Suntrust Bk Tampa Bay Po Box 22021 Greensboro, NC 27420

U.S. Attorneys' Office Attn: Civil Process Clerk 400 N. Tampa St., Ste. 3200 Tampa, FL 33602

Wfnnb/bealls Outlet 220 W Schrock Rd Westerville, OH 43081 GMAC Mortgage, LLC 7 Carnegie Plaza Cherry Hill, NJ 08003

Internal Revenue Service Special Procedures Staff 400 W. Bay St., Stop 5720 Jacksonville, FL 32202

Madison County Tax Col. 229 SW Pinckney St., Room 102 Tallahassee, FL 32310

Suntrust Bank 6101 Chancellor Dr Orlando, FL 32802

Superior Bank 1932 Bruce B Downs Wesley Chapel, FL 33543

Union Planters Bank, NA 7130 Goodlett Farms Pkwy Cordova, TN 38016

World Omni Po Box 991817 Mobile, AL 36691 HSBC Attn: Bankruptcy Po Box 5263 Carol Stream, IL 60197

Internal Revenue Service Centralized Insolvency Opera PO Box 21126 Philadelphia, PA 19114-0326

Regions Financial Corp 1900 Fifth Avenue N. Birmingham, AL 35203

SunTrust Bank PO Box 79079 Baltimore, MD 21279

U.S. Attorney General 10th St.&Constitution Ave.NW Washington, DC 20530

Up/regionsm Bankruptcy Po Box 18001 Hattiesburg, MS 39404

United States Bankruptcy Court Middle District of Florida

In re	Christopher Lintao Valencia Athena Lardizabal Valencia		Case No.	
	Atticità Larazabai Valentia	Debtor(s)	Chapter	11
	DISCLOSURE OF COMPENSA	TION OF ATTO	RNEY FOR DI	EBTOR(S)
cc	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	the petition in bankrupto	cy, or agreed to be pa	id to me, for services rendered or to
	For legal services, I have agreed to accept		\$	15,119.00
	Prior to the filing of this statement I have received			15,119.00
	Balance Due		\$	0.00
2. \$_	5 1,039.00 of the filing fee has been paid.			
3. T	The source of the compensation paid to me was:			
	■ Debtor □ Other (specify):			
4. T	The source of compensation to be paid to me is:			
	☐ Debtor ☐ Other (specify): Additional f	fees after depletion o	of the retainer, if a	ny, shall be applied for
5. ■	■ I have not agreed to share the above-disclosed compensation	on with any other person	n unless they are mem	bers and associates of my law firm
	☐ I have agreed to share the above-disclosed compensation w copy of the agreement, together with a list of the names of			
6. Iı	In return for the above-disclosed fee, I have agreed to render le	egal service for all aspec	ets of the bankruptcy	case, including:
b. c.	a. Analysis of the debtor's financial situation, and rendering as preparation and filing of any petition, schedules, statement Representation of the debtor at the meeting of creditors and [Other provisions as needed]	of affairs and plan whic	h may be required;	
7. B	By agreement with the debtor(s), the above-disclosed fee does	not include the following	ng service:	
	CEI	RTIFICATION		
	certify that the foregoing is a complete statement of any agree ankruptcy proceeding.	ement or arrangement fo	r payment to me for re	epresentation of the debtor(s) in
Dated:	l: _July 29, 2010	/s/ Buddy D. For		
		Buddy D. Ford, I Buddy D. Ford, I 115 N. MacDill A	P.A.	

Tampa, FL 33609

(813)877-4669 Fax: (813)877-5543 Nancy@tampaesq.com

B22B (Official Form 22B) (Chapter 11) (01/08)

Christopher Lintao Valencia In re Athena Lardizabal Valencia				
	Debtor(s)			
Case N	umber:			
	(If known)			

CHAPTER 11 STATEMENT OF CURRENT MONTHLY INCOME

In addition to Schedules I and J, this statement must be completed by every individual Chapter 11 debtor, whether or not filing jointly. Joint debtors may complete one statement only.

	Part I. CALCULATIO)N (OF CURRENT	г м	ONTHLY INC	OM	E		
1	Marital/filing status. Check the box that applies at a. □ Unmarried. Complete only Column A ("De b. □ Married, not filing jointly. Complete only complete o	nd co	omplete the balance 's Income'') for L nn A ("Debtor's In	e of the	nis part of this state 2-10. e'') for Lines 2-10.	ment	as directed.	for]	Lines 2-10.
	c. Married, filing jointly. Complete both Column A ("Debtor's Income") and Column B ("Salar All figures must reflect average monthly income received from all sources, derived during the six calendar months prior to filing the bankruptcy case, ending on the last day of the month before the filing. If the amount of monthly income varied during the six months, you must divide the six-month total by six, and enter the result on the appropriate line.					Column A Debtor's Income		Column B Spouse's Income	
2	Gross wages, salary, tips, bonuses, overtime, con	mis	sions.			\$	4,000.00	\$	3,500.00
3	Net income from the operation of a business, profession, or farm. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 3. If more than one business profession or farm, enter aggregate numbers and provide details on an attachment. Do not enter a number less than zero. Debtor Spouse								
	a. Gross receipts	\$	0.00	\$	0.00				
	b. Ordinary and necessary business expenses	\$	0.00		0.00				
	c. Business income	Sub	tract Line b from I	Line a		\$	0.00	\$	0.00
4	Net Rental and other real property income. Subt difference in the appropriate column(s) of Line 4. l a. Gross receipts b. Ordinary and necessary operating expenses			less tl					
	c. Rent and other real property income		btract Line b from			\$	0.00	\$	0.00
5	Interest, dividends, and royalties.					\$	0.00	\$	0.00
6	•								
7	Any amounts paid by another person or entity, on a regular basis, for the household			\$	0.00	\$	0.00		
8	Unemployment compensation. Enter the amount in the appropriate column(s) of Line 8. However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in Column A or B, but instead state the amount in the space below: Unemployment compensation claimed to be a benefit under the Social Security Act Debtor \$ 0.00 Spouse \$ 0.00				\$	0.00	\$	0.00	
9	Income from all other sources. Specify source and on a separate page. Total and enter on Line 9. Do n payments paid by your spouse if Column B is conalimony or separate maintenance. Do not includ Security Act or payments received as a victim of a victim of international or domestic terrorism. [a. ER calls b.	ot in nple e any	nount. If necessary, aclude alimony or eted, but include a y benefits received	list a separ ll oth unde st hun	dditional sources rate maintenance er payments of r the Social	\$	4,875.00		0.00

10	Subtotal of current monthly income. Add lines 2 thru 9 in Column A, and, if Column B is completed, add Lines 2 thru 9 in Column B. Enter the total(s).	\$ 8,875.00 \$ 3,500.00				
11	Total current monthly income. If Column B has been completed, add Line 10, Column A to Line 10, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 10, Column A.	\$ 12,375.00				
	Part II. VERIFICATION					
12	Christoph	ct. (If this is a joint case, both debtors pher Lintao Valencia ner Lintao Valencia (Debtor)				
	Athena La	Lardizabal Valencia ardizabal Valencia (Joint Debtor, if any)				