

B4 (Official Form 4) (12/07)

United States Bankruptcy Court
Middle District of Florida

In re Malabar Motel and Mobile Home Park, L.L.C.

Debtor(s)

Case No. 3:12-bk-03149Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
Bank of America 101 S. Tryon Street Suite 1000 Charlotte, NC 28280	Bank of America 101 S. Tryon Street Suite 1000 Charlotte, NC 28280	Credit Card		Unknown
Duval County Tax Collector 231 E Forsyth St # 130 Jacksonville, FL 32202	Duval County Tax Collector 231 E Forsyth St # 130 Jacksonville, FL 32202	Possible Past Due Resort Tax		Unknown
Ellen Gayle Frailey Trust 11139 Stone Cottage Way Jacksonville, FL 32223	Ellen Gayle Frailey Trust 11139 Stone Cottage Way Jacksonville, FL 32223	Commercial Property: 8339 New Kings Road, Jacksonville, Florida 32219		248,808.22 (47,827.00 secured) (3,673.06 senior lien)
Florida Dept. of Environment 3900 Commonwealth Boulevard Tallahassee, FL 32399	Florida Dept. of Environment 3900 Commonwealth Boulevard Tallahassee, FL 32399	Late Payment Penalty		61.50
Florida Dept. of Revenue 5050 West Tennessee Street Tallahassee, FL 32399	Florida Dept. of Revenue 5050 West Tennessee Street Tallahassee, FL 32399	Possible Past Due Taxes		Unknown
Great West Casualty Company c/o Brad F. Barrios, Esq. 100 N Tampa St Ste 1900 Tampa, FL 33603	Great West Casualty Company c/o Brad F. Barrios, Esq. 100 N Tampa St Ste 1900 Tampa, FL 33603	Judgment (Stolen Trailer)		35,917.16
Internal Revenue Service 400 West Bay St. Jacksonville, FL 32202	Internal Revenue Service 400 West Bay St. Jacksonville, FL 32202	Possible Past Due Taxes		Unknown
JEA 21 West Church Street Jacksonville, FL 32202	JEA 21 West Church Street Jacksonville, FL 32202	Utility Bill		6,000.00
Judith DasyIva 2 Rising Moon Trail Ormond Beach, FL 32174	Judith DasyIva 2 Rising Moon Trail Ormond Beach, FL 32174	Initial One Time Loan		24,000.00

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(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
TD Bank 1701 Rte. 70 E. Cherry Hill, NJ 08034	TD Bank 1701 Rte. 70 E. Cherry Hill, NJ 08034	Commercial Property: 8375 New King Road, Jacksonville, Florida 32219	Disputed	1,275,821.11 (714,700.00 secured) (54,507.96 senior lien)

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

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

Date May 9, 2012

Signature /s/ Farid Ashdji
Farid Ashdji
Managing Member

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