Case 8:12-bk-14267 Doc 1 Filed 09/19/12 Page 1 of 7

BI (Omciai)			United M			ruptcy of Florid					Voluntary	Petition
Name of De		ividual, ente . <b>DINGS, I</b>		, 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):					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	, state all)	Sec. or Indi	vidual-Taxp	ayer I.D. (	(ITIN) No./	Complete E	IN Last f	our digits o	f Soc. Sec. or	r Individual-T	Гахрауег I.D. (ITIN) N	o./Complete EIN
Street Addre 6389 TO SARASO	ss of Debto		Street, City,	and State)	:	ZIP Code		Address of	f Joint Debtor	(No. and Str	eet, City, and State):	ZIP Code
						34240				B		
County of Ro		of the Princ	cipal Place o	f Busines:	s:		Count	ty of Reside	ence or of the	Principal Pla	ace of Business:	
Mailing Add		otor (if diffe	rent from str	eet addres	ss):		Mailii	ng Address	of Joint Debt	or (if differen	nt from street address):	
					Е	ZIP Code	_					ZIP Code
Location of I (if different f	Principal A from street	ssets of Bus address abo	siness Debtor			ER LANE A, FL 34						I
		f Debtor				of Business					tcy Code Under Whi	ch
(Form of Organization) (Check one box)  ☐ Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form.  ☐ Corporation (includes LLC and LLP)  ☐ Partnership  ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)  ☐ (Check one box)  ☐ Health Care Business ☐ Single Asset Real Estate as de in 11 U.S.C. § 101 (51B) ☐ Railroad ☐ Stockbroker ☐ Commodity Broker ☐ Clearing Bank			defined	the Petition is Filed (Check one box)  Chapter 7 Chapter 9 Chapter 11 Chapter 12 Chapter 12 Chapter 13 Chapter 15 Petition for Recognition of a Foreign Main Proceeding Chapter 12 Chapter 13 of a Foreign Nonmain Proceeding								
	-	15 Debtors		Oth		mnt Entity	,				of Debts	
Country of debtor's center of main interests:  Check box, if ap  Each country in which a foreign proceeding by, regarding, or against debtor is pending:  Under Title 26 of the Uncode (the Internal Reverse)				k, if applicable compt organize the United St	e) zation tates	defined	are primarily conding 11 U.S.C. § red by an individual, family, or	onsumer debts, § 101(8) as idual primarily	Debts busin	s are primarily ess debts.		
		•	heck one box	x)		_ I	one box:		•	ter 11 Debto		
debtor is u Form 3A.  Filing Fee	to be paid in ned application anable to pay waiver reque	n installments on for the cou fee except in	art's considerat installments.	ion certifyi Rule 1006 7 individu	ng that the (b). See Office als only). Mu	t Check Sial Check Check BB.	Debtor is not if: Debtor's agg are less than all applicabl A plan is bei Acceptances	regate nonco \$2,343,300 ( e boxes: ng filed with of the plan v	ontingent liquidamount subject	defined in 11 U ated debts (exc to adjustment	2. § 101(51D).  J.S.C. § 101(51D).  luding debts owed to insic on 4/01/13 and every three one or more classes of cr	ee years thereafter).
Debtor es	stimates tha	t funds will it, after any	ation be available exempt prop for distribut	erty is ex	cluded and	administrat		es paid,		THIS	SPACE IS FOR COURT	USE ONLY
Estimated No	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 Li  \$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				

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B1 (Official Form 1)(12/11) Page 2 Name of Debtor(s): Voluntary Petition AAP ASSET HOLDINGS, 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: **HG & LL Holdings, LLC** 8:12-bk-05560-MGW 4/12/12 District: Relationship: Judge: Middle District of Florida Michael G. Williamson 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. 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/ Timothy W. Gensmer

Signature of Attorney for Debtor(s)

## Timothy W. Gensmer 586242

Printed Name of Attorney for Debtor(s)

#### Timothy W. Gensmer, P.A.

Firm Name

2831 Ringling Blvd. Ste. 202-A Sarasota, FL 34237-5348

Address

## Email: info@timgensmer.com

941.952.9377 Fax: 941.965.5605

Telephone Number

## **September 19, 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/ ANTHONY DELOACH

Signature of Authorized Individual

## **ANTHONY DELOACH**

Printed Name of Authorized Individual

#### **MANAGING MEMBER**

Title of Authorized Individual

**September 19, 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.

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Signature of Foreign Representative

AAP ASSET HOLDINGS, 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.)

	_		-	
٦	٠	v	•	

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	AAP ASSET HOLDINGS, 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]
Alvis Construction Group	Alvis Construction Group			378.56
817 Honore Ave Sarasota, FL 34232	817 Honore Ave Sarasota, FL 34232			
BIEL REO, LLC	BIEL REO, LLC	1155 CATTLEMEN		3,217,857.83
C/O Capital Crossing Serv	C/O Capital Crossing Serv Co	ROAD		3,217,037.03
Co 99 High Street 7th Floor Boston, MA 02110-2359	99 High Street Boston, MA 02110-2359	SARASOTA, FLORIDA (2011 TAX ASSESSED VALUE)		(1,551,700.00 secured)
		LEGAL DESCRIPTION: SEE ATTACHED EXHIBIT "A"		
Gary Harney Trucking 851 Dog Kennel Road Sarasota, FL 34240	Gary Harney Trucking 851 Dog Kennel Road Sarasota, FL 34240			490.00
Oakmont Capital Resources 7321 Merchant Court Sarasota, FL 34240	Oakmont Capital Resources 7321 Merchant Court Sarasota, FL 34240			450.00
Richard Bales, Jr 5317 Fruitville Road Unit 189 Sarasota, FL 34232	Richard Bales, Jr 5317 Fruitville Road Unit 189 Sarasota, FL 34232			475.00
The Seyer Group 7321 Merchant Court Sarasota, FL 34240	The Seyer Group 7321 Merchant Court Sarasota, FL 34240			325.00

cial Form 4) (12/07) - Cont. AAP ASSET HOLDINGS, 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	September 19, 2012	Signature	/s/ ANTHONY DELOACH	
		-	ANTHONY DELOACH	
			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.

AAP ASSET HOLDINGS, LLC 6389 TOWER LANE SARASOTA, FL 34240

Timothy W. Gensmer Timothy W. Gensmer, P.A. 2831 Ringling Blvd. Ste. 202-A Sarasota, FL 34237-5348

Alvis Construction Group 817 Honore Ave Sarasota, FL 34232

BIEL REO, LLC C/O Capital Crossing Serv Co 99 High Street 7th Floor Boston, MA 02110-2359

Gary Harney Trucking 851 Dog Kennel Road Sarasota, FL 34240

Oakmont Capital Resources 7321 Merchant Court Sarasota, FL 34240

Richard Bales, Jr 5317 Fruitville Road Unit 189 Sarasota, FL 34232

The Seyer Group 7321 Merchant Court Sarasota, FL 34240

# United States Bankruptcy Court Middle District of Florida

In re AAP ASSET HOLDINGS, LLC		Case No.	
	Debtor(s)	Chapter	11
CORP	ORATE OWNERSHIP STATEMENT (	(RULE 7007.1)	
or recusal, the undersigned counsel following is a (are) corporation(s), or	ptcy Procedure 7007.1 and to enable the Jufor AAP ASSET HOLDINGS, LLC in the abother than the debtor or a governmental und's(s') equity interests, or states that there are	above captioned it, that directly o	action, certifies that the or indirectly own(s) 10% or
■None [Check if applicable]			
September 19, 2012	/s/ Timothy W. Gensmer		
Date	Timothy W. Gensmer		
	Signature of Attorney or Litigate Counsel for AAP ASSET HOL		
	Timothy W. Gensmer, P.A.	DINGS, LLC	
	2831 Ringling Blvd.		
	Ste. 202-A Sarasota, FL 34237-5348		
	941.952.9377 Fax:941.965.5605		
	info@timgensmer.com		