## Case 10-34278-PGH Doc 1 Filed 08/17/10 Page 1 of 26

B1 (Official Form 1)(4/10)								
	States Bankru thern District of		ourt				Voluntary	Petition
Name of Debtor (if individual, enter Last, First, Brentwood Okeechobee, LLC	Name	of Joint De	ebtor (Spouse	e) (Last, First,	, Middle):			
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): DBA Pier II Resort				her Names le married,	used by the J maiden, and	Joint Debtor i trade names)	in the last 8 years ):	
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)				our digits o than one, state		r Individual-7	Гахрауег I.D. (ITIN) No	o./Complete EIN
26-1377093 Street Address of Debtor (No. and Street, City, a 2200 US Highway 441 SE Okeechobee, FL	, ,	ZIP Code	Street	Address of	Joint Debtor	(No. and Str	reet, City, and State):	ZIP Code
		974	-					
County of Residence or of the Principal Place of <b>Okeechobee</b>						Ĩ	ace of Business:	
Mailing Address of Debtor (if different from stre	et address):		Mailin	g Address	of Joint Debt	tor (if differen	nt from street address):	
		ZIP Code	_					ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):								
Type of Debtor       Nature of Business         (Form of Organization)       (Check one box)         (Check one box)       Health Care Business         Individual (includes Joint Debtors)       Single Asset Real Estate as d         See Exhibit D on page 2 of this form.       Railroad         Corporation (includes LLC and LLP)       Stockbroker         Description       Commodity Broker				fined Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box) Chapter 7 Chapter 9 Chapter 15 Petition for Recognition Chapter 11 of a Foreign Main Proceeding Chapter 12 Chapter 15 Petition for Recognition Chapter 13 of a Foreign Nonmain Proceeding				
<ul> <li>Partnership</li> <li>Other (If debtor is not one of the above entities, check this box and state type of entity below.)</li> </ul>					tes "incurred by an individual primarily for			
Filing Fee (Check one box	)	Check one	box:	I	Chap	oter 11 Debto	ors	
<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 certifying that the debtor is unable to pay fee 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> </ul>				a small busin regate nonco \$2,343,300 ( boxes: log filed with of the plan w	ntingent liquid amount subject this petition.	defined in 11 U ated debts (exc t to adjustment repetition from	C. § 101(51D). J.S.C. § 101(51D). Eluding debts owed to insid on 4/01/13 and every thre	e years thereafter).
<ul> <li>Statistical/Administrative Information</li> <li>Debtor estimates that funds will be available</li> <li>Debtor estimates that, after any exempt properties will be no funds available for distribution</li> </ul>	erty is excluded and adn	ninistrative		es paid,		THIS	SPACE IS FOR COURT	USE ONLY
1- 50- 100- 200-	1,000- 5,001- 10 5,000 10,000 25	,001- ,000	□ 50,001- 100,000	OVER 100,000				
\$50,000 \$100,000 \$500,000 to \$1 t	o \$10 to \$50 to	0,000,001 \$10 \$100 to \$	00,000,001 \$500 llion	500,000,001 to \$1 billion				
\$50,000 \$100,000 \$500,000 to \$1 t	o \$10 to \$50 to	0,000,001 \$10 \$100 to \$	00,000,001 \$500 llion	\$500,000,001 to \$1 billion				

### Case 10-34278-PGH Doc 1 Filed 08/17/10 Page 2 of 26

B1 (Official Fo Voluntar	y Petition	Page 2           Name of Debtor(s):				
	•	Brentwood Okeechobee, LLC				
(1nis page m	ust be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Las	t 8 Vears (If more than ty	vo attach additional sheet)			
Location Where Filed:	- ·	Case Number:	Date Filed:			
Location Where Filed:		Case Number:	Date Filed:			
P	ending Bankruptcy Case Filed by any Spouse, Partner, or	· Affiliate of this Debtor	(If more than one, attach additional sheet)			
Name of Deb - None -		Case Number:	Date Filed:			
District:		Relationship:	Judge:			
forms 10K a pursuant to and is reque	<b>Exhibit A</b> pleted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 esting relief under chapter 11.) t A is attached and made a part of this petition.	I, the attorney for the pe have informed the petition 12, or 13 of title 11, Uni				
	Exh or own or have possession of any property that poses or is alleged to d Exhibit C is attached and made a part of this petition.	nibit C	nd identifiable harm to public health or safety?			
☐ Exhibit If this is a jo	pleted by every individual debtor. If a joint petition is filed, ea D completed and signed by the debtor is attached and made	a part of this petition.				
	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	al place of business, or p	incipal assets in this District for 180			
	There is a bankruptcy case concerning debtor's affiliate, g					
	Debtor is a debtor in a foreign proceeding and has its prin- 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			
	<b>Certification by a Debtor Who Reside</b> (Check all app		ntial Property			
	Landlord has a judgment against the debtor for possession	,	box checked, complete the following.)			
	(Name of landlord that obtained judgment)					
	(Address of landlord)					
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment					
	Debtor has included in this petition the deposit with the co after the filing of the petition.	ourt of any rent that would	become due during the 30-day period			

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

<u>B1 (</u>	Official Form 1)(4/10)		Page 3
Va	oluntary Petition		me of Debtor(s):
	·		Brentwood Okeechobee, LLC
(In	is page must be completed and filed in every case)	- 4-11	
	Signature(s) of Debtor(s) (Individual/Joint)	atur	
	Signature of Debtor	is p ((	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. Signature of Foreign Representative Printed Name of Foreign Representative
	Signature of Joint Debtor		
			Date
	Telephone Number (If not represented by attorney)		Signature of Non-Attorney Bankruptcy Petition Preparer
	Date		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
X	Signature of Attorney* ////////////////////////////////////		Social-Security number (If the bankrutpcy petition preparer is not         Social-Security number (If the bankrutpcy petition preparer is not         an dividual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer of the bankruptcy petition preparer of the preparer is not
	Telephone Number		
	August 17, 2010 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.	x	Address       Date
	Signature of Debtor (Corporation/Partnership)		Signature of Bankruptcy Petition Preparer or officer, principal, responsible
	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.		Signature of Bankruptcy Pention Preparer of 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:
X	/s/ Suketu Patel		
	Signature of Authorized Individual		
	Suketu Patel		If more than one person prepared this document, attach additional sheets
	Printed Name of Authorized Individual		conforming to the appropriate official form for each person.
	Managing Member		A bankruptcy petition preparer's failure to comply with the provisions of
	Title of Authorized Individual		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.
	August 17, 2010		Jines of imprisonment of contract of contract of the contract
	Date		

### **CERTIFICATE OF CORPORATE RESOLUTIONS**

We, the Board of Directors (the "Board") of Brentwood Okeechobee, LLC (the "Company"), a corporation organized under the laws of the State of Florida, do hereby certify that a special meeting of the Board of Directors of the Company duly called and held at its offices on the  $\frac{17}{2}$  day of August, 2010, at which a quorum was present and acting throughout, the following resolutions, none of which have been rescinded or amended or duly moved, were seconded and adopted, and all of which are in full force and effect.

1) **RESOLVED:** That, in the judgment of the Board, it is desirable and for the best interests of the Company, its creditors, shareholders and other interested parties, that the Company file for voluntary relief under Chapter 11 of the Bankruptcy Code (the "Bankruptcy") and it is further

2) **<u>RESOLVED</u>:** That, either **Suketu Patel**, Managing Member or **Dharmesh Patel**, Managing Member, is hereby designated as the responsible party to act on behalf of the Company, and **Suketu Patel or Dharmesh Patel** shall be authorized to execute and file all petitions, schedules, lists and other papers and to take any and all action which it deems necessary or proper in connection with the Bankruptcy; and it is further

3) **RESOLVED:** That, the Company is authorized to employ the law offices of **SHRAIBERG**, **FERRARA & LANDAU**, **P.A.** ("SFL") as its attorneys in connection with the Bankruptcy under such terms and conditions as it, in its sole discretion, deems appropriate until further direction of the Board; *provided*, *however*, that the Company is authorized to pay **SFL** a fee retainer for payment of attorneys' fees and reimbursement of expenses in connection with services to be rendered in the Bankruptcy, and it is further

4) **RESOLVED:** That, the Company, subject to authorization of the Court, is authorized to employ such other professional persons in the Bankruptcy, under such terms and conditions as **Suketu Patel** or **Dharmesh Patel** in their sole discretion, deem appropriate until further direction of the Board with payment being subject to award by the Court.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  $\frac{17}{405}$  day of  $\frac{405}{2010}$ .

Brentwood Okeechobee, LLG
By: Man / it
Suketu Patel, Managing Member

{1394/000/00046758}

B4 (Official Form 4) (12/07)

### United States Bankruptcy Court Southern District of Florida

In re Brentwood Okeechobee, LLC

Debtor(s)

Case No. 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]
A & D Water Systems, Inc.	A & D Water Systems, Inc.			188.67
1530 NW 25th Drive	1530 NW 25th Drive			
Okeechobee, FL 34972	Okeechobee, FL 34972			-
At & T	At & T	Long Distance		425.33
P.O. Box 105068	P.O. Box 105068	Service		
Atlanta, GA 30348-5068	Atlanta, GA 30348-5068			
Bernie Little Distributors, Inc.	Bernie Little Distributors, Inc.			831.80
8049 Associate Boulevard	8049 Associate Boulevard			
Sebring, FL 33876	Sebring, FL 33876			
CJ's Wholesale	CJ's Wholesale			557.97
1650 Highway 70 East	1650 Highway 70 East			
Okeechobee, FL 34972	Okeechobee, FL 34972			045.04
Coca Cola Enterprises	Coca Cola Enterprises			245.84
P.O. Box 403390	P.O. Box 403390			
Atlanta, GA 30384-3390	Atlanta, GA 30384-3390			000.00
Direct TV PO Box 60036	Direct TV PO Box 60036			893.62
Los Angeles, CA 90060-0036	Los Angeles, CA 90060-0036			354.00
Ecolab, Inc. P.O. Box 905327	Ecolab, Inc. P.O. Box 905327			354.00
Charlotte, NC 28290-5327	Charlotte, NC 28290-5327			
ET Supply	ET Supply			3,187.58
631 Buck Hendry Way	631 Buck Hendry Way			3,107.30
Stuart, FL 34994	Stuart, FL 34994			
First Insurance Funding Corp.	First Insurance Funding Corp.	Insurance		4,648.86
P.O. Box 66468	P.O. Box 66468	mourance		4,040.00
Chicago, IL 60666-0468	Chicago, IL 60666-0468			
Florida First Capital Finance	Florida First Capital Finance Corp.,			1,599,000.00
Corp., Inc	Inc			.,,
1351 N. Gadsden Street	1351 N. Gadsden Street			(2,300,000.00
Tallahassee, FL 32301	Tallahassee, FL 32301			secured)
Glades Media Company	Glades Media Company			375.00
530 E. Alverdez Avenue	530 E. Alverdez Avenue			
Clewiston, FL 33440	Clewiston, FL 33440			

B4 (Official Form 4) (12/07) - Cont. In re Brentwood Okeechobee, LLC

Debtor(s)

Case No.

### 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]
J & J Snacks & Drink/Vending, Inc. 80 SE 31st Lane Okeechobee, FL 34974-6202	J & J Snacks & Drink/Vending, Inc. 80 SE 31st Lane Okeechobee, FL 34974-6202			276.15
Orkin Pest Control 3231 S US Highway 1 Fort Pierce, FL 34982-6346	Orkin Pest Control 3231 S US Highway 1 Fort Pierce, FL 34982-6346			428.00
Premier Beverage Company, LLC PO Box 820410 South Florida, FL 33082	Premier Beverage Company, LLC PO Box 820410 South Florida, FL 33082			227.27
Republic National Distributing Co. LLC 441 SW 12th Avenue Deerfield Beach, FL 33442	Republic National Distributing Co. LLC 441 SW 12th Avenue Deerfield Beach, FL 33442			612.42
Southern Wine & Spirits P.O. Box 90249 Lakeland, FL 33804-0249	Southern Wine & Spirits P.O. Box 90249 Lakeland, FL 33804-0249			989.41
Terminex 590 NW Peacock Boulevard Suite 2 & 3 Port Saint Lucie, FL 34986	Terminex 590 NW Peacock Boulevard Suite 2 & 3 Port Saint Lucie, FL 34986	Pest control services		267.50
ThyssenKrupp Elevator P.O. Box 933010 Atlanta, GA 31193-3010	ThyssenKrupp Elevator P.O. Box 933010 Atlanta, GA 31193-3010		Disputed	1,265.20
US - Yellow Pages P.O. Box 41308 Jacksonville, FL 32203-1308	US - Yellow Pages P.O. Box 41308 Jacksonville, FL 32203-1308	2010 and 2011 National Yellow Pages 2010 Southeast Yellow Pages		891.00
World Cinema c/o D. Greg Stroud, Esq. 915 South Cherry Street Tomball, TX 77375	World Cinema c/o D. Greg Stroud, Esq. 915 South Cherry Street Tomball, TX 77375 DECLARATION UNDER PE		Disputed	5,112.90

### 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 August 17, 2010

Signature /s/ Suketu Patel

Suketu Patel 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. B6 Summary (Official Form 6 - Summary) (12/07)

### United States Bankruptcy Court Southern District of Florida

In re

•

Brentwood Okeechobee, LLC

Debtor

### 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 Schedules 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	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	2,300,000.00		
B - Personal Property	Yes	3	0.00		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	2		3,895,124.86	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	3		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	6		172,056.24	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	iles	17			
	T	otal Assets	2,300,000.00		
			Total Liabilities	4,067,181.10	

# United States Bankruptcy Court

Southern District of Florida

In re

.

Brentwood Okeechobee, LLC

Debtor

Case No.\_\_\_\_\_
Chapter\_\_\_\_\_11

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)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
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)	
TOTAL	

#### State the following:

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

#### State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column	
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	
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)	

Brentwood Okeechobee, LLC

Case No.

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

Debtor

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 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.

other security interests. List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, 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 the 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" 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" 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. 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, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O Z ⊢	U D I N I SP U T E D A T	DEDUCTING VALUE OF	UNSECURED PORTION, IF ANY
Account No. 7879 Community South Bank 625 South Gay Street Suite 450 Knoxville, TN 37902		-	12/29/07 Mortgage 2200 US Highway 441 SE, Okeechobee, FL 34974 Value \$ 2,300,000.00	T 	T E D	2,199,474.00	0.00
Account No. Florida First Capital Finance Corp., Inc 1351 N. Gadsden Street Tallahassee, FL 32301		-	Secod Mortgage SBA Loan Value \$ 2,300,000.00			1,599,000.00	1,599,000.00
Account No. R13537350A0000011B000 Okeechobee County Property Tax Collector 307 NW 5th Avenue Suite B Okeechobee, FL 34972		-	2008 2008 Property Taxes Value \$ 2,300,000.00			51,232.21	0.00
Account No. R13537350A0000011B000 Okeechobee County Property Tax Collector 307 NW 5th Avenue Suite B Okeechobee, FL 34972		-	2009 2009 Property Taxes Value \$ 2,300,000.00			45,418.65	0.00
<u>1</u> continuation sheets attached	4	1		Subt his p		3,895,124.86	1,599,000.00

Case No.\_\_\_\_\_

Debtor

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H V J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN		Q U I	I S P U ⊤ E	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			For Notice Only	T	D A T E D			
U.S. Small Business Administration 100 South Biscayne Boulevard 7th Floor Miami, FL 33131		-	Value \$ Unknown	_			Unknown	Unknown
Account No.				+			Olikilowii	Olikilowii
Account No.	-		Value \$	+				
			Value \$					
Account No.				+				
			Value \$	_				
Account No.								
			Value \$	_				
Sheet <u>1</u> of <u>1</u> continuation sheets attac	che	d to	)	Sub			0.00	0.00
Schedule of Creditors Holding Secured Claims	5		(Total of					
			(Report on Summary of S		lota lule		3,895,124.86	1,599,000.00

In re Brentwood Okeechobee, LLC

Case No.

#### Debtor

### 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 address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the 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 the 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 the 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.)

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 Schedule 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 amounts 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 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 debtors with primarily consumer debts 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 occurred first, to the extent 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).

#### □ Certain farmers and fishermen

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

#### Deposits by individuals

Claims of individuals up to \$2,600\* for 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, RTC, 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).

\* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

#### **2** continuation sheets attached

**Brentwood Okeechobee, LLC** 

Case No.

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

Debtor

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

	TYPE OF PRIORITY									
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H J C			UNLIQUIDA	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUNT ENTITLED TO PRIORITY		
Account No. Florida Department of Revenue Florida Dept. of Revenue 5050 W. Tennessee St. Tallahassee, FL 32399-0135		-		T	D A T E D			Unknown		
Account No. Internal Revenue Service Attn: Special Procedures P.O. Box 34045 Stop 572 Jacksonville, FL 32202		-					Unknown	Unknown Unknown Unknowr		
Account No. Internal Revenue Service Ogden, UT 84201-0039		-					Unknown	Unknown		
Account No. Internal Revenue Service P.O. Box 105017 Atlanta, GA 30348-5017		-					Unknown	Unknown		
Account No. Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114		-					Unknown	Unknown		
Sheet <u>1</u> of <u>2</u> continuation sheets a Schedule of Creditors Holding Unsecured P			)	ubt nis p			0.00	0.00		

**Brentwood Okeechobee, LLC** 

Case No.

Debtor

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

#### Taxes and Certain Other Debts Owed to Governmental Units

					TYPE OF PRIORITY	7		
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM			D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUNT ENTITLED TO PRIORITY
Account No.				Т	D A T E D			
United States Attorney General's Office US Department of Justice 950 Pennsylvania Avenue Washington, DC 20530-0001		-					0.00	0.00
Account No.								
US Attorney Southern District of Florida 500 South Australian Avenue Suite 400		-						Unknown
West Palm Beach, FL 33401							Unknown	Unknown
Account No.								
Account No.								
Sheet <u>2</u> of <u>2</u> continuation sheets attac				ubt				0.00
Schedule of Creditors Holding Unsecured Prio	rity	Cl	aims (Total of th		pag 'ota		0.00	0.00
			(Report on Summary of Sc				0.00	0.00

Brentwood Okeechobee, LLC

Case No.

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Debtor

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against 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 creditor is 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 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). 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 the 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.)

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, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hi H J C				S P U T E D	AMOUNT OF CLAIM
Account No. <b>409992</b>				T	E		
A & D Water Systems, Inc. 1530 NW 25th Drive Okeechobee, FL 34972		-			D		
Account No. FP1475				_	+	-	188.67
Adams Remco c/o Max Davis Associates, Inc. P.O. Box 3935 South Bend, IN 46619-0935		-					15.00
Account No. 019 095 4871 001		+	Long Distance Service	+	╀	┢	
At & T P.O. Box 105068 Atlanta, GA 30348-5068		-					425.22
Account No. <b>5164</b>				_	+	$\vdash$	425.33
Bernie Little Distributors, Inc. 8049 Associate Boulevard Sebring, FL 33876		-					831.80
				Sub		 1	
<b>_5</b> continuation sheets attached			(Total of				1,460.80

Case No.\_\_\_\_\_

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Debtor

	С	н	usband, Wife, Joint, or Community	С	U	П	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	L L L L	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM		UNLIQUIDATED	D I S P U T E D	AMOUNT OF CLAIM
Account No.				Т	E		
CJ's Wholesale 1650 Highway 70 East Okeechobee, FL 34972		-			D		557.97
Account No. 0535113617					+	┢	
Coca Cola Enterprises P.O. Box 403390 Atlanta, GA 30384-3390		-					
							245.84
Account No. 082697727		$\vdash$		+	+		
Direct TV PO Box 60036 Los Angeles, CA 90060-0036		-					893.62
Account No.		$\vdash$		+	╀	+	033.02
Donnamarie Goudette c/o Gary J. Drucker, Esq. 7777 Glades Road Suite 210 Boca Raton, FL 33434		-				x	Unknown
Account No. 019924973		${}^{+}$		+	╀	+	
Ecolab, Inc. P.O. Box 905327 Charlotte, NC 28290-5327		-					354.00
Sheet no. <u>1</u> of <u>5</u> sheets attached to Schedule of	L	-		Sub	tota	al	0.054.40
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pa	ge)	2,051.43

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

Case No.\_\_\_\_\_

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Debtor

					_	-	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.			D I S P U T E D	AMOUNT OF CLAIM
Account No. <b>P1004</b>				Т	E D		
ET Supply 631 Buck Hendry Way Stuart, FL 34994		-			D		3,187.58
Account No. 04051-0001-1071731			Insurance			$\vdash$	
First Insurance Funding Corp. P.O. Box 66468 Chicago, IL 60666-0468		-					4,648.86
Account No.		-			┢	┢	.,
Glades Media Company 530 E. Alverdez Avenue Clewiston, FL 33440		-					375.00
Account No. 6073112						┢	
HD Supply Facilities Maintenance, Ltd. P.O. Box 509058 San Diego, CA 92150-9058		-					20.26
Account No.					┢	$\vdash$	
J & J Snacks & Drink/Vending, Inc. 80 SE 31st Lane Okeechobee, FL 34974-6202		-					276.15
Sheet no. <u>2</u> of <u>5</u> sheets attached to Schedule of				Sub			8,507.85
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	,

Case No.\_\_\_\_\_

#### **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS** (Continuation Sheet)

Debtor

Husband, Wife, Joint, or Community CODEBTOR UNLIQUIDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE. W U T E D CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER J AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. С (See instructions above.) Account No. **Mukund Patel 20 Falconev Court Compton Cresent** London N177LE UK 150,000.00 Account No. Okeechobee Oxygen 220 SW 7th Avenue Okeechobee, FL 34974 92.46 Account No. **D-10052491 Orkin Pest Control** 3231 S US Highway 1 Fort Pierce, FL 34982-6346 428.00 Account No. 700010855 Premier Beverage Company, LLC PO Box 820410 South Florida, FL 33082 227.27 Account No. **Quality Lawn Care** P.O. Box 1248 Okeechobee, FL 34973 150.00 Sheet no. <u>3</u> of <u>5</u> sheets attached to Schedule of Subtotal 150,897.73

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

In re Brentwood Okeechobee, LLC

\_\_\_\_,

Case No.\_\_\_\_\_

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Debtor

Husband, Wife, Joint, or Community UNLLQULDATED D I S P CODEBTOR CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE. W UTED CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER J AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. С (See instructions above.) Account No. 570293 **Republic National Distributing Co.** LLC 441 SW 12th Avenue Deerfield Beach, FL 33442 612.42 Account No. 21529 **Southern Wine & Spirits** P.O. Box 90249 Lakeland, FL 33804-0249 989.41 Account No. 5044276 10/6/2009 **Pest control services** Terminex **590 NW Peacock Boulevard** Suite 2 & 3 Port Saint Lucie, FL 34986 267.50 Account No. 11242-5011 **ThyssenKrupp Elevator** Х P.O. Box 933010 Atlanta, GA 31193-3010 1,265.20 Account No. 3718-1196343 2010 and 2011 National Yellow Pages 2010 Southeast Yellow Pages **US - Yellow Pages** P.O. Box 41308 Jacksonville, FL 32203-1308 891.00 Subtotal

Sheet no. <u>4</u> of <u>5</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

4,025.53

Case No.\_\_\_\_\_

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Debtor

				_	_	_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No.	CODEBTOR	Hu H J C	ISBAND, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT		DISPUTED	AMOUNT OF CLAIM
World Cinema c/o D. Greg Stroud, Esq. 915 South Cherry Street Tomball, TX 77375		-				x	
Account No.							
Account No.							
Account No.							
Account No.							
Sheet no. <u>5</u> of <u>5</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		•	(Total of	Sub this			5,112.90
			(Report on Summary of S		Fota dule		172,056.24

B6 Declaration (Official Form 6 - Declaration). (12/07)

United States Bankruptcy Court Southern District of Florida

In re Brentwood Okeechobee, LLC

Debtor(s)

Case No. Chapter

11

### DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the Managing Member of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 19 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date August 17, 2010

Signature /s/ Suketu Patel Suketu Patel

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 Southern District of Florida

re

Brentwood Okeechobee, LLC

Debtor

Case No.		
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	
Dharmesh Patel 2200 US Highway 441 SE Okeechobee, FL 34974			50%	
Kiran Patel 9039 Alexandra Circle Wellington, FL 33414			16.67%	
Suketu Patel 2771 Pillsbury Way Wellington, FL 33414			16.67%	
Sumit Patel 2771 Pillsbury Way Wellington, FL 33414			16.66%	

#### 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 August 17, 2010

Signature /s/ Suketu Patel Suketu Patel 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 Southern District of Florida

In re Brentwood Okeechobee, LLC

Debtor(s)

Case No. Chapter

11

### **VERIFICATION OF CREDITOR MATRIX**

I, the Managing Member of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: August 17, 2010

/s/ Suketu Patel Suketu Patel/Managing Member Signer/Title A & D Water Systems, Inc. 1530 NW 25th Drive Okeechobee, FL 34972

Adams Remco c/o Max Davis Associates, Inc. P.O. Box 3935 South Bend, IN 46619-0935

At & T P.O. Box 105068 Atlanta, GA 30348-5068

Bernie Little Distributors, Inc. 8049 Associate Boulevard Sebring, FL 33876

CJ's Wholesale 1650 Highway 70 East Okeechobee, FL 34972

Coca Cola Enterprises P.O. Box 403390 Atlanta, GA 30384-3390

Community South Bank 625 South Gay Street Suite 450 Knoxville, TN 37902

Direct TV PO Box 60036 Los Angeles, CA 90060-0036

Donnamarie Goudette c/o Gary J. Drucker, Esq. 7777 Glades Road Suite 210 Boca Raton, FL 33434

Ecolab, Inc. P.O. Box 905327 Charlotte, NC 28290-5327 ET Supply 631 Buck Hendry Way Stuart, FL 34994

First Insurance Funding Corp. P.O. Box 66468 Chicago, IL 60666-0468

Florida Department of Revenue Florida Dept. of Revenue 5050 W. Tennessee St. Tallahassee, FL 32399-0135

Florida First Capital Finance Corp., Inc 1351 N. Gadsden Street Tallahassee, FL 32301

Glades Media Company 530 E. Alverdez Avenue Clewiston, FL 33440

HD Supply Facilities Maintenance, Ltd. P.O. Box 509058 San Diego, CA 92150-9058

Internal Revenue Service Attn: Special Procedures P.O. Box 34045 Stop 572 Jacksonville, FL 32202

Internal Revenue Service Ogden, UT 84201-0039

Internal Revenue Service P.O. Box 105017 Atlanta, GA 30348-5017

Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114 J & J Snacks & Drink/Vending, Inc. 80 SE 31st Lane Okeechobee, FL 34974-6202

Mukund Patel 20 Falconev Court Compton Cresent London N177LE UK

Okeechobee County Property Tax Collector 307 NW 5th Avenue Suite B Okeechobee, FL 34972

Okeechobee Oxygen 220 SW 7th Avenue Okeechobee, FL 34974

Orkin Pest Control 3231 S US Highway 1 Fort Pierce, FL 34982-6346

Premier Beverage Company, LLC PO Box 820410 South Florida, FL 33082

Quality Lawn Care P.O. Box 1248 Okeechobee, FL 34973

Republic National Distributing Co. LLC 441 SW 12th Avenue Deerfield Beach, FL 33442

Southern Wine & Spirits P.O. Box 90249 Lakeland, FL 33804-0249

Terminex 590 NW Peacock Boulevard Suite 2 & 3 Port Saint Lucie, FL 34986 ThyssenKrupp Elevator P.O. Box 933010 Atlanta, GA 31193-3010

U.S. Small Business Administration 100 South Biscayne Boulevard 7th Floor Miami, FL 33131

U.S. Small Business Administration 409 Third Street SW Washington, DC 20416

United States Attorney General's Office US Department of Justice 950 Pennsylvania Avenue Washington, DC 20530-0001

US - Yellow Pages P.O. Box 41308 Jacksonville, FL 32203-1308

US Attorney Southern District of Florida 500 South Australian Avenue Suite 400 West Palm Beach, FL 33401

World Cinema c/o D. Greg Stroud, Esq. 915 South Cherry Street Tomball, TX 77375