Case 14-30689 Doc 1 Filed 06/24/14 Page 1 of 9

B1 (Official Form 1)(04/13)								
	States Bank thern District						Voluntary	Petition
Name of Debtor (if individual, enter Last, First, MFH Enterprises, LLC	, Middle):		Name	of Joint De	ebtor (Spouse) (Last, First,	Middle):	
All Other Names used by the Debtor in the last (include married, maiden, and trade names):	8 years				used by the J maiden, and		in the last 8 years	
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) 30-0099586	ayer I.D. (ITIN)/Com	plete EIN	Last fo	our digits o	f Soc. Sec. or	Individual-T	axpayer I.D. (ITIN) No	o./Complete EIN
Street Address of Debtor (No. and Street, City, a 143 Hewett Point Rd. Santa Rosa Beach, FL	and State):	ZIP Code	Street	Address of	Joint Debtor	(No. and Str	eet, City, and State):	ZIP Code
County of Residence or of the Principal Place o Walton		32459	Count	y of Reside	ence or of the	Principal Pla	ace of Business:	
Mailing Address of Debtor (if different from str P. O. Box 2412 Santa Rosa Beach, FL	_	ZIP Code	Mailir	g Address	of Joint Debt	or (if differer	nt from street address):	ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):		32459	<u> </u>					<u> </u>
Type of Debtor (Form of Organization) (Check one box) □ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. □ Corporation (includes LLC and LLP) □ Partnership □ Other (If debtor is not one of the above entities, check this box and state type of entity below.) 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:	(Check ☐ Health Care Bu ☐ Single Asset Re in 11 U.S.C. § ☐ Railroad ☐ Stockbroker ☐ Commodity Bre ☐ Clearing Bank ☐ Other ☐ Tax-Exe	eal Estate as de 101 (51B) bker mpt Entity ,, if applicable) tempt organizati the United State	on es	defined "incurr	the I er 7 er 9 er 11 er 12	Cricketon is File Of	busine	ecognition eding ecognition
Filing Fee (Check one box Full Filing Fee attached Filing Fee to be paid in installments (applicable to attach signed application for the court's considerat debtor is unable to pay fee except in installments. Form 3A. Filing Fee waiver requested (applicable to chapter attach signed application for the court's considerat	individuals only). Must ion certifying that the Rule 1006(b). See Offic 7 individuals only). Mu	Det Check if: Det are Check all BB.	otor is a si otor is not otor's aggi less than applicable dan is bein ceptances	a small busi regate nonco \$2,490,925 (e boxes: ng filed with of the plan w	debtor as definition desired debtor as debtor as debtor as dentingent liquida amount subject this petition.	defined in 11 United debts (exc to adjustment		e years thereafter).
Statistical/Administrative Information ■ Debtor estimates that funds will be available □ Debtor estimates that, after any exempt properties will be no funds available for distribute the stimated Number of Creditors	erty is excluded and	administrative	expense	es paid,		THIS	SPACE IS FOR COURT	USE ONLY
1- 50- 100- 200-	1,000- 5,000 5,001- 5,000 10,000 S1,000,001 510,000,001 to \$10 to \$50 million million	10,001- 25,000 50 50,000,001 \$ to \$100 to	5,001- 0,000	50,001- 100,000	OVER 100,000			
Estimated Liabilities	\$1,000,001 \$10,000,001 to \$10 to \$50	\$50,000,001 \$1	_	\$500,000,001 to \$1 billion				

Case 14-30689 Doc 1 Filed 06/24/14 Page 2 of 9

B1 (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition MFH Enterprises, LLC (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

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

Voluntary Petition

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

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

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

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

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

 \mathbf{X}_{-}

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney*

X /s/ John E. Venn, Jr.

Signature of Attorney for Debtor(s)

John E. Venn, Jr. 184992

Printed Name of Attorney for Debtor(s)

John E. Venn, Jr., P.A.

Firm Name

220 W. Garden St. Suite 603

Pensacola, FL 32502

Address

Email: johnevennjrpa@aol.com

(850) 438-0005 Fax: (850) 438-1881

Telephone Number

June 24, 2014

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/ Milton H. Fulmer

Signature of Authorized Individual

Milton H. Fulmer

Printed Name of Authorized Individual

Managing Member

Title of Authorized Individual

June 24, 2014

Date

Name of Debtor(s):

MFH Enterprises, LLC

Signatures

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.)

- ☐ 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.

X

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.)

_	_	-	
М	۰	_	

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 Northern District of Florida

In re	MFH Enterprises, 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]
AFCO 4501 College Blvd. #320 Leawood, KS 66211 Floridian Construction & Development Co. P. O. Box 2412 Santa Rosa Beach, FL 32459	AFCO 4501 College Blvd. #320 Leawood, KS 66211 Floridian Construction & Development Co. P. O. Box 2412 Santa Rosa Beach, FL 32459	Insurance policy premiums prepaid Loans		8,701.15 (Unknown secured) 213,247.90
Old Republic Insurance Co. P. O. Box 1635 Milwaukee, WI 53201	Old Republic Insurance Co. P. O. Box 1635 Milwaukee, WI 53201	All real and personal property	Disputed	Unknown (Unknown secured)
Trustmark National Bank P. O. Box 5736 Destin, FL 32540	Trustmark National Bank P. O. Box 5736 Destin, FL 32540	Vacant land on Highway 30A, Walton County, FL - Parcel ID's 32-2S-20-33255-000 -0030, 32-2S-20-33255-000 -0040, 32-2S-20-33255-000 -0050, 32-02S-20-3325		1,007,232.10 (570,000.00 secured) (2,528.38 senior lien)

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,	cial Form 4) (12/07) - Cont. MFH Enterprises, LLC		Case No.	
		Debtor(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]

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

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

Date	June 24, 2014	Signature	/s/ Milton H. Fulmer
		-	Milton H. Fulmer
			Managing Member

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

United States Bankruptcy Court Northern District of Florida

In re	MFH Enterprises, LLC		Case No.		
•	· · ·	Debtor ,			
			Chapter	11	

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest	
Charles Fulmer 4095 Rocky Dr. Niceville, FL 32578		.50%	Member	
Milton Fulmer P. O. Box 2412 Santa Rosa Beach, FL 32459		99%	Member	
Timothy Fulmer 439 Admiral Court Destin, FL 32541		.50%	Member	

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the Managing Member of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date_	June 24, 2014	Signature_/s/ Milton H. Fulmer
		Milton H. Fulmer
		Managing Member

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.

18 U.S.C §§ 152 and 3571.

MFH Enterprises, LLC -

MFH Enterprises, LLC P. O. Box 2412 Santa Rosa Beach, FL 32459

John E. Venn, Jr., P.A. John E. Venn, Jr., P.A. 220 W. Garden St. Suite 603 Pensacola, FL 32502

Office of U.S. Trustee 110 E. Park Ave. Suite 128 Tallahassee, FL 32301

AFCO 4501 College Blvd. #320 Leawood, KS 66211

Floridian Construction & Development Co. P. O. Box 2412 Santa Rosa Beach, FL 32459

Kristi Fulmer 143 Hewett Point Rd. Santa Rosa Beach, FL 32459

Milton and Kristi Fulmer 143 Hewett Point Rd. Santa Rosa Beach, FL 32459

Milton Fulmer 143 Hewett Point Rd. Santa Rosa Beach, FL 32459

Okaloosa County Tax Collector 101 James Lee Blvd. Crestview, FL 32536 MFH Enterprises, LLC -

Old Republic Insurance Co. P. O. Box 1635 Milwaukee, WI 53201

Peaden, LLC 620 Baldwin Rd. Panama City, FL 32405

Santa Rosa County Tax Collector P. O. Box 7100 Milton, FL 32572

Stephen A. Pitre P. O. Box 13010 Pensacola, FL 32591

Trustmark National Bank P. O. Box 5736 Destin, FL 32540

U.S. Small Business Administration 7825 Baymeadows Way Suite 100B Jacksonville, FL 32256

U.S. Small Business Administration 2120 Riverfront Dr. Suite 100 Little Rock, AR 72202

Walton County Tax Collector P. O. Box 510 Defuniak Springs, FL 32435

Wells Fargo 34877 Emerald Coast Pkwy. Destin, FL 32541

United States Bankruptcy Court Northern District of Florida

In re	MFH Enterprises, LLC		Case No.	
		Debtor(s)	Chapter 11	
	CORPORA	ATE OWNERSHIP STATEMENT	(RULE 7007.1)	
or recu is a (a	usal, the undersigned counsel for _re) corporation(s), other than the d	Procedure 7007.1 and to enable the J MFH Enterprises, LLC in the above lebtor or a governmental unit, that directors, or states that there are no en	captioned action, certifies that ectly or indirectly own(s) 10%	t the following or more of
■ Noi	ne [Check if applicable]			
June :	24, 2014	/s/ John E. Venn, Jr.		
Date		John E. Venn, Jr. 184992 Signature of Attorney or Litig Counsel for MFH Enterprises		
		John E. Venn, Jr., P.A. 220 W. Garden St. Suite 603 Pensacola, FL 32502 (850) 438-0005 Fax:(850) 438-18 johnevennjrpa@aol.com		