

B4 (Official Form 4) (12/07)

**United States Bankruptcy Court**  
**Middle District of Florida, Tampa Division**

In re Lindsay Phillips, LLC

Debtor(s)

Case No. 8:13-bk-5419Chapter 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) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Caffco International Ltd. Room 1201-5 12 Fl, Tower B 37-39 Mau Tau Wai Road, Hunghom Kowloon, HONG KONG	Caffco International Ltd. Room 1201-5 12 Fl, Tower B 37-39 Mau Tau Wai Road, Hunghom Kowloon, HONG KONG			1,055,079.46
All Fortune Shoes Limited Chang Tang Ind'l Zone Yan Tian, Feng Gang Town Guang Dong Province Dong Guan City	All Fortune Shoes Limited Chang Tang Ind'l Zone Yan Tian, Feng Gang Town Guang Dong Province Dong Guan City			433,849.22
Taixing Xuanbao Zhenxing Xuanbao Town Jiangsu Province	Taixing Xuanbao Zhenxing Xuanbao Town Jiangsu Province			273,066.49
Aqua 2nd Industrial Park Huangang Village Houjie Town, Dongguan City Guang Dong Province, China	Aqua 2nd Industrial Park Huangang Village Houjie Town, Dongguan City Guang Dong Province, China			259,176.75
Madison Trading Limited. 5/F, Goldsland Building 22-26 Minden Avenue Tsim Sha Tsui, Kowloon	Madison Trading Limited. 5/F, Goldsland Building 22-26 Minden Avenue Tsim Sha Tsui, Kowloon			255,395.73
Regions Bank P.O. Box 11007 Birmingham, AL 35288	Regions Bank P.O. Box 11007 Birmingham, AL 35288			250,660.65
Dex Imaging, Inc. 5109 West Lemon St. Tampa, FL 33609	Dex Imaging, Inc. 5109 West Lemon St. Tampa, FL 33609			250,000.00
One Coast P.O. Box 42009 Dallas, TX 75342	One Coast P.O. Box 42009 Dallas, TX 75342			224,841.01
FMI Inc. 800 Federal Boulevard Carteret, NJ 07008	FMI Inc. 800 Federal Boulevard Carteret, NJ 07008			181,813.70
Hui Zhou Zhen Hao Plastics Mfg Huiyang Development Zone Huiyang District, Huiyang City Guang Dong Province	Hui Zhou Zhen Hao Plastics Mfg Huiyang Development Zone Huiyang District, Huiyang City Guang Dong Province			159,282.49

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(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Summitt Plastics Inc. 100 Spense Street Bay Shore, NY 11706	Summitt Plastics Inc. 100 Spense Street Bay Shore, NY 11706			144,764.40
HW Factory Room B7, 4/F., Block B, Tonic Industrial 19 Ham Hing St., Kowloon Bay Kowloon, Hong Kong	HW Factory Room B7, 4/F., Block B, Tonic Industrial 19 Ham Hing St., Kowloon Bay Kowloon, Hong Kong			114,951.60
MacFarlane Ferguson & McMullen PO Box 1531 Tampa, FL 33601	MacFarlane Ferguson & McMullen PO Box 1531 Tampa, FL 33601			76,305.10
Fuqing Dahao Shoes Co., Ltd Yuxi Industrial Zone Fujian Province Fuqing City 00035-0307	Fuqing Dahao Shoes Co., Ltd Yuxi Industrial Zone Fujian Province Fuqing City 00035-0307			63,720.00
Echo Design Group Inc. 75 Oxford Drive Moonachie, NJ 07074	Echo Design Group Inc. 75 Oxford Drive Moonachie, NJ 07074			51,538.20
DongGuan Liao Bu JinMing Metal Liao Bu Town Dong Guan City Guang Dong Province	DongGuan Liao Bu JinMing Metal Liao Bu Town Dong Guan City Guang Dong Province			48,736.23
Mercury International Trading 20 Alice Agnew Drive North Attleboro, MA 02763	Mercury International Trading 20 Alice Agnew Drive North Attleboro, MA 02763			46,296.07
Dongcheng Zhenzhong Hardware Dongsha Dongcheng Science & Tech Park Dongcheng Dist./Guangdong Prov Dongguan	Dongcheng Zhenzhong Hardware Dongsha Dongcheng Science & Tech Park Dongcheng Dist./Guangdong Prov Dongguan			44,906.86
Shiptronix 10360 72nd St N Suite 802 Seminole, FL 33777	Shiptronix 10360 72nd St N Suite 802 Seminole, FL 33777			42,500.00
Impo International, Inc (Com) 3510 Black Rd. P.O. Box 639 Santa Maria, CA 93456-0639	Impo International, Inc (Com) 3510 Black Rd. P.O. Box 639 Santa Maria, CA 93456-0639			31,994.99

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(Continuation Sheet)

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

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

Date

4/26/2013

Signature

Lindsay Phillips  
Lindsay Phillips  
Authorized Agent

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