BI (Official I			United M			ruptcy of Florid					Voluntary	Petition
Name of De <b>3705-371</b>		ividual, ente Highway		, Middle):	:		Name	of Joint De	ebtor (Spouse	(Last, First,	Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):  AKA 3705-3715 N US Hwy 17, LLC						All Or (inclu	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):					
Last four dig (if more than one, 26-30681	, state all)	Sec. or Indi	vidual-Taxp	ayer I.D. (	(ITIN) No./	Complete E	IN Last for	our digits o	f Soc. Sec. or	· Individual-T	Гахрауег I.D. (ITIN) N	o./Complete EIN
Street Addres 3705-371 Deland,	ss of Debto		Street, City,	and State)	):	ZIP Code		Address of	f Joint Debtor	(No. and Str	reet, City, and State):	ZIP Code
						32720						ZII Code
County of Re	esidence or	of the Princ	cipal Place o	f Busines	s:		Count	y of Reside	ence or of the	Principal Pla	ace of Business:	
Mailing Add	ress of Deb	otor (if diffe	rent from str	eet addres	ss):		Mailir	ng Address	of Joint Debt	or (if differer	nt from street address):	
					_	ZIP Code	_					ZIP Code
Location of I (if different f	Principal A from street	ssets of Bus address abo	siness Debtor ve):				_ <b>-</b>					1
Œ	• •	f Debtor	1 )			of Business		Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box)				
<ul> <li>(Form of Organization) (Check one box)</li> <li>☐ Individual (includes Joint Debtors)</li> <li>See Exhibit D on page 2 of this form.</li> <li>☐ Corporation (includes LLC and LLP)</li> <li>☐ Partnership</li> <li>☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)</li> </ul>			<ul> <li>☐ Health Care Business</li> <li>☐ Single Asset Real Estate as defin 11 U.S.C. § 101 (51B)</li> <li>☐ Railroad</li> <li>☐ Stockbroker</li> <li>☐ Commodity Broker</li> <li>☐ Clearing Bank</li> <li>☐ Other</li> </ul>		defined	☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	ter 7 ter 9 ter 11 ter 12	☐ Ch of ☐ Ch of	napter 15 Petition for R a Foreign Main Procee napter 15 Petition for R a Foreign Nonmain Pr	eding ecognition		
Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:			Tax-Exempt Entity (Check box, if applicable) Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).		e) zation tates	"incurred by an individual primarily for						
	Fi	ling Fee (C	heck one box	<u> </u>		Check	one box:		Chap	ter 11 Debto	ors	
□ Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. □ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.					Debtor is not if: Debtor's aggure less than all applicable A plan is bein Acceptances	a small busi regate nonco \$2,343,300 ( e boxes: ng filed with of the plan w	ontingent liquida amount subject this petition.	defined in 11 U ated debts (exc to adjustment	C. § 101(51D).  J.S.C. § 101(51D).  cluding debts owed to insic on 4/01/13 and every three  one or more classes of cr	e years thereafter).		
Statistical/A  ■ Debtor es  there will	stimates tha	nt funds will nt, after any	be available	e for distri erty is ex	ibution to un cluded and	administrati	editors.	es paid,		THIS	SPACE IS FOR COURT	USE ONLY
Estimated Nu  1- 49	umber of C  50- 99	reditors  100- 199	□ 200- 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated As	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				
Estimated Lia  \$0 to \$50,000	abilities  \$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				

Case 6:12-bk-03274 Doc 1 Filed 03/14/12 Page 2 of 7

B1 (Official Form 1)(12/11) Page 2 Name of Debtor(s): Voluntary Petition 3705-3715 N US Highway 17, LLC (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 required by 11 U.S.C. §342(b). and is requesting relief under chapter 11.) ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) 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 after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

B1 (Official Form 1)(12/11) Page 3

# **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.

 $\mathbf{X}_{-}$ 

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

## Signature of Attorney\*

#### X /s/ David R. McFarlin

Signature of Attorney for Debtor(s)

#### David R. McFarlin 328855

Printed Name of Attorney for Debtor(s)

#### Wolff, Hill, McFarlin & Herron, P.A.

Firm Name

1851 West Colonial Drive Orlando, FL 32804

Address

### (407) 648-0058 Fax: (407) 648-0681

Telephone Number

# March 14, 2012

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 /s/ Barbara Tennent

Signature of Authorized Individual

#### **Barbara Tennent**

Printed Name of Authorized Individual

# Managing Member

Title of Authorized Individual

#### March 14, 2012

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):

- ☐ 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

3705-3715 N US Highway 17, LLC

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.)

X

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

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

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

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

**B4** (Official Form 4) (12/07)

# United States Bankruptcy Court Middle District of Florida

In re	3705-3715 N US Highway 17, LLC	Case No.		
		Debtor(s)	Chapter	11

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Booker & Associates 1019 Town Center Dr Ste 201 Orange City, FL 32763	Booker & Associates 1019 Town Center Dr Ste 201 Orange City, FL 32763	legal fees		4,000.00
Commercial Lending, Inc. c/o Robert F Hoogland PO Box 160021 Altamonte Springs, FL 32716-0021	Commercial Lending, Inc. c/o Robert F Hoogland PO Box 160021 Altamonte Springs, FL 32716-0021	arbitration settlement		14,000.00
Duvall Home c/o Vicki Levy Bakin Esq Levy & Associates PA 1732 N Ronald Reagan Blvd□ Longwood, FL 32750	Duvall Home c/o Vicki Levy Bakin Esq Levy & Associates PA Longwood, FL 32750	survey dispute	Contingent Disputed	Unknown
Lefils & Company LLC 161 E Rose Ave Orange City, FL 32763	Lefils & Company LLC 161 E Rose Ave Orange City, FL 32763			629.04
Anne H Stevenson CPA PA 145 E Rich Ave, Suite G Deland, FL 32724	Anne H Stevenson CPA PA 145 E Rich Ave, Suite G Deland, FL 32724			975.00

B4 (Official Form 4) (12/07) - Cont.							
In re	3705-3715 N US Highway 17, LLC	Case No.					
	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]

# 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	March 14, 2012	Signature	/s/ Barbara Tennent	
		-	Barbara Tennent	
			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.

3705-3715 N US Highway 17, LLC 3705-3715 N. US Hwy 17 Deland, FL 32720

Robert R. Foster PO Box 41 Deland, FL 32721 Raymond and Barbara Tennent 3705 -3715 N US Highway 17 Deland, FL 32720

David R. McFarlin Wolff, Hill, McFarlin & Herron, P.A. 1851 West Colonial Drive Orlando, FL 32804 Robert F. Hoogland, Esq. PO Box 160021 Altamonte Springs, FL 32716 Top Shelf Ventures LLC 3705-3715 N US Highway 17 Deland, FL 32720

Tim Blakeslee 1905 W Minnesota Ave Deland, FL 32720 Internal Revenue Service Centralized Insolvency PO Box 7346 Philadelphia, PA 19101 Top Shelf Ventures, LLC 3705 US HWY 17 Deland, FL 32720

Booker & Associates 1019 Town Center Dr Ste 201 Orange City, FL 32763 Lefils & Company LLC 161 E Rose Ave Orange City, FL 32763 Transworld Systems, Inc PO Box 12103 Trenton, NJ 08650

Commercial Lending, Inc. c/o Robert F Hoogland PO Box 160021 Altamonte Springs, FL 32716-0021 Barry L. Miller, Esq.
The Law Office of
Barry L. Miller
11 North Summerlin Ave
Orlando, FL 32801

Volusia County Tax Collector 123 West Indiana Avenue Rm 103 Deland, FL 32720-4602

Duvall Home c/o Vicki Levy Bakin Esq Levy & Associates PA 1732 N Ronald Reagan Blvd□□ Longwood, FL 32750 R&J Cars and Trucks Sales 3713 US Hwy 17 Deland, FL 32720

Fidelity Bank of Florida, NA 1380 N. Courtenay Pkwy Ste 1 Merritt Island, FL 32953 Anne H Stevenson CPA PA 145 E Rich Ave, Suite G Deland, FL 32724

Florida Dept. of Revenue Bankruptcy Unit PO Box 6668 Tallahassee, FL 32314-6668 H Charles Tapalian, Sr. 44 Davis Street Seekonk, MA 02771

Robert R Foster, Esq PO Box 41 Deland, FL 32721-0041 Raymond and Barbara Tennent 3705-3715 N US Highway 17 Deland, FL 32720

# 

# United States Bankruptcy Court MIDDLE DISTRICT OF FLORIDA

	MIDDLE DISTRICT OF FLORIDA		
In re	3705-3715 N US Highway 17, LLC	Case No.	
	Debtor(s)	Chapter	11
	CORPORATE OWNERSHIP STATE	MENT	
	5-3715 N US Highway 17, LLC, debtor, pursuant to Federal Rule of E		
	7.1, states that the following is a (are) corporation(s), other than the		_
direc	ctly or indirectly own(s) 10% or more of any class of the corporation's	(s') equity i	interests:
■ No	one [Check if applicable]		
	- • • • • •		
	0705 0715 N.H.	.C. III' 1	17. 11.0
	3705-3715 N U	S Highway	y 17, LLC
	4/2012 By: <u>/s/ Barbara T</u>		<del></del>
Date	Barbara Ten	nent, Mana	ging Member