

Fill in this information to identify your case:

United States Bankruptcy Court for the:

MIDDLE DISTRICT OF FLORIDA

Case number *(if known)* _____ Chapter 11

Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Vileno Environmental, LLC

2. All other names debtor used in the last 8 years
Include any assumed names, trade names and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) 45-1215224

4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business
	<u>2100 Lee Road, Suite D</u> <u>Winter Park, FL 32789</u> Number, Street, City, State & ZIP Code	_____
	<u>Orange</u> County	Location of principal assets, if different from principal place of business

		Number, Street, City, State & ZIP Code

5. Debtor's website (URL) _____

6. Type of debtor

Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

Partnership (excluding LLP)

Other. Specify: _____

Debtor Vileno Environmental, LLC
Name

Case number (if known) _____

7. Describe debtor's business

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- Chapter 7
- Chapter 9

Chapter 11. Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- No.
- Yes.

If more than 2 cases, attach a separate list.

District _____	When _____	Case number _____
District _____	When _____	Case number _____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- No
- Yes.

List all cases. If more than 1, attach a separate list

Debtor _____	Relationship _____
District _____	When _____ Case number, if known _____

Debtor Vileno Environmental, LLC
Name

Case number (if known) _____

11. Why is the case filed in this district? *Check all that apply:*

Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.

A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? *(Check all that apply.)*

It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard? _____

It needs to be physically secured or protected from the weather.

It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

Other _____

Where is the property? _____
Number, Street, City, State & ZIP Code

Is the property insured?

No

Yes. Insurance agency _____
Contact name _____
Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds *Check one:*

Funds will be available for distribution to unsecured creditors.

After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

<input checked="" type="checkbox"/> 1-49	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 25,001-50,000
<input type="checkbox"/> 50-99	<input type="checkbox"/> 5001-10,000	<input type="checkbox"/> 50,001-100,000
<input type="checkbox"/> 100-199	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> More than 100,000
<input type="checkbox"/> 200-999		

15. Estimated Assets

<input checked="" type="checkbox"/> \$0 - \$50,000	<input type="checkbox"/> \$1,000,001 - \$10 million	<input type="checkbox"/> \$500,000,001 - \$1 billion
<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

16. Estimated liabilities

<input type="checkbox"/> \$0 - \$50,000	<input type="checkbox"/> \$1,000,001 - \$10 million	<input type="checkbox"/> \$500,000,001 - \$1 billion
<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input checked="" type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

Debtor **Vileno Environmental, LLC**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.
I have been authorized to file this petition on behalf of the debtor.
I have examined the information in this petition and have a reasonable belief that the information is true and correct.
I declare under penalty of perjury that the foregoing is true and correct.
Executed on December 26, 2017
MM / DD / YYYY

X /s/ Timothy L. Moon
Signature of authorized representative of debtor
Title Managing Member

Timothy L. Moon
Printed name

18. Signature of attorney

X /s/ Jeffrey S. Ainsworth
Signature of attorney for debtor

Date **December 26, 2017**
MM / DD / YYYY

Jeffrey S. Ainsworth 060769
Printed name

BransonLaw, PLLC
Firm name

**1501 E. Concord Street
Orlando, FL 32803**
Number, Street, City, State & ZIP Code

Contact phone _____ Email address _____

060769
Bar number and State

Fill in this information to identify the case:

Debtor name Vileno Environmental, LLC
 United States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA
 Case number (if known): _____

Check if this is an
 amended filing

Official Form 204**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
A C & L Farms, Inc. P.O. Box 470037 Lake Monroe, FL 32747-0037						\$4,550.90
Ally PO Box 9001951 Louisville, KY 40290-1951		2013 F150 VIN#1FTEX1CM5D FA80890		\$7,571.10	\$0.00	\$7,571.10
Ally PO Box 9001951 Louisville, KY 40290-1951		2015 F250		\$27,048.80	\$0.00	\$27,048.80
BT Trees and Shrubs 2811 W. Terrace Drive Tampa, FL 33609						\$14,000.00
CAT Financial PO Box 730681 Dallas, TX 75373-0681		289D Tractor Front End Loader		\$44,817.16	\$0.00	\$44,817.16
D&J Equipment 2780 West State Road 434 Longwood, FL 32779						\$8,294.27
Ford Cedit Co. PO Box 650575 Dallas, TX 75265		2016 Ford F150 VIN#1FTEX1C8X6 FB94245		\$29,149.41	\$0.00	\$29,149.41
Harrel's Nursery, Inc 3315 English Road Plant City, FL 33567						\$11,258.50
Hibernia 1310 McNeil Road Altamonte Springs, FL 32714						\$11,258.50

Debtor **Vileno Environmental, LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Hitachi 21925 Network Place Chicago, IL 60673-1219		2015 Ford Expedition		\$41,815.36	\$0.00	\$41,815.36
Hitachi 21925 Network Place Chicago, IL 60673-1219		2015 Ford F250		\$29,387.12	\$0.00	\$29,387.12
Hoopers Landscape & Nursery 2828 Hooper Farms Road Apopka, FL 32703						\$4,102.13
Marian Gardens Tree Farm 619 W State Road 50 Groveland, FL 34736						\$7,970.00
McMaster Pest Services PO Box 505 De Leon Springs, FL 32130						\$8,646.20
Pearl Funding MCA Servicing 40 Exchange Place Suite 1306 New York, NY 10005			Disputed	\$65,021.00	\$0.00	\$65,021.00
Quality First Lawn & Shrub PO Box 720475 Orlando, FL 32872						\$16,543.19
Raynor Shine Services, LLC 850 Ocoee Apopka Vineland Rd Ocoee, FL 34761						\$6,800.00
SITEONE Landscape Supply 731 N. US Hwy 17-92 Ste 101 Longwood, FL 32750						\$37,158.05
Three Volcanos Farm, LLC 1609 W. Keene Rd Apopka, FL 32703						\$13,516.61
Travis Resmondo Sod, Inc PO Box 966 Dundee, FL 33838						\$25,470.00

Vileno Environmental, LLC
2100 Lee Road, Suite D
Winter Park, FL 32789

FIS Inc.
300 Central Park Drive
Sanford, FL 32771

Lambs Nursery
PO Box 121104
Clermont, FL 34712-1104

Jeffrey S. Ainsworth
BransonLaw, PLLC
1501 E. Concord Street
Orlando, FL 32803

Fish Branch Tree Farm
1680 Fish Branch Road
Zolfo Springs, FL 33890

Liner Source, Inc
21102 State Road 44
Eustis, FL 32736

A C & L Farms, Inc.
P.O. Box 470037
Lake Monroe, FL 32747-0037

Ford Cedit Co.
PO Box 650575
Dallas, TX 75265

Marian Gardens Tree Farm
619 W State Road 50
Groveland, FL 34736

Ally
PO Box 9001951
Louisville, KY 40290-1951

G&S Nursery
PO Box 215
Lake City, FL 32056

McMaster Pest Services
PO Box 505
De Leon Springs, FL 32130

Bolling Forest Products
1705 EE Williams Road
Longwood, FL 32779

Harrel's Nursery, Inc
3315 English Road
Plant City, FL 33567

Pearl Funding
MCA Servicing
40 Exchange Place Suite 1306
New York, NY 10005

Brad's Bedding
14070 Starkey Road
Delray Beach, FL 33446

Hibernia
1310 McNeil Road
Altamonte Springs, FL 32714

Pitney Bowes PP
PO Box 371874
Pittsburgh, PA 15250-7874

BT Trees and Shrubs
2811 W. Terrace Drive
Tampa, FL 33609

Hitachi
21925 Network Place
Chicago, IL 60673-1219

Quality First Lawn & Shrub
PO Box 720475
Orlando, FL 32872

CAT Financial
PO Box 730681
Dallas, TX 75373-0681

Hoopers Landscape & Nursery
2828 Hooper Farms Road
Apopka, FL 32703

Raynor Shine Services, LLC
850 Ocoee Apopka Vineland Rd
Ocoee, FL 34761

D&J Equipment
2780 West State Road 434
Longwood, FL 32779

IRS
PO Box 16236
Philadelphia, PA 19154

SITEONE Landscape Supply
731 N. US Hwy 17-92 Ste 101
Longwood, FL 32750

The Magnolia Co Tree Div
PO Box 67
Barberville, FL 32105

Three Volcanos Farm, LLC
1609 W. Keene Rd
Apopka, FL 32703

Travis Resmondo Sod, Inc
PO Box 966
Dundee, FL 33838

**United States Bankruptcy Court
Middle District of Florida**

In re Vileno Environmental, LLC

Debtor(s)

Case No.

Chapter 11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for Vileno Environmental, LLC in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

None [*Check if applicable*]

December 26, 2017

Date

/s/ Jeffrey S. Ainsworth

Jeffrey S. Ainsworth 060769

Signature of Attorney or Litigant

Counsel for Vileno Environmental, LLC

BransonLaw, PLLC

1501 E. Concord Street
Orlando, FL 32803