Case 3:15-bk-04807 Doc 1 Filed 10/30/15 Page 1 of 10

B1 (Official Form	1)(04/13		United M			ruptcy f Florid					Vol	luntary Petition
Name of Debtor (i						1110114		of Joint De	ebtor (Spouse)) (Last, First	, Middle):	
Baucom Mote	ors, Li	_0										
	All Other Names used by the Debtor in the last 8 years include married, maiden, and trade names):						used by the J maiden, and			8 years		
Last four digits of (if more than one, state al	Soc. Sec	c. or Indiv	vidual-Taxpa	yer I.D. (ITIN)/Com	plete EIN	Last fo	our digits of	f Soc. Sec. or	Individual-	Гахрауег I.	D. (ITIN) No./Complete EIN
46-4398141 Street Address of I	Debtor (I	No. and S	Street, City, a	and State)	:		Street	Address of	Joint Debtor	(No. and Str	reet, City, a	and State):
5749 Blandin	g Blvc			ĺ							•	
Jacksonville	e, FL				_	ZIP Code						ZIP Code
County of Residen	ce or of	the Princ	cipal Place of	f Business		32244	Count	y of Reside	ence or of the	Principal Pla	ace of Busi	iness:
Duval			1					•		•		
Mailing Address of	f Debtor	(if differ	rent from str	eet addres	s):		Mailir	g Address	of Joint Debto	or (if differe	nt from str	eet address):
					Г	ZIP Code						ZIP Code
Location of Princip (if different from st	oal Asse treet add	ts of Bus lress abo	iness Debtor ve):		•		•					
	pe of D			Τ		of Business	1		-	•	•	Under Which
(Form of Orga Individual (incl				☐ Hea	Check) Ith Care Bu	one box)		☐ Chapt		etition is Fi	led (Check	cone box)
See Exhibit D on Corporation (in		-			le Asset Re	eal Estate as	defined	lefined Chapter 9 Chapter 15 Petition for Reco				
☐ Partnership				Railroad				☐ Chapter 11 of a Foreign Main Proceeding ☐ Chapter 12 ☐ Chapter 15 Petition for Recognition			ē	
Other (If debtor check this box an				☐ Stockbroker ☐ Commodity Broker				☐ Chapter 13 of a Foreign Nonmain Proceeding			Nonmain Proceeding	
Char	ston 15 1	Dobtomo		☐ Clea	ring Bank er					Nature	e of Debts	
Country of debtor's of	oter 15 l		ests:	Tax-Exempt Entity				☐ Debts a	are primarily co	(Checl	one box)	Debts are primarily
Each country in which				(Check box, if applicable) Debtor is a tax-exempt organization under Title 26 of the United States			zation	defined	1 in 11 U.S.C. §	101(8) as		business debts.
by, regarding, or aga	inst debto	or is pendi	ng:	1		the United Si l Revenue Co						
_	•	g Fee (Cl	neck one box	:)			one box:		-	ter 11 Debt		
Full Filing Fee at		-4-114-	(1:1:1- A-	t attt a 1	l-v M	🗆 1	Debtor is not		debtor as defin ness debtor as d			
Filing Fee to be pattach signed app	lication f	or the cou	rt's considerat	ion certifyi	ng that the	Check		regate nonco	ntingent liquida	ted debts (exc	luding debt	s owed to insiders or affiliates)
debtor is unable t Form 3A.	io pay ree	except in	mstanments.	Kule 1006(b). See Offic		are less than		amount subject	to adjustment	on 4/01/16	and every three years thereafter).
Filing Fee waiver attach signed app						SB.	A plan is bein Acceptances	ng filed with of the plan w	this petition. vere solicited process. S.C. § 1126(b).	epetition from	one or mor	e classes of creditors,
Statistical/Admini										THIS	SPACE IS	FOR COURT USE ONLY
☐ Debtor estimate ☐ Debtor estimate there will be no	es that, a	fter any	exempt prop	erty is ex	cluded and	administrat		es paid,				
Estimated Number	of Cred	_										
1- 49 50- 99		00- 99	200-	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		,										
\$0 to \$50,00 \$50,000 \$100,		100,001 to 500,000	\$500,001 to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				
Estimated Liabilities \$0 to \$50,00 \$100,	01 to \$	100,001 to 500,000	\$500,001 to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				

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B1 (Official For	rm 1)(04/13)		Page 2		
Voluntar	y Petition	Name of Debtor(s): Baucom Motors, LLC			
(This page mi	ust be completed and filed in every case)				
	All Prior Bankruptcy Cases Filed Within Las	t 8 Years (If more than two, a	attach additional sheet)		
Location Where Filed:	- None -	Case Number:	Date Filed:		
Location Where Filed:		Case Number:	Date Filed:		
Pe	ending Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If n	nore than one, attach additional sheet)		
Name of Debt	tor:	Case Number:	Date Filed:		
District:		Relationship:	Judge:		
	Exhibit A	(7)	Exhibit B		
(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission have informed the petition pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934					
	Fyl	l nibit C			
	or own or have possession of any property that poses or is alleged to I Exhibit C is attached and made a part of this petition.		lentifiable harm to public health or safety?		
		nibit D			
-	eleted by every individual debtor. If a joint petition is filed, ea	-	attach a separate Exhibit D.)		
If this is a jo	D completed and signed by the debtor is attached and made intraction:	a part of this petition.			
-	D also completed and signed by the joint debtor is attached a	and made a part of this petitio	n.		
	Information Regardin	ng the Debtor - Venue			
_	(Check any ap	-			
	Debtor has been domiciled or has had a residence, princip days immediately preceding the date of this petition or for				
	There is a bankruptcy case concerning debtor's affiliate, g	eneral partner, or partnership	pending in this District.		
	Debtor is a debtor in a foreign proceeding and has its print this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or the sought in this District.	s in the United States but is a	defendant in an action or		
	Certification by a Debtor Who Reside (Check all app		Property		
	Landlord has a judgment against the debtor for possession		checked, complete the following.)		
	(Name of landlord that obtained judgment)	<u></u>			
	(Address of landlord)				
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment				
	Debtor has included with this petition the deposit with the after the filing of the petition.		•		
-	·				

B1 (Official Form 1)(04/13) Page 3

Voluntary Petition

(This page must be completed and filed in every case)

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney*

X /s/ Jason A. Burgess

Signature of Attorney for Debtor(s)

Jason A. Burgess 40757

Printed Name of Attorney for Debtor(s)

The Law Offices of Jason A. Burgess, LLC

Firm Name

118 West Adams Street Suite 900 Jacksonville, FL 32202

Address

Email: jason@jasonaburgess.com

(904) 354-5065 Fax: (904) 354-5069

Telephone Number

October 30, 2015

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

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

X /s/ David Baucom

Signature of Authorized Individual

David Baucom

Printed Name of Authorized Individual

Manager

Title of Authorized Individual

October 30, 2015

Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

Name of Debtor(s):

Baucom Motors, LLC

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

7	v
2	١

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

v	

Date

Address

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

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

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

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

B4 (Official Form 4) (12/07)

United States Bankruptcy Court Middle District of Florida

In re	Baucom Motors, LLC	Case No.		
		Debtor(s)	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Advance Disposal, Inc. 7551 14th Ave	Advance Disposal, Inc. 7551 14th Ave	Services Rendered		135.00
Sacramento, CA 95820	Sacramento, CA 95820			
Ally Financial 200 Renaissance Ctr	Ally Financial 200 Renaissance Ctr			9,800.00
Detroit, MI 48243	Detroit, MI 48243			
Atlantic Coast Bank	Atlantic Coast Bank	Overdrawn Bank		5,989.54
505 Haines Ave P.O.Box 1256	505 Haines Ave P.O.Box 1256	Account		,
Waycross, GA 31502	Waycross, GA 31502			
Barnett Finance Co, Inc.	Barnett Finance Co, Inc.		Disputed	5,000.00
7302 Abercorn St	7302 Abercorn St		Diopatoa	0,000.00
Suite 3	Suite 3			(0.00 secured
Savannah, GA 31406	Savannah, GA 31406			(0.00 booth but
Carol Hinkle	Carol Hinkle	Money Loaned		17,000.00
1383 Spotted Fawn Lane	1383 Spotted Fawn Lane	money Leanea		11,000.00
Jacksonville, FL 32257	Jacksonville, FL 32257			
Carquest	Carquest	Charge Account		1,784.02
2635 E Millbrook Rd	2635 E Millbrook Rd			,
Suite C	Suite C			
Raleigh, NC 27604	Raleigh, NC 27604			
Compass Bank	Compass Bank	Overdrawn Bank		800.00
2200 Post oak Blvd	2200 Post oak Blvd	Account		
#110	#110			
Houston, TX 77056	Houston, TX 77056			
First Insurance Funding	First Insurance Funding Corp	Past Due Insurance		738.20
Corp	450 Skokie Blvd	Payments		
450 Skokie Blvd	Ste 1000			
Ste 1000	Northbrook, IL 60062			
Northbrook, IL 60062				
FirstSun Holdings	FirstSun Holdings			14,500.00
5003 Park Street	5003 Park Street			
Jacksonville, FL 32205	Jacksonville, FL 32205			(0.00 secured
FlexPath Capital, LLC	FlexPath Capital, LLC			11,000.00
36181 E Lake Rd	36181 E Lake Rd			
# 182	# 182			(0.00 secured)
Palm Harbor, FL 34685	Palm Harbor, FL 34685			

B4 (Offic	cial Form 4) (12/07) - Cont.			
In re	Baucom Motors, LLC		Case No.	
		Debtor(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Florida Department of Revenu 921 N. Davis Street #250A Jacksonville, FL 32209	Florida Department of Revenu 921 N. Davis Street #250A Jacksonville, FL 32209			14,654.10
Nestle Waters North America 900 Long Ridge Rd Bldg 2 Stamford, CT 06902	Nestle Waters North America 900 Long Ridge Rd Bldg 2 Stamford, CT 06902	Charge Account		350.00
Nextgear Capital 11799 N. College Ave Carmel, IN 46032	Nextgear Capital 11799 N. College Ave Carmel, IN 46032			29,239.31 (0.00 secured)
Robert M. League 3955 Riverside Ave Suite 300 Jacksonville, FL 32205	Robert M. League 3955 Riverside Ave Suite 300 Jacksonville, FL 32205	Past Due Rent		8,025.00

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

I, the Manager 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	October 30, 2015	Signature	/s/ David Baucom
			David Baucom
			Manager

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.

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United States Bankruptcy Court

	Middle District of Florida		
n re Baucom Motors, LLC		Case No	
	Debtor	, Chapter	11
LIST Following is the list of the Debtor's equity secu	OF EQUITY SECURITY		(1) for filing in this chapter 11 cases
Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
David W. Baucom 6029 Duke Road Jacksonville, FL 32219		100%	
DECLARATION UNDER PENALT	TY OF PERJURY ON BEHAL	F OF CORPORATI	ON OR PARTNERSHIP
I, the Manager of the corporation foregoing List of Equity Security Ho	on named as the debtor in this case, olders and that it is true and correct t		
Date October 30, 2015		s/ David Baucom avid Baucom anager	
Penalty for making a false statement or o	concealing property: Fine of up to \$	•	at for up to 5 years or both.

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United States Bankruptcy Court Middle District of Florida

In re	Baucom Motors, LLC		Case No.	
		Debtor(s)	Chapter	11
	VERIFICAT	ION OF CREDITOR M	ATRIX	
	,			
I, the Ma	anager of the corporation named as the debtor	r in this case, hereby verify that the a	ttached list of	creditors is true and correct to
the best	of my knowledge.			
Date:	October 30, 2015	/s/ David Baucom		
		David Baucom/Manager		
		Signer/Title		

Baucom Motors, LLC 5749 Blanding Blvd. Jacksonville, FL 32244 Barbara Hrinvak 396 Cambridge Circle Kingsland, GA 31548

FirstSun Holdings 5003 Park Street Jacksonville, FL 32205

Jason A. Burgess

The Law Offices of Jason A. Burgess, LLC7302 Abercorn St

118 West Adams Street

Suite 900

Jacksonville, FL 32202

Barnett Finance Co, Inc.

Suite 3

Savannah, GA 31406

FlexPath Capital, LLC 36181 E Lake Rd

182

Palm Harbor, FL 34685

Advance Disposal, Inc.

7551 14th Ave

Sacramento, CA 95820

Carol Hinkle

1383 Spotted Fawn Lane

Jacksonville, FL 32257

Florida Department of Revenu

921 N. Davis Street

#250A

Jacksonville, FL 32209

Ally Financial 200 Renaissance Ctr Detroit, MI 48243

Carquest

2635 E Millbrook Rd

Suite C

Raleigh, NC 27604

Florida Dept. of Revenue 5050 West Tennessee Street

Tallahassee, FL 32399

Amanda Lamm 10166 103rd St.

Jacksonville, FL 32205

Collections Acquisition Co

d/b/a Payliance 3 Easton Oval

Suite 210

Columbus, OH 43219

Florida DMV P.O. Box 5775 Tallahassee, FL 32314

Amber Baucom 3801 Crown Point Road

Unit 2176

Jacksonville, FL 32257

Compass Bank 2200 Post oak Blvd

#110

Houston, TX 77056

Fred Sampson 885 Prospect St Jacksonville, FL 32255

Anthony and La Georgia Brown

655 Morning Mist Way Orange Park, FL 32073

David W. Baucom 6029 Duke Road Jacksonville, FL 32219

Gary Hartland 5411 Marcia Circle Jacksonville, FL 32210

AT&T Mobility, LLC 1025 Lenox Park Blvd NE

Rm A325

Atlanta, GA 30319

Duval County Tax Collector 231 E Forsyth St.

Suite 130

Jacksonville, FL 32202

Internal Revenue Service 400 West Bay St. Jacksonville, FL 32202

Atlantic Coast Bank 505 Haines Ave P.O.Box 1256

Waycross, GA 31502

First Insurance Funding Corp 450 Skokie Blvd

Ste 1000

Northbrook, IL 60062

Jaime Cruz Ramirez 8501 Vining St Jacksonville, FL 32210 Janice Floyd 5984 Windsor Forest Dr Jacksonville, FL 32210

Jarvis Thomas 6379 Lamar St Jacksonville, FL 32244

Jose and Nancy Cruz 8501 Vining St Jacksonville, FL 32210

Matthew Davis 3111 Purdom Dr Jacksonville, FL 32223

Nestle Waters North America 900 Long Ridge Rd Bldg 2 Stamford, CT 06902

Nextgear Capital 11799 N. College Ave Carmel, IN 46032

Robert M. League 3955 Riverside Ave Suite 300 Jacksonville, FL 32205

The ADT Corporation 1501 Yamato Rd Boca Raton, FL 33431

United States Bankruptcy Court Middle District of Florida

In re Baucom Motors, LLC			Case No.	
	D	Debtor(s)	Chapter	11
CORE	PORATE OWNERSHIP	STATEMENT	(RULE 7007.1)	
Pursuant to Federal Rule of Bankru or recusal, the undersigned counsel is a (are) corporation(s), other than any class of the corporation's(s') eq	for Baucom Motors, LLC the debtor or a government	in the above ntal unit, that di	captioned action, rectly or indirectl	certifies that the following y own(s) 10% or more of
■ None [Check if applicable]				
October 30, 2015	/s/ Jason A. Bı			
Date	Signature of A	ess 40757 Attorney or Litig Baucom Motors	gant	
	The Law Office 118 West Adar Suite 900 Jacksonville, I	es of Jason A. B ms Street FL 32202 5 Fax:(904) 354-5	urgess, LLC	