# Case 8:12-bk-17555 Doc 1 Filed 11/20/12 Page 1 of 50

B1 (Official Form	1) (12/11)
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United States Bankruptcy Court Middle District of Florida, Tampa Division						Voluntar	y Petition			
Name of Debtor (if individual, enter Last, First, Mi		iorrua, lan	ipa Div		Debtor	(Spouse) (Last, Fi	rst, Middle):			
BAVARO PINECREST, LLC, 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 digits of Soc. Sec. or Individual-Taxpaye (if more than one, state all): 27-2122626	I.D. (ITIN) No./	Complete EIN		Last four digit (if more than o		c. Sec. or Individu e all):	al-Taxpayer I.D.	(ITIN) No./C	omplete EIN	
Street Address of Debtor (No. and Street, City, and	State):			Street Address	ofJoin	t Debtor (No. and	Street, City, and	l State):		
2992 E VINA DEL MAR BLVD										
ST PETE BEACH, FL		33706								
County of Residence or of the Principal Place of B Hillsborough	usiness:			County of Res	idence	or of the Principal	Place of Busine	SS:		
Mailing Address of Debtor (if different from street	address):			Mailing Addr	ess of Jo	oint Debtor (if diff	erent from street	address):		
Location of Principal Assets of Business Debtor (	if di fferent from st	reet address at	oove):							
3305 & 3307 LITHIA PINECREST RD	VALRICO FI		D							
<b>Type of Debtor</b> (Form of Organization)		Nature of 1 (Check or				-	Bankruptcy Co tition is Filed			
(Check one box.) Individual (includes Joint Debtors) See Exhibit D on page 2 of this form Corporation (includes LLC and LLP) Partnership Other (Ifdebtor is not one of the above entiting check this box and state type of entity below.	Joint Debtors)     ge 2 of this form     es LLC and LLP)     to ne of the above entities,     tate type of entity below)			ned in		Chapter 7 Chapter 9 Chapter 11 Chapter 12 Chapter 13	Recogniti Main Pro Chapter 1 Recogniti	Chapter 15 Petition for Recognition of a Foreign Main Proceeding Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding		
	Other				Nature of Debts (Check one box.)					
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:	Debtor under T	Tax-Exempt Entity (Check box, if applicab         □       Debtor is a tax-exempt organiza         under Title 26 of the United St       Code (the Internal Revenue Co			□ Debts are primarily consumer Debts are primarily debts, defined in 11 U.S.C. business debts. § 101(8) as "incured by an individual primarily for a personal, family, or house-hold purpose.					
Filing Fee (Check one bo	x.)			Check one b	ox:	Chapter 1	1 Debtors			
<ul> <li>✓ Full Filing Fee attached</li> <li>✓ Filing Fee to be paid in installments (Applicable to individuals only) Must attach signed application for the court's consideration certifiving that the debtor unable to pay £e except in installments. Rule 1006(b). See Official Form 3A.</li> <li>✓ Filing Fee waiver requested (Applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.</li> <li>✓ Check one box:</li> <li>✓ Debtor is a small business debtor Check if:</li> <li>✓ Debtor's aggregate noncontingent liq insiders or affiliates) are less than \$2. on 4/01/13 and every three years ther</li> <li>✓ Check all applicable boxes:</li> <li>✓ A plan is being filed with this petition</li> </ul>					btor as defined in at liquidated deb a \$2.343.300 (an thereafter).	n 11 U.S.C. § hts (excluding nount subject	101(51D) debts owned to to adjustment			
Statistical/Administrative Information         □       Debtor estimates that funds will be available         ⊠       Debtor estimates that, after any exempt propresent propr	rty is excluded a	nd administrat	ive	S.					THIS SPACE IS FOR COURT USE ONLY	
Estimated Number of Creditors										
1- 50- 100- 49 99 199	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 Assets	$\boxtimes$									
\$0 to \$50.001 to \$100.001 to \$50,000 \$100,000 \$500,000		\$1.000,001 to \$10 million	\$10.00 to \$50 million		ດ໌	\$100.000,001 to \$500 million	\$500.000.001 to \$1 billion	More than \$1 billion		
Estimated Liabilities										
\$0 to \$50.001 to \$100.001 to \$50,000 \$100,000 \$500,000	\$500,001 to \$1	\$1.000,001 to \$10 million	\$10.00 to \$50 million		ດ້	\$100.000,001 to \$500 million	\$500.000.001 to \$1 billion	More than \$1 billion		

Case 8:12-bk-17555	Doc 1	Filed 11/20/12	Page 2 of 50
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B1 (Official Form 1) (12/11)	<b>B1</b>	(Official	Form	1) (	(12/11)	
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B1 (Official Form 1) (12/11)		Page 2
Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): Bavaro Pinecrest L	LC
All Prior Bankruptcy Case Filed Within Las	t 8 Years (If more than two, attach addit	ional sheet.)
Location Where Filed:	Case Number:	Date Filed:
Location Where Filed:	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner or A	Affiliate of this Debtor (If more than on	e, attach additional sheet.)
Name of Debtor:	Case Number:	Date Filed:
District:	Relationship:	Judge:
Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting reliefunder chapter 11.)  Exhibit A is attached and made a part of this petition.	whose debts an I, the attorney for the petitioner named	rther certify that I delivered to the
H Does the debtor own or have possession of any property that poses or is alleged to p ☐ Yes, and Exhibit C is attached and made a part of this petition. ☑ No	Exhibit C	arm to public health or safety?
To be completed by every individual debtor. If a joint petition is filed, each spouse r Exhibit D completed and signed by the debtor is attached and made a part of this If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached and made a	s petition.	t D.)
	arding the Debtor - Venue	
(Check an	y applicable box.)	
Debtor has been domiciled or has had a residence, principal place of busine preceding the date of this petition or for a longer part of such 180 days that		180 days immediately
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 bus or has no principal place of business or assets in the United States but is a this District, or the interests of the parties will be served in regard to the re	defendant in an action or proceeding [in a	-
Certification by a Debtor Who Ro	esides as a Tenant of Residential Propert	y
(Check all	applicable boxes.)	
Landlord has a judgment against the debtor for possession of debtor's resid	dence. (If box checked, complete the follow	ing.)
(N	ame of landlord that obtained judgment)	
(A	ddress of landl ord)	
Debtor claims that under applicable nonbankrupt cy law, there are circumsta entire monetary default that gave rise to the judgment for possession, after		
Debtor has included in this petition the deposit with the court of any rent filing of the petition.	that would become due during the 30-day	period after the
Debtor certifies that he/she has served the Landlord with this certification.	(11 U.S.C. § 362(1)).	

# Case 8:12-bk-17555 Doc 1 Filed 11/20/12 Page 3 of 50

B1 (Official Form 1) (12/11)	Page 3
<b>Voluntary Petition</b> (This page must be completed and filed in every case)	Name of Debtor(s): Bavaro Pinecrest LLC
Sig	natures
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 amaware 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 § 342(b) of the Bankruptcy Code. I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Signature of a Foreign Representative         I declare under penalty of perjury that the information provided in this petition is true and correct, that I amthe foreign representative of a debtor in a foreign proceeding, and that I amauthorized to file this petition.         (Check only one box.)       I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by § 1515 of title 11 are attached.         Pursuant to § 1511 of title 11, United States Code, 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 Debtor X Signature of Joint Debtor	X (Signature of Foreign Representative) (Printed Name of Foreign Representative)
Telephone Number (Ifnot represented by attorney)	Date
Date Signature of Attorney*	Signature of Non-Attorney Bankruptcy Petition Preparer
X Signature of Attorney Todd V Mackey Printed Name of Attorney for Debtor(s) Mackey Law Firm Firm Name 3160 S. Falkenburg Road Address	I declare under penalty of perjury that: (1) I ama 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 notice and in formation 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 19B is attached.
Riverview FL 33578         813 849 0065         Telephone Number         11-20-2012         Date	Printed Name and title, ifany, of Bankruptcy Petition Preparer Social Security number (Ifthe bankruptcy 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.)
Fin a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attornev has no knowledge after an inquiry that the information in the schedules is incorrect.	Address
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 Date Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.
Signature of Authorized Individual Vito Bavaro Printed Name of Authorized Individual Authorized Agent of LLC Title of Authorized Individual 11-20-2012 Date	<ul> <li>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.</li> <li>If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.</li> <li>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 imprisionment or both 11 U.S.C. § 110; 18 U.S.C. § 156.</li> </ul>

Date

Bavaro Pinecrest LLC

**Debtor** 

# **UNITED STATES BANKRUPTCY COURT**

# Middle District of Florida, Tampa Division

In Re:

Case No.

(if known)

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 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	ATTAC HED (YES/NO)	NO. OF SHEETS	ASSEIS	LIABILITIES	O THER
A - Real Property	Yes	1	\$493,377.00		
B - Personal Property	Yes	5	\$216,025.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		\$991,914.00	
E - Creditors Holding Unsecured Priority Claims	Yes	2		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	1		\$11,670.75	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			0.00
J - Current Expenditures of Individual Debtor(s)	Yes	1			0.00
	TOTAL	15	\$709,402.00	\$1,003,584.75	

# **UNITED STATES BANKRUPTCY COURT**

## Middle District of Florida, Tampa Division

In Re:

Case No.

(if known)

11

Debtor

Bavaro Pinecrest LLC

Chapter

# STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

#### Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)(whether disputed or undisputed)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
TOTA	

State the following:

Average Income (from Schedule I, Line 16)	0.00
Average Expenses (from Schedule J, Line 18)	0.00
Current Monthly Income (from Form 22A Line 12; OR, Form	
22B Line 11; OR, Form 22C Line 20)	0.00

#### State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" COLUMN	\$475,321.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column.	
4. Total from Schedule F	\$11,670.75
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)	\$486991.75

Official Form 6A(12/07) Case 8:12-bk-17555 Doc 1

Filed 11/20/12 Page 6 of 50

In Re:

Bavaro Pinecrest LLC
Debtor

(if known)

# **SCHEDULE A - REAL PROPERTY**

Case No.

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, or both 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 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.

	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	
3307 LITHIA PINECREST RD Valrico FL 33596	Fee simple		493,377		777,252
		otal	\$493 377 00		

Total \$493,377.00

Official Form 6B (12/07) Case 8:12-bk-17555 Doc 1

In Re:

Filed 11/20/12 Page 7 of 50

Case No.

\_\_\_\_\_

(if known)

## **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 same case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both 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 the 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	None	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.	X			^	
2. Checking savings or other financial accounts, CD's, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses or cooperatives.		Business Checking xxxx4476 Case Bank St Pete Beach			25
3. Security deposits with public utilities, telephone companies, landlords, and others.	Х				
4. Household goods and furnishings, including audio, video, and computer equipment.	X				

Bavaro Pinecrest LLC
Debtor

# Official Form 6B (12/07) Case 8:12-bk-17555 Doc 1 Filed 11/20/12 Page 8 of 50 In Re<sup>+</sup> Bavaro Pinecrest LLC Case No.

In Re: Bavaro Pinecrest LLC		Case No.		
Debtor			(i	f known)
Type of Property	None	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
5. Books, pictures and other art objects,	Х			
antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.				
6. Wearing apparel.	Х			
7. Furs and jewelry.	Х			
8. Firearms and sports, photographic, and other hobby equipment.	Х			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	Х			
10. Annuities. Itemize and name each issuer.	Х			
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.	Х			
12. Interest in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	Х			

# Official Form 6B (12/07) Case 8:12-bk-17555 Doc 1 Filed 11/20/12 Page 9 of 50

In Re: Bavaro Pinecrest LLC Debtor		Case No.		f known)
			Husband. Wife, Joint, or Community	Current Value of Debtor's Interest in Property Without Deducting Any Secured
Type of Property	None	Description and Location of Property	<u> </u>	Claim or Exemption
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
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 owing debtor including tax refunds. Give particulars.	X			
19. Equitable or future interest, 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 real estate of a decendent, death benefit plan, life insurance policy, or trust.	X			

# Official Form 6B (12/07) Case 8:12-bk-17555 Doc 1 Filed 11/20/12 Page 10 of 50 In Re: Bavaro Pinecrest LLC Case No.

In Re: Bavaro Pinecrest LLC		Case No.		
Debtor			(i	f known)
Type of Property	None	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
21. Other contingent or unliquidated claims of every nature, including tax refunds, counter- claims of the debtor, and rights to setoff claims. Give estimated value of each.	Х			
22. Patents, copyrights, and other intellectual property. Give particulars.	Х			
23. Licenses, franchises, and other general intangibles. Give particulars.	Х			
24. Customer lists or other compilations contain- ing personally identifiable information provided to the debtor by individuals in connection with obtaining a product or service from the debtor pri- marily for personal, family, or household purposes.	Х			
25. Automobiles, trucks, trailers, and other vehicles and accessories.	Х			
26. Boats, motors, and accessories.	Х			
27. Aircraft and accessories.	Х			
28. Office equipment, furnishings, and supplies.	Х			

# Official Form 6B (12/07) Case 8:12-bk-17555 Doc 1 Filed 11/20/12 Page 11 of 50 In Re Bayaro Pinecrest LLC Case No.

In Re: Bavaro Pinecrest LLC		Case No.		
Debtor			(i	f known)
Type of Property	None	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
29. M achinery, fixtures, equipment, and supplies used in business.	Х			
30. Inventory.	x			
31. Animals.	х			
	Λ			
32. Crops - growing or harvested. Give particulars.	Х			
<ul><li>33. Farming equipment and implements.</li></ul>	x			
34. Farm supplies, chemicals, and feed.	x			
35. Other personal property of any kind not already listed. Itemize.	x			
36. Leases (executory unexpired) from Schedule G		commerical triple net leases for 3305 & 3307 Lithia Pinecrest Road Lithia FL 36000/yr (x3 years) each lease		216,000
	1	I		\$216.025.00

Total

\$216,025.00

B6C (Official Form 6C) (Case 8:12-bk-17555 Doc 1 Filed 11/20/12 Page 12 of 50

Case No.

**Debtor** 

Bavaro Pinecrest LLC

(if known)

# SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under: (Check one box)

Check if debtor claims a homestead exemption that exceeds \$146,450.\*

□ 11 U.S.C. § 522(b)(2) □ 11 U.S.C. § 522(b)(3)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption

In Re:

Official Form 6D (12/07) Case 8:12-bk-17555 Doc 1

Filed 11/20/12 Page 13 of 50

Case No.

In Re:

Bavaro Pinecrest LLC
Debtor

(if known)

## **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 the 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.

List creditors in alphabetical order to the extent practicable. 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 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 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 "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" 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.

Creditor's Name and Mailing Address Including Zip Code	Codebtor	Husband, Wife, Joint, or Community	Date Claim was Incurred, Nature of Lien, and Description and Value of Property Subject to Lien	Contingent	Unliquidated	Disputed	Amount of Claim Without Deducting Value of Collateral	Unsecured Portion, If Any
12-CA-004464 Everbank c/o TIRSO M CARREJA, Jr Fowler White Boggs P A 501 E Kennedy Blvd Ste 1700 Tampa Florida 33602			03/21/2012 lis pendens and foreclosure on note and mortgage 3305 & 3307 LITHIA PINECREST RD VALUE \$493,377	-		Х	968,698	475,321
Folio: 087312-0100 Hillsborough County Tax Collector Doug Belden, Tax Collector P.O. Box 30012 Tampa, Florida 33630-3012			2011 and 2012 real estate taxes 3305 & 3307 Lithia Pinecrest Rd. 2011 - 13,444.38 VALUE \$ 771 79 493,377				23,216	
Account Number:			VALUE \$	-				
·		•	(Total o		Subto is pa		\$991,914.00	\$475,321.00
			(Use only o		То	tal ge)	\$991,914.00 (Report also on	\$475,321.00 (If applicable, report

Summary of

Schedules.)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

0 continuation sheets attached

B6E(Official Form 6E)(0ජිසිse 8:12-bk-17555 Doc 1

Filed 11/20/12 Page 14 of 50

Case No.

Bavaro Pinecrest LLC
Debtor

(if known)

# 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 including zip code, and last four digits of the account number, if any, of all entitires holding priority claims against the debtor or the property of debtor, as of the date of the filing of this 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 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 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, 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 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 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 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 who file a case under chapter 7 or 13 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 with primarily conusmer debts who file a case under chapter 7 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 occured first, to the extend 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).

In Re:

B6E(Official Form	<sup>6E)(0</sup> Case	8:12-bk-17555	Doc 1

Filed 11/20/12 Page 15 of 50

Case No.

Bavaro Pinecrest LLC
Debtor

(if known)

Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$5,775\* per farmer of fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

#### Deposits by individuals

In Re:

Claims of individuals up to 2,600\* 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, RTR, 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).

\* Amounts are subject to adjustment on 04/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

0 continuation sheets attached

Official Form 6F(12/07) Case 8:12-bk-17555 Doc 1 Filed 11/20/12 Page 16 of 50

In Re:

Case No.

Bavaro Pinecrest LLC Debtor

(if known)

# 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 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 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 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 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 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 filing a case under chapter 7, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

Creditor's Name and Mailing Address Including Zip Code, and Account Number	Codebtor	Husband, Wife, Joint, or Community	Date Claim was Incurred and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account Number: Christopher Boss Boss, Arrighi, Hoag, P.L. 9800 Fourth Street North Suite 402 <u>St Petersburg Florida 33702</u>			04-13-2012 Defense/Settlement of Foreclosure Action Subject to Setoff or proof of reasonableness			Х	3,430
Account Number: Belsley Construction, Inc. 1406 Dew Bloom Rd. Valrico, Florida 33594			2011 Contractor was not paid, abandonned project This claim is potential as no demand has been made. The claim is subject to setoff for costs paid to others for completion.	Х	Х	Х	1,000
Account Number: Keller Williams Realty Kevin Chadwick 2119 W. Brandon Blvd Brandon, Florida 33511			2011 Placed deposit for rental, but did not execute and occupy. The claim is subject to settoff for costs to relet the space and obtain leasor.	X	Х	X	6,702
Account Number: L10000028383 Department of State Division of Corporations Corporate Filings P.O. Box 6327 -Tallahassee, FL 32314			2012 Annual Report Fee and Late Fee				538.75
-1 ananassee, FL 32314	<b>I</b>	•		2	Subto	otal	\$11,670.75
<u>0</u> continuation sheets attached			(Use only on last page of the completed	l Sche		otal F.)	\$11,670.75

(Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

<sup>Official Form 6G (12/07)</sup> Case 8:12-bk-17555 D	l 200
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Bavaro Pinecrest LLC

Filed 11/20/12 Page 17 of 50

Debtor

In Re:

(if known)

# SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Case No.

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
Fire and Ice Pawn c/o Stephen Dowd and Marc Schludt PO BOX 5514 Brandon FL 33508	Lease on a Unit of the property located at 3307 LITHIA PINECREST RD Commercial Lease on non-residential property 36000/yr (x3) triple net
Trent Day 525 Oak Creek Drive Brandon FL 33511	Lease on a Unit of the property located at 3305 LITHIA PINECREST RD Commercial Lease on non-residential property 36000/yr (x3) triple net

Official Form 6H (12/07) Case 8:12-bk-17555 Doc 1 Filed 11/20/12 Page 18 of 50

Case No.

Bavaro Pinecrest LLC **Debtor** 

(if known)

## **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, common wealth, 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 Mailing Address of Codebtor	Name and Mailing Address of Creditor
Theodora Bavaro (guarantor/co-signer) 2992 EAST VINA DEL MAR BLVD ST PETERSBURG BEACH FL 33706 & Vito Bavaro (guarantor/co-signer) 2992 EAST VINA DEL MAR BLVD ST PETERSBURG BEACH FL 33706	Everbank c/o TIRSO M CARREJA, Jr Fowler White Boggs P A 501 E Kennedy Blvd Ste 1700 Tampa, Florida 33602

In Re:

Official Form 61 (12/07) Case 8:12-bk-17555 Doc 1

**Debtor** 

Filed 11/20/12 Page 19 of 50

Bavaro Pinecrest LLC

(if known)

### 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 a 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		DEP ENDENT S OF I	DEBT OR AND SPOUSE
Status:	<b>RELATIONSHIP</b>	AGE	
Employment:	DEBTOR		SPOUSE
Occupation			
Name of Employer			
How Long Employed			
Address of Employer			

Income: (Estimate of average monthly income)		
1. Current monthly gross wages, salary, and commissions		
(Prorate if not paid monthly.)	\$	\$
2. Estimated monthly overtime	\$	\$
3. SUBTOTAL	\$ 0.00	\$ 0.00
4. LESS PAYROLL DEDUCTIONS		
a. Payroll taxes and social security	\$	\$
b. Insurance	\$	\$
c. Union dues	\$	\$
d. Other (Specify):	\$	\$
5. SUBTOTAL OF PAYROLL DEDUCTIONS	\$ 0.00	\$ 0.00
6. TOTAL NET MONTHLY TAKE HOME PAY	\$ 0.00	\$ 0.00
7. Regular income from operation of business or profession or firm	\$	\$
(Attach detailed statement)		
8. Income from real property	\$	\$
9. Interest and dividends	\$	\$
10. Alimony, maintenance or support payments payable to the debtor for		
the debtor's use or that of dependents listed above	\$	\$
11. Social security or other government assistance		\$
(Specify):	\$	
12. Pension or retirement income	\$	\$
13. Other monthly income	\$	\$
Specify:		
14. SUBTOTAL OF LINES 7 THROUGH 13	\$	\$
15. TOTAL MONTHLY INCOME (Add amounts shown on lines 6 and 14) 16. TOTAL COMBINED MONTHLY INCOME \$	\$	\$

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document: Rents are currently denied to debtor under an order for assignment of rents to Everbank. These rents, would be required to be redirected from Everbank, in order to effect the reorganization.

In Re:

In Re:	J (12/07) Case 8:12-bk-17555 Do Bavaro Pinecrest LLC		Fage 20 01 50	
	Debtor		(if known)	
	SCHEDULE J - CURRENT EX	PENDITURES OF IN	DIVIDUAL DEBTOR(	S)
	schedule by estimating the average monthly expension nually, or annually to show monthly rate. The ave 22A or 22C.			
Check this b labeled "Spo	ox if a joint petition is filed and debtor's spouse mainse".	intains a separate household. C	omplete a separate schedule of ex	penditures
a. Are	mortgage payment (include lot rented for mobile hereal estate taxes included? Yes No operty insurance included? Yes No	ome)	\$	
2. Utilities: a. Ele	ectricity and heating fuel		\$	
	er and sewer		\$	
c. Tele	phone		\$	
d. Othe	er		\$	
3. Home mainter	nance (repairs and upkeep)		\$	
4. Food			\$	
5. Clothing			\$	
6. Laundry and d			\$	
7. Medical and de	-		\$	
-	n (not including car payments) ibs and entertainment, newspapers, magazines		\$ \$	
9. Recleation, ch 10. Charitable co			\$	
11. Insurance (no	ot deducted from wages or included in home mort gag	ge payments)		
	neowner's or renters		\$	
b. Life			\$	
c. Heal	th		\$	
d. Auto			\$	
e. Othe	er		\$	
12. Taxes (not de Specify	educted from wages or included in home mortgage p	ayments)	\$	
-	ayments: (In chapter 11, 12 or 13 cases, do not lis	t payments to be included in the		
a. Auto			\$	
b. Othe c. Othe			\$ \$	
			\$	
	intenance, and support paid to others r support of additional dependents not living at you	r home	\$ \$	
	nses from operation of business, profession, or farm		\$ \$	
17. Other	and the interpretation of business, profession, of fain	(actual document statement)	\$	
	IONT III V EVDENCES (Total Er as 1, 17)		¢	0.00
10. AVERAGE M	ONT HLY EXPENSES (Total lines 1-17.)		\$	0.00

19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document: Because rents have been assigned to Everbank, no expenditures are being made. Expenditures under a plan will increase.

20. STATEMENT OF MONTHLY NET INCOME	
a. Average monthly income from Line 15 of Schedule I	\$
b. Average monthly expenses from Line 18 above	\$
c. Monthly net income (a. minus b.)	\$

Filed 11/20/12 Page 21 of 50 Case No.

**De btor** 

(if known)

# **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 (total shown on summary page plus 2), and that they are true and correct to the best of my knowledge, information, and belief.

Date

Signature of Debtor

Date

**Signature of Joint Debtor** 

\* \* \* \* \* \*

#### DECLARATION AND SIGNATURE OF BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

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); (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 under that section; and (4) I will not accept any additional money or other property from the debtor before the filing fee is paid in full.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer

Social-Security No. (Required by 11 U.S.C. § 110.)

If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social-security number of the officer, principal, person or partner who signs this document.

Address

Х

Signature of Bankruptcy Petition Preparer

Date

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

If more than one person prepared this document, attach additional signed 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.

\* \* \* \* \* \*

#### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERS HIP

I, an authorized agent of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary of schedules, consisting of 15 sheets (total shown on summary page plus 1), and that the are true and correct to the best of my knowledge, information, and belief.

11-20-2012

Date

#### Signature of Authorized Individual

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

(if known)

B7(Official Form 7)(04/1)@ase 8:12-bk-17555 Doc 1 Filed 11/20/12 Page 22 of 50

#### FORM 7. STATEMENT OF FINANCIAL AFFAIRS

# UNITED STATES BANKRUPTCY COURT

# Middle District of Florida, Tampa Division

In Re:

Bavaro Pinecrest LLC

Case No.

Debtor

#### 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, transfer 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 and 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 Questions 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.

#### None **1. Income from employment or operation of business**

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	Source
15,000	Fiscal Year January 1 through December 31 unless otherwise noted. 2011 rent - 12,000
	2012 rent - 3,000 (does not include sequestered rent).
	Rent income adversly impacted by Bankruptcy of tenant occupying all of the premises
	2011 into 2012.
	2010 rent - 24,214 (informational purposes)

# 2. Income of astrastion of blendeds 1/20/12 Page 23 of 50

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 a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor, [except for a debt on account of a domestic support obligation,] made within 90 days immediately preceding the commencement of this case. Indcate with an \* any payments that were made to the 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 creditor 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.)

	Dates of	Amount	Amount
Name and Address of Creditor	Payments	Paid	Still Owing

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 counselig 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.

	Dates of Payments/	Amount Paid or	Amount
Name and Address of Creditor	Transfers	Value of Transfers	Still Owing

# Case 8:12-bk-17555 Doc 1 Filed 11/20/12 Page 24 of 50

None 🔀 c. All debtors: List all payment 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	Date	Amount	Amount
and Relationship to Debtor	of Payment	Paid	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 bankrupt cy 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		Court or Agency	Status or
and Case Number	Nature of Proceeding	and Location	Disposition
Everbank	Foreclosure	13th Judicial Circuit in and for	Sale Date Set
<b>v</b> .		Hillsborough County Florida	Judgment for Foreclosure
Bavaro Pinecrest LLC,		Civil Division	
Theodora Bavaro,			
Vito Bavaro			

12-CA-004464

# None Describe al Gaset 8 ila har har a state of stille and the state of stille and the state of the state of

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

# 6. Assignme Gas Rd & d2vebhild 7555 Doc 1 Filed 11/20/12 Page 26 of 50

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 07-03-2012 Terms of Assignment or Settlement Order Granting Sequestration of Rents

Everbank c/o T IRSO M CARREJA, Jr Fowler White Boggs P A 501 E Kennedy Blvd Ste 1700 Tampa, Florida 33602

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 filed.)

Name and Address of Custodian	Name and Location of Court Case Title & Number	Date of Order	Description and Value of Property
Everbank c/o TIRSO M CARREJA, Jr Fowler White Boggs P A 501 E Kennedy Blvd Ste 1700	13th Judicial Circuit in and for Hillsborough County Florida Civil Division	07-03-2012	7,888.50
Tampa, Florida 33602	Everbank		
	v. Bavaro Pinecrest LLC, Theodora Bavaro, Víto Bavaro		
	12-CA-004464		

## 7. Gifts Case 8:12-bk-17555 Doc 1 Filed 11/20/12 Page 27 of 50

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

Relationship to Debtor, if any

Date of Gift

Description and Value of Gift

#### 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 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 a petition in bankruptcy within one year immediately preceding the commencement of this case.

Name and Address of Payee Todd V Mackey Mackey Law Firm 3160 S. Falkenburg Road Riverview FL 33578 Date of Payment, Name of Payor if other than Debtor 11-05-2012 Amount of Money or Description and Value of Property 3,000

#### 10. Other transes 8:12-bk-17555 Doc 1 Filed 11/20/12 Page 28 of 50

 $\times$ 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 Transferree, Describe Property Transferred and Value Received

Date

Relationship to Debtor

 $\boxtimes$ 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 🛛 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

Type of Account, Last Four Digits of Account Number, and Amount of Final Balance

Amount and Date of Sale or Closing

# Case 8:12-bk-17555 Doc 1 Filed 11/20/12 Page 29 of 50 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 box es 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

Names and Addresses of those with Access to Box or Depository

Description of Contents

Date of Transfer or Surrender, if any

#### 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

Case 8:12-bk-17555 Doc 1 Filed 11/20/12 Page 30 of 50

#### 15. Prior address of debtor

None If the debtor has moved within the 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 the eightyear 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.

Name

Case 8:12-bk-17555 Doc 1 Filed 11/20/12 Page 31 of 50

#### 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.

Site Name and Address

Name and Address of Governmental Unit

Date of Notice

Environmental Law

None D. 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.

Site Name and Address

Name and Address of Governmental Unit

Date of Notice

Environmental 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 dock et number.

Name and Address of Governmental Unit

Docket Number

Status or Disposition

Beginning and

Ending Dates

## Case 8:12-bk-17555 Doc 1 Filed 11/20/12 Page 32 of 50

#### 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 a self-employed in a trade, profession, or other activity either full- or part-time within the 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 the 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 the 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 the six years immediately preceding the commencement of this csae.

Name, Address, Last Four Digits of Soc. Sec. No. Complete EIN or Other Taxpayer I.D. No.

Nature of Business

Bavaro Pinecrest LLC FEI 272122626 2992 E. VINA DEL MAR BLVD. ST PETER BEACH FL 33706 Ownership, management and rental of commercial03-10-2010real propertyand ongoing

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

Bavaro Pinecrest LLC

2992 E. VINA DEL MAR BLVD. ST PETER BEACH FL 33706 The following quest **Gase 18 bl2oblettl7555**ery **DOG** that is **Ellopbrattl/20/ph2**ners **hp3ge** b33, **bh5**Q dual debtor who is or has been, within the six years immediately preceding the commencement of this case, any of the following: an officer, directory, 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 otherwise self-employed.

(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 the 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 the 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

Dates Services Rendered

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 this debtor.

Name and 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 and Address

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the two years immediately preceding the commencement of this case by the debtor.

Name and Address	Date Issued
Everbank	10-2012
c/o T IRSO M CARREJA, Jr	10-2011
Fowler White Boggs P A	10-2010
501 E Kennedy Blvd Ste 1700	
Tampa, Florida 33602	

Everbank

# 20. Inventor Gase 8:12-bk-17555 Doc 1 Filed 11/20/12 Page 34 of 50

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

Amount of Inventory (Specify cost, market or other basis)

None D. 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 Address 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

ST PETER BEACH FL 33706

Nature of Interest

Percentage of Interest

Nature and Percentage

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 securities of the corporation.

Name and Address	Title	of Stock Ownership
Theodora Bavaro	VP - as registered FL Secretary of State	10056198688ndivided interest as
2992 E. VINA DEL MAR BLVD.		husband and wife
ST PETER BEACH FL 33706		by the entireties
		Vito & Theorora Bavaro
Vito Bavaro	P - as registered FL Secretary of State	
2992 E. VINA DEL MAR BLVD.		

Date of Withdrawal

# 22. Former Gasser Soffice bk alt 7555 and Dage folde Filed 11/20/12 Page 35 of 50

 ${ imes}$ a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately None preceding the commencement of this case.

Name and Address

 $\boxtimes$ 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.

Date of Termination Name and Address Title

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

Name and Address of Recipient,

Relationship to Debtor Vito Bavaro 2992 E. VINA DEL MAR BLVD. ST PETER BEACH FL 33706

Date and Purpose of Withdrawal July - August 2012 management fee

Amount of Money and Value of Property 900

#### 24. Tax consolidation group

 ${ imes}$ If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any None consolidated group for tax purposes of which the debtor has been a member at any time within the six-year period immediately preceding the commencement of this case.

Name of Parent Corporation

Taxpayer Identification Number

#### 25. Pension funds

 $\boxtimes$ If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to None which the debtor, as an employer, has been responsible for contributing at any time within the six-year period immediately preceding the commencement of this case.

Name of Pension Fund

Taxpayer Identification Number

23. Withdrawals from a partnership or distributions by a corporation one year immediately preceding the commencement of this case.

[If completed by an individual or individual and spouse.]

I declare under penalty of periury 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	X	Signature of Debtor	
Date	X	Signature of Joint Debtor	
[If completed on behalf of a partnership or corporat	tion]		

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 to the best of my knowledge, information and belief.

<u>11-20-2012</u> Date Χ\_\_\_\_

Signature of Authorized Individual

Vito Bavaro, Authorized Agent of LLC Printed Name and Title

#### DECLARATION AND SIGNATURE OF BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

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); (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 under that section; and (4) I will not accept any additional money or other property from the debtor before the filing fee is paid in full.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer

Social-Security No. (Required by 11 U.S.C. § 110.)

If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social-security number of the officer, principal, person or partner who signs this document.

Address

х

Signature of Bankruptcy Petition Preparer

Date

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

If more than one person prepared this document, attach additional signed 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.

**Debtor** 

(if known)

## UNITED STATES BANKRUPTCY COURT Middle District of Florida, Tampa Division

#### STATEMENT Pursuant to Rule 2016(b)

1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor(s) and that the compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with this bankruptcy case is as follows:

\$ 3000
\$ 3000
\$ 1046
\$ 1046
\$ \$ \$ \$

2. The source of the compensation paid to me was:

 $\square$  Debtor(s)  $\square$  Other (Specify: )

- 4. I have not agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm.

□ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

- 5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including: Analysis of the debtor(s) financial situation, and rendering advice to the debtor(s) in
  - \_\_\_\_\_ determining whether to file a petition in bankruptcy under title 11 of the United States Code.
  - Preparation and filing of any petition, schedules, statements, and plan which may be required.
  - $\checkmark$  Representation of the debtor(s) at the meeting of creditors.
  - Negotiation of reaffirmation or surrender of secured collateral.
  - Plan Preparation post petition
- 6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

The fee above does not cover the advance of, or payment of any Costs, expenses, filing fees, or re-filing fees, amendment fees, or any other out of pocket costs to file or maintain the action. The fee does not include payments to any third parties whatsover, including, by way of example and without limitation, accountants, financial experts, book keepers.

#### CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

11-20-2012

Date

Signature of Automet Mult

# UNITED STATES BANKRUPTCY COURT Middle District of Florida, Tampa Division

Bavaro Pinecrest LLC

In Re:

**De btor** 

Case No.

(if known)

## **VERIFICATION OF CREDITOR MATRIX**

The above named debtor(s), or debtor's attorney if applicable, do hereby certify under

penalty of perjury that the attached Master Mailing List of creditors, consisting of 1 sheet(s) is complete, correct and consistent with the debtor's schedules pursuant to Local Bankruptcy Rules and I/we assume all responsibility for errors and omissions.

11-20-2012

Date

All Malaz

Signature of Attorney

**Signature of Debtor** 

Signature of Joint Debtor

Signature of Authorized Individual

# UNITED STATES BANKRUPTCY COURT

Middle District of Florida, Tampa Division

In Re: Bavaro Pinecrest LLC

Case No.

**Debtor** 

(if known)

## VERIFICATION OF MAILING LIST

The Debtor(s) certifies that the attached mailing list (only one option may be selected per form):

 $\boxtimes$  is the first mail matrix in this case.

 $\Box$  adds entities not listed on previously filed mailing list(s).

changes or corrects name(s) and address(es) on previously filed mailing list(s).

deletes name(s) and address(es) on previously filed mailing list(s).

The above named Debtor(s) hereby verify that the attached list of creditors is true and correct.

11-20-2012

Date

Lodil Mulas

Signature of Attorney

Signature of Debtor

Signature of Joint Debtor

## UNITED STATES BANKRUPTCY COURT Middle District of Floride Temps Division

Middle District of Florida, Tampa Division

In Re:

Bavaro Pinecrest LLC
Debtor

Case No.

ase no.

Chapter

(if known) 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]
1	Keller Williams Realty Kevin Chadwick 2119 W. Brandon Blvd Brandon, Florida 33511			Contingent, Unliquidated, Disputed	6,702
2	Christopher Boss Boss, Arrighi, Hoag, P.L. 9800 Fourth Street North Suite 402 St. Petersburg, Florida 33702			Disputed	3,430
3	Belsley Construction, Inc. 1406 Dew Bloom Rd. Valrico, Florida 33594			Contingent, Unliquidated, Disputed	1,000
4	Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314				538.75

# B4 (Official Form 4) (01/10 ase 8:12-bk-17555 Doc 1 Filed 11/20/12 Page 41 of 50

(1)		(2)	(4)	(7)
(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]

# B4 (Official Form 4) (01/10 ase 8:12-bk-17555 Doc 1 Filed 11/20/12 Page 42 of 50

<b>F</b>				
(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.)	In dicate 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

I, the undersigned authorized agent of the corporation named as the Debtor in this case, declare under penalty of perjury that I have read the foregoing "List of Creditors Holding 20 Largest Unsecured Claims" and that it is true and correct to the best of my knowledge, information and belief.

<u>11-20-2012</u> Date Χ\_\_

Signature of Authorized Individual

Vito Bavaro, Authorized Agent of LLC Printed Name and Title Case 8:12-bk-17555 Doc 1 Filed 11/20/12 Page 44 of 50



# THE UNITED STATES BANKRUPTCY COURT MIDDLE DISTRICT OF FLORIDA Tampa Division

	aro Pinecrest LL		Chapter:11 Case No:
	· · · •		
Debtor(	s).		
DECLAR	ATION UNDE	R PENALTY OF PERJUR	Y FOR ELECTRONIC FILING
The u penalty of pe		authorized agent for t	he Debtor , declares under
1.		the original(s) of the docuring the the docuring the transmission of t	ment(s) identified below under (s)").
2.		ion contained in the Verifi my knowledge and belief.	ed Document(s) is true and correct
3.		e United States Bankruptcy	t(s) are to be filed in electronic Court in connection with the
11-20-2012	\$P	R WITHER VALO BUM	-0
Executed or	(Date)	Signature of Debtor or other claimant	Signature of Joint Debtor
		Verified Document(s	):
Full Descript Voluntary Pe	<u>ive Title</u> tition page 3		Date Executed

Full Descriptive Title	Date Executed
Voluntary Petition page 3	11-20-2012
Declaration Concerning Debtors Schedules	11-20-2012
Certification of Statement of Financial Affairs	11-20-2012
Verification of Creditor Matrix	11-20-2012
Verification of Mailing List	11-20-2012
Declaration under penalty of perjury for corporation	11-20-2012

Declaration under penalty of perjury for corporation

9417557443 POSTNET Case 8:12-bk-17555 Doc 1 Filed 11/20/12 Page 45 of 50 B1 (Officiel Form 1) (12/11) Page 3 Name of Debtor(s): Bawaro Pincerest LLC Volumenty Petition (This page must be completed and filed in every case) Stemenuree Signature of a Foreign Representative Signature(s) of Debinz(s) (Individual/Joint) f declare under penalty of perjury that the information provided in this petition I declare under penalty of perjury that the information provided in this petition is one and correct, that I amile through representative of a debtor in a breignis true and correct. [If petitioner is an individual whose debts are primarily consumer debts and bas proceeding, and that I amoutherized to file this petition. chosen to file under Chapter 7] I amaware that I may proceed under chapter 7. 11, 12 or 13 of title 11, United States Code, understand the relief available under (Check only one box.) each such chapter, and choose to proceed under chapter 7. I request relief in accordance with chapter 15 of title 11. United States. [If no attorney represents me and no bankrup tey petition preparer signs the Code. Certified copies of the documents required by \$ 1515 of title 11 are petition [ I have obtained and read the notice required by § 342(b) of the stisched. Bankruptcy Code. Putsuant to § 1511 of Bite 11. United States Code, Irequest relief in accordance I request relief in accordance with the chapter of title 11, United States Code, with the chapter of site 11 specified in this petition. A certified copy of the specified in this pericipa. anter granting recognition of the foreign main proceeding is attached. х Signature of Debror (Signature of Forci gn Representati ve) Signature of Joint Debtor (Printed Name of Foreign Representative) Telephone Number (If not represented by attorney) Date Date Signature of Non-Attorney Bankruptcy Pelition Preparer Signature of Attorney\* I declare under nenalty of perjory that: (1) I sma hanknuptey petition preparer as defined in 11 U.S.C. 110; (2) I prepared this document for compensation: Signatore of Attorney and have provided the debtor with a copy of this document and the notice and Total V Markey in formation required under 11 U.S.C. 110(b), 110(b), and 342(b); and, (3) if Printed Name of Attorney for Debtor(s) rates or gold clines have been promulgated pursuant to 11 U.S.C. 110(h) setting Mackey Law Firm a maximum fee for services chargeable by bankrupley petition preparers, I have given the debtor notice of the maximum amount before preparing any document. Firm Name for fling for a debtor or necepting any fee form the debtor, as required in that 3160 S. Falkenburg Road acction, Official Form 19B is strached, Additions Riverview FL 33578 Printed Name and title, if any, of Bank raptey Petition Preparer 813 84 9065 Souid) Security number (lifthe bankruptcy petition preparer is not an individual. Telephone Number state the Social Security number of the officer, principal, responsible perion or partner of the bankruptey petition preparer.)(Required by 11 U.S.C. § 110.) 11-20-2012 Date \* In a case in which § 707(bX4)(D) applies, this signature also constitutes a Address certification that the attorney has no knowledge after an inquity that the information in the schedules is incorrect. Signature of Deixor (Corporation/Partnership) х 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 behalfofthe debtor. ារារស

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

150

Signature of Anthorized Individual

Vito Bayaro

х

х

х

Printed Name of Authorized Individual

Authorized Agent of LLC

Title of Authorized Individual

11-20-2012

Date

Signature of Bankruptcy Petition Preparer or officer, mincipal, responsible person, or partner whose social security surport is provided above.

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

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

A banknaptoy petition preprior's follow to comply with the provisions of fale 11 and the Foleni Rates of Bankruotev Procedure provent. in fines or imprisionment or both 11 U.S.C. § 110; 18 U.S.C. § 156.

9417557443 POSTNET 11/20/2012 14:41 PAGE 03/07 Case 8:12-bk-17555 Filed 11/20/12 Page 46 of 50 Doc 1 In Re: Bavaro Pinecrest LLC Case No. (if known) Debtor DECLARATION CONCERNING DEBTOR(S) SCHEDULES DECLARATION UNDER PENALTY OF PERIURY BY INDIVIDUAL DEBTOR I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of sheets (total shown on summary page plus 2), and that they are true and correct to the best of my knowledge, information, and belief. Date Signature of Debtor Date Signature of Joint Debtor DECLARATION AND SIGNATURE OF BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110) I declare under penalty of perjuty 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 natices and information required under [] U.S.C. §§ [10(b), 110(h), and 342(b); (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by banknuptcy petition preparents. I have given the deltor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required under that section; and (4) I will not accept any additional money or other property from the debtor before the filing fee is paid in fall. Social-Security No. (Required by 11 U.S.C. § 110.) Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social-security number of the officer, principal, person or partner who signs this document. Address х Signature of Bankruptcy Petition Preparer Date Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless te bank tuptcy petition preparer is not an individual: If more than one person prepared this document, attach additional signed 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. DECLARATION UNDER PENALTY OF PERIURY ON BEHALF OF CORPORATION OR PARTNERS HIP I, an authorized agent of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary of schedules, consisting of 15 sheets (total shown on summary page plus 1), and that the are true and correct to the best of my knowledge, information, and belief. 11-20-2012 Signature of Authorized Individual Date Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisionment for up to 5 years or both. 18 U.S.C. § 152 and 3571.

11/20/2012 14:41 9417557443 Case 8:12-bk-17555 Doc 1 POSTNET

Filed 11/20/12 Page 47 of 50

[If completed by an individual or individual and spouse.]

I declare under penalty of periory 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	X Signature of Debtot
	x
Date	Signature of Joint Debtor

[If completed on behalf of a partnership or corporation]

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 to the best of my knowledge, information and belief.

<u>[1-20-2012</u> Date

Signature of Authorized Individual

Vito Bavaro, Authorized Agent of LLC Printed Name and Title

#### DECLARATION AND SIGNATURE OF BANKRUPICY PETITION PREPARER (See 11 U.S.C. § 110)

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(b), and 342(b); (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 secepting any fee from the debtor, as required under that section; and (4) I will not accept any additional money or other property from the debtor before the filing fee is paid in full.

Printed or Typed Name and Title, if any, of Bankruptey Petition Preparer

Social-Security No. (Required by 11 U.S.C. § 110.)

If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social-security number of the officer, principal, person or partner who signs this document.

Address

х

Signature of Bankruptcy Petition Preparer

Date

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

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person. A bankrupicy petition preparer's failure to comply with the provisions of Title 11 and the Federal Rules of Bankrupicy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156. In Re:

## UNITED STATES BANKRUPTCY COURT Middle District of Florida, Tampa Division

Bavaro Pinecrest LLC Debtor Cose No.

(if known)

## VERIFICATION OF CREDITOR MATRIX

The above named debtor(s), or debtor's attorney if applicable, do hereby certify under

penalty of perjury that the attached Master Mailing List of creditors, consisting of 1 shoet(s) is complete, correct and consistent with the debtor's schedules pursuant to Local Bankruptcy Rules and l/we assume all responsibility for errors and ornissions.

11-20-2012

Date

W Malaz

Signaturé őf Attorney

Signature of Debtor

Signature of Joint Debtor

Signature of Authorized Individual

# UNITED STATES BANKRUPTCY COURT Middle District of Florida, Tampa Division

11-20-2012

Date

Signature of Debtor

Signature of Attorney

NV Malaz

Signature of Joint Debtor

POSTNET Case 8:12-bk-17555 Doc 1 Filed 11/20/12 Page 50 of 50 PAGE 07/07

## DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION

I, the undersigned authorized agent of the corporation named as the Debtor in this case, declare under penalty of penjury that I have read the foregoing "List of Creditors Holding 20 Largest Unsecured Claims" and that it is true and correct to the best of my knowledge, information and belief.

11-20-2012

Date

х

Signature of Authorized Individual

Vito Bavaro, Authorized Agent of LLC Printed Name and Title