# Case 16-21695 Doc 1 Filed 08/31/16 Page 1 of 16

Fill in this information to identify your case:			
United States Bankruptcy Court for the:			
DISTRICT OF MARYLAND	_		
Case number (if known)	Chapter	11	
			Check if this a amended filin

# 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	South Polling, LLC	
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and <i>doing business as</i> names		
3.	Debtor's federal Employer Identification Number (EIN)	81-3716291	
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		4828 South Polling House Road Harwood, MD 20776	
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		Anne Arundel	Location of principal assets, if different from principal
		County	place of business
			Number, Street, City, State & ZIP Code
5.	Debtor's website (URL)		
6.	Type of debtor	Corporation (including Limited Liability Compan	y (LLC) and Limited Liability Partnership (LLP))
		Partnership (excluding LLP)	
		□ Other. Specify:	

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Date				Filed 00/31/10	5			
Deb	tor South Polling, LLC			Case r	number ( <i>if known</i> )			
7.	Describe debtor's business	A. Check one:						
		Health Care Busir	ess (as defined i	n 11 U.S.C. § 101(27A))				
		Single Asset Real	■ 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 Broke	(as defined in 1	1 U.S.C. § 101(6))				
		Clearing Bank (as	defined in 11 U.S	S.C. § 781(3))				
		□ None of the above						
		B. Check all that appl						
		Tax-exempt entity		- /				
					ent vehicle (as defined in 15 U.S.C. §80a-3)			
		Investment adviso	r (as defined in 1	5 U.S.C. §80b-2(a)(11))				
				assification System) 4-digit git-national-association-na	code that best describes debtor. <u>cs-codes</u> .			
8.	Under which chapter of the	Check one:						
	Bankruptcy Code is the debtor filing?	Chapter 7						
	debtor ming:	Chapter 9						
		Chapter 11. Chec	c all that apply:					
				regate noncontingent liquid	ated debts (excluding debts owed to insiders or affiliates			
		_			ct to adjustment on 4/01/19 and every 3 years after that).			
		C	business deb statement, ar	tor, attach the most recent	s defined in 11 U.S.C. § 101(51D). If the debtor is a smal balance sheet, statement of operations, cash-flow or if all of these documents do not exist, follow the			
		C		g filed with this petition.				
				0	repetition from one or more classes of creditors, in			
		_	accordance v	vith 11 U.S.C. § 1126(b).				
		L	Exchange Co attachment to	mmission according to § 1	borts (for example, 10K and 10Q) with the Securities and 3 or 15(d) of the Securities Exchange Act of 1934. File th - <i>Individuals Filing for Bankruptcy under Chapter 11</i>			
		[	The debtor is	a shell company as define	d in the Securities Exchange Act of 1934 Rule 12b-2.			
		Chapter 12						
9.	Were prior bankruptcy							
э.	cases filed by or against	No.						
	the debtor within the last 8 years?	☐ Yes.						
	If more than 2 cases, attach a separate list.	District		When	Case number			
		District		When	Case number			
10.	Are any bankruptcy cases	■ No						
	pending or being filed by a business partner or an affiliate of the debtor?	TYes.						
	List all cases. If more than 1,	Dahtar			Polationship			
	attach a separate list	Debtor		\\/h e e				
		District		When	Case number, if known			

		Case	16-2169	5 Doc 1	Filed 08/31/16 Page 3	of 16	
Deb	tor South Polling, LLC	;			Case number (if know	vn)	
	Name						
11.	Why is the case filed in this district?	Check all the	at apply:				
	this district?				ripal place of business, or principal assets or for a longer part of such 180 days tha		
		A banl	kruptcy case	concerning de	btor's affiliate, general partner, or partner	rship is pending in this district.	
	<b>D</b>						
12.	Does the debtor own or have possession of any	No No	awar halaw f	ar aaab araaa	the that needs immediate attention. Attack	a additional abaata if noodad	
	real property or personal property that needs	□ Yes. An					
	immediate attention?		-		d immediate attention? (Check all that a		
			It poses or is	s alleged to po	se a threat of imminent and identifiable h	azard to public health or safety.	
			What is the h	azard?			
			It needs to b	e physically s	ecured or protected from the weather.		
					ds or assets that could quickly deteriorate meat, dairy, produce, or securities-relate	or lose value without attention (for example, d assets or other options).	
			Other				
		W	here is the p	roperty?			
					Number, Street, City, State & ZIP Code	e	
		ls	the property	insured?			
			No				
			Yes. Insur	ance agency			
			Conta	act name			
			Phon	e			
	Statistical and admin	istrative infor	mation				
13.	Debtor's estimation of	. Chec	ck one:				
	available funds	E Fu	unds will be a	vailable for di	stribution to unsecured creditors.		
			fter any admi	nistrative expe	enses are paid, no funds will be available	to unsecured creditors.	
				· · ·			
14.	Estimated number of creditors	1-49			□ 1,000-5,000	25,001-50,000	
	creations	□ 50-99			□ 5001-10,000 □ 10,001-25,000	☐ 50,001-100,000 ☐ More than100,000	
		□ 100-199 □ 200-999			L 10,001-23,000		
15.	Estimated Assets	<b>□</b> \$0 - \$50,0			☐ \$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion	
		□ \$50,001 - □ \$100,001			□ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion	
		■ \$100,001			□ \$50,000,001 - \$100 million □ \$100,000,001 - \$500 million	□ \$10,000,000,001 - \$50 billion □ More than \$50 billion	
		<u> </u>	ψι ΠΠΙΟΠ		· · · · · · · · · · · · · · · · · · ·		
16.	Estimated liabilities	□ \$0 - \$50,0	000		□ \$1,000,001 - \$10 million	🗖 \$500,000,001 - \$1 billion	
		□ \$50,001			□ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion	
		<b>\$100,001</b>			□ \$50,000,001 - \$100 million □ \$100,000,001 - \$500 million	□ \$10,000,000,001 - \$50 billion □ More than \$50 billion	
		□ \$500,001	- \$1 million				

#### CA 16-21605 Doc 1 Filed 08/31/16 Page 4 of 16 0

	Case 10-21095 DOC 1 File	0 08/31/16 Page 4 01 16
Debtor South Polling, LLC		Case number (if known)
Name		
Request for Relief, D	eclaration, and Signatures	
	s a serious crime. Making a false statement in conn up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 151	ection with a bankruptcy case can result in fines up to \$500,000 or 9, and 3571.
17. Declaration and signature		
of authorized	The debtor requests relief in accordance with the	chapter of title 11, United States Code, specified in this petition.
representative of debtor	I have been authorized to file this petition on beha	alf of the debtor.
	I have examined the information in this petition ar	nd have a reasonable belief that the information is trued and correct.
	I declare under penalty of perjury that the foregoin	ng is true and correct.
	Executed on August 31, 2016	
	MM / DD / YYYY	
Х	/s/ Jesse Self	Jesse Self
	Signature of authorized representative of debtor	Printed name
	Title <u>Authorized Person/Managing Mem</u> /s/ Christopher L. Hamlin	
18. Signature of attorney	(chamlin@mhlawyers.com)	Date August 31, 2016
	Signature of attorney for debtor	MM / DD / YYYY
	Christopher L. Hamlin (chamlin@mhlawy	vers.com)
	Printed name	
	McNamee Hosea	
	Firm name	
	6411 Ivy Lane, Ste. 200 Greenbelt, MD 20770	
	Number, Street, City, State & ZIP Code	
	Contact phone (301) 441-2420 Em	ail address
	4597	
	Bar number and State	

Bar number and State

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#### Fill in this information to identify the case:

Debtor name South Polling, LLC

United States Bankruptcy Court for the: DISTRICT OF MARYLAND

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

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	claim is partially secure	cured, fill in only unsecur d, fill in total claim amour toff to calculate unsecure Deduction for value of collateral or setoff	nt and deduction for
Joann M. Sims 711 Rusack Court Arnold, MD 21012			Disputed			\$1.00
William E. Sims, Jr. 711 Rusack Court Arnold, MD 21012			Disputed			\$1.00

### Case 16-21695 Doc 1 Filed 08/31/16 Page 6 of 16

Fill in this info	Fill in this information to identify the case:				
Debtor name	South Polling, LLC				
United States E	ankruptcy Court for the:	DISTRICT OF MARYLAND			
Case number (i	f known)			Check if this is an amended filing	
			•	-	

# Official Form 206A/B Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.
Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

No. Go to Part 2.
 Yes Fill in the information below.
 All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

#### Part 2: Deposits and Prepayments

6. Does the debtor have any deposits or prepayments?

No. Go to Part 3.Yes Fill in the information below.

#### Part 3: Accounts receivable

10. Does the debtor have any accounts receivable?

No. Go to Part 4.

□ Yes Fill in the information below.

#### Part 4: Investments

13. Does the debtor own any investments?

No. Go to Part 5.

□ Yes Fill in the information below.

#### Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

No. Go to Part 6.

□ Yes Fill in the information below.

#### Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

No. Go to Part 7.

Official Form 206A/B

# Case 16-21695 Doc 1 Filed 08/31/16 Page 7 of 16

Debtor	South Polling, LLC		Case	number (If known)	
_					
∐ Yes	s Fill in the information below.				
Part 7:	Office furniture, fixtures, and	equipment; and colle	ctibles		
B. Does t	the debtor own or lease any offic	e furniture, fixtures, e	equipment, or collectibles	?	
No.	Go to Part 8.				
□ Yes	s Fill in the information below.				
Part 8:	Machinery, equipment, and ve	hicles			
j. Does t	the debtor own or lease any mac	hinery, equipment, or	vehicles?		
	. Go to Part 9.				
□ Yes	s Fill in the information below.				
Part 9:	Real property				
	the debtor own or lease any real	property?			
🛛 No.	. Go to Part 10.				
Yes	s Fill in the information below.				
5. <b>/</b>	Any building, other improved rea	l estate, or land which	n the debtor owns or in w	hich the debtor has an inter	est
۲ ا F c c c c c c c c c c c c c c c c c c	Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
5	55.1. 4828 South Polling House Road,	Land Installment			
	Harwood, MD 20776	Contract	Unknown		\$747,300.00
i6. 1	Total of Part 9.				\$747,300.00
	Add the current value on lines 55.1 Copy the total to line 88.	through 55.6 and entrie	es from any additional shee	ts.	
I	Is a depreciation schedule availat ■ No □ Yes	ble for any of the prop	perty listed in Part 9?		
i8. H	Has any of the property listed in I	Part 9 been appraised	by a professional within	the last year?	
I	No No				

🛛 Yes

### Part 10: Intangibles and intellectual property

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59. Does the debtor have any interests in intangibles or intellectual property?

No. Go to Part 11.

 $\Box$  Yes Fill in the information below.

#### Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

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Debtor South Polling, LLC Name

Case number (If known) \_

No. Go to Part 12.Yes Fill in the information below.

# Case 16-21695 Doc 1 Filed 08/31/16 Page 9 of 16

Debtor	South Polling, LLC	Case number (If known)		
	Name			

#### Part 12: Summary

In Pa	rt 12 copy all of the totals from the earlier parts of the form		
	Type of property	Current value of personal property	Current value of real property
80.	Cash, cash equivalents, and financial assets. Copy line 5, Part 1	\$0.00	
81.	Deposits and prepayments. Copy line 9, Part 2.	\$0.00	
82.	Accounts receivable. Copy line 12, Part 3.	\$0.00	
83.	Investments. Copy line 17, Part 4.	\$0.00	
84.	Inventory. Copy line 23, Part 5.	\$0.00	
85.	Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00	
86.	Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7.	\$0.00	
87.	Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$0.00	
88.	Real property. Copy line 56, Part 9	>	\$747,300.00
89.	Intangibles and intellectual property. Copy line 66, Part 10.	\$0.00	
90.	All other assets. Copy line 78, Part 11.	+\$0.00	
91.	Total. Add lines 80 through 90 for each column	\$0.00 + 9	91b. <b>\$747,300.00</b>
92.	Total of all property on Schedule A/B. Add lines 91a+91b=92		\$747,300.00

# Case 16-21695 Doc 1 Filed 08/31/16 Page 10 of 16

Fill in this information to identify the	case:		
Debtor name South Polling, LLC			
United States Bankruptcy Court for the:	DISTRICT OF MARYLAND		
Case number (if known)			
			Check if this is an amended filing
Official Form 206D			
Schedule D: Creditors	Who Have Claims Secured by Pr	operty	12/15
e as complete and accurate as possible.			
. Do any creditors have claims secured by			
_	age 1 of this form to the court with debtor's other schedules.	Debtor has nothing else t	o report on this form.
Yes. Fill in all of the information be a second			
Part 1: List Creditors Who Have Se		Column A	Column B
<ol><li>List in alphabetical order all creditors w claim, list the creditor separately for each clai</li></ol>	ho have secured claims. If a creditor has more than one secured m.	Amount of claim	Value of collateral
		Do not deduct the value	that supports this claim
		of collateral.	
2.1 SunTrust Mortgage, Inc. Creditor's Name	Describe debtor's property that is subject to a lien 4828 South Polling House Road, Harwood,	\$180,000.00	\$747,300.00
Mail Code RVW 3003 P.O. Box 26149	MD 20776		
Richmond, VA 23260-6149		-	
Creditor's mailing address	Describe the lien		
	Deed of Trust Is the creditor an insider or related party?	-	
Creditor's email address, if known			
	Is anyone else liable on this claim?		
Date debt was incurred			
Last 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
No			
Yes. Specify each creditor, including this creditor and its relative			
priority.	Disputed		
Total of the dollar amounts from Part	1, Column A, including the amounts from the Additional Page, it	any. \$180,000.00	
		<b></b>	I
	r a Debt Already Listed in Part 1		
List in alphabetical order any others who not its signees of claims listed above, and atto	nust be notified for a debt already listed in Part 1. Examples of rneys for secured creditors.	entities that may be listed a	re collection agencies,
no others need to notified for the debts	listed in Part 1, do not fill out or submit this page. If additional p	ages are needed convithis	nage
Name and address	On	which line in Part 1 did enter the related creditor?	Last 4 digits of account number for this entity
David M. Williamson, Esqui	re	0.4	,
Brock A. Scott, PLLC		2.1	
7564 Standish Place, Suite Derwood, MD 20855	115		
Joann M. Sims 711 Rusack Court	Line	2.1	
Arnold, MD 21012			

Official Form 206D Schedule D: Creditors Who Have Claims Secured by Property
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Debtor	South Polling, LLC	Case number (if know)
95 Sເ	atthew Evans, Esquire 5 Cathedral Street uite 100 nnapolis, MD 21401	Line _ <b>2.1</b>
71	illiam E. Sims, Jr. 1 Rusack Court rnold, MD 21012	Line _ <b>2.1</b>

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# **United States Bankruptcy Court**

**District of Maryland** 

In re South Polling, LLC

Case No. Chapter

11

LIST OF EQUITY SECURITY HOLDERS

Debtor(s)

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 Security Class Number of Securities Kind of Interest business of holder

Jesse Self 4828 South Polling House Road Harwood, MD 20776

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

I, the Authorized Person/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 31, 2016

Signature /s/ Jesse Self

Penalty for making a false statement of 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 District of Maryland

In re South Polling, LLC

Debtor(s)

Case No. Chapter

11

# **VERIFICATION OF CREDITOR MATRIX**

I, the Authorized Person/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 31, 2016

/s/ Jesse Self

Jesse Self/Authorized Person/Managing Member Signer/Title

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David M. Williamson, Esquire Brock A. Scott, PLLC 7564 Standish Place, Suite 115 Derwood, MD 20855

Joann M. Sims 711 Rusack Court Arnold, MD 21012

Matthew Evans, Esquire 95 Cathedral Street Suite 100 Annapolis, MD 21401

SunTrust Mortgage, Inc. Mail Code RVW 3003 P.O. Box 26149 Richmond, VA 23260-6149

William E. Sims, Jr. 711 Rusack Court Arnold, MD 21012

# **United States Bankruptcy Court**

Case 16-21695 Doc 1 Filed 08/31/16 Page 15 of 16

**District of Maryland** 

In re South Polling, 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 <u>South Polling, LLC</u> 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*]

August 31, 2016

Date

/s/ Christopher L. Hamlin (chamlin@mhlawyers.com) Christopher L. Hamlin (chamlin@mhlawyers.com) 4597 Signature of Attorney or Litigant Counsel for South Polling, LLC McNamee Hosea 6411 Ivy Lane, Ste. 200 Greenbelt, MD 20770 (301) 441-2420 Fax:(301) 982-9450

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### **CORPORATE RESOLUTION OF SOUTH POLLING, LLC**

1. 1 On August 30, 2016, after a determination that South Polling, LLC (the "Company" would not be able to stay a foreclosure sale of certain real property pursuant to a land installment F. contract, a vote was held in lieu of a meeting for the filing of a Chapter 11 Bankruptcy Petition in the United States Bankruptcy Court for the District of Maryland. Jesse Self and/or Mary Self shall be authorized to complete and execute any and all such documents as may be necessary to file and complete the filing of the Chapter 11 Bankruptcy Petition. Jesse Self and/or Mary Self and/or such other authorized representative designated by the Company, shall be authorized appear at the meeting of creditors and at any other meetings or hearings and take any action fiecessary and appropriate in connection with the bankruptcy case. Î, BE IT RESOLVED THAT South Polling, LLC is hereby authorized to file a Chapter II Bankruptcy Petition in the United States Bankruptcy Court for the District of Maryland. ДÌ зŀf. ΉT. Jesse Self Authorized Representative  $\mathbf{H}$ : 44 ्रत 1.5 1. ÷. (2): ; <u>.</u>