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B1 (Official Form 1)(1/	08)			D0	cumen	. 10	ige i oi	1 1 2			
		United S Dis			ruptcy Carolin					Voluntary	Petition
Name of Debtor (if ind <b>Southwinds @ L</b>			Middle):			Name	of Joint Do	ebtor (Spouse	e) (Last, First	, Middle):	
	All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):					used by the maiden, and		in the last 8 years ):			
FDBA Southwind	ds of Lex	ington, LL	С								
Last four digits of Soc. (if more than one, state all) 20-5576425		vidual-Taxpa	yer I.D. (	ITIN) No./0	Complete E		our digits or re than one, s		r Individual-	Taxpayer I.D. (ITIN) N	o./Complete EIN
Street Address of Debto 3125 Hebron Dr. West Columbia,	`	Street, City, a	nd State)	:		Street	Address of	f Joint Debtor	r (No. and St	reet, City, and State):	
West Columbia,	00			Г	ZIP Code	_					ZIP Code
County of Residence or <b>Lexington</b>	of the Prin	cipal Place of	Business		<u> 29169</u>	Coun	y of Reside	ence or of the	Principal Pla	ace of Business:	
Mailing Address of Deb	otor (if diffe	erent from stre	et addres	s):		Mailin	ng Address	of Joint Deb	tor (if differe	nt from street address):	
				_	ZIP Code						ZIP Code
Location of Principal A (if different from street						<b></b>					
	ge 2 of this es LLC and one of the a	form. LLP) bove entities,	Sing in 1 Raili Stoc	Ith Care But de Asset Re 1 U.S.C. § road kbroker amodity Bruring Bank er Tax-Exe (Check box tor is a tax-er Title 26 c	eal Estate as 101 (51B)	e) anization d States	defined "incuri	er 7 er 9 er 11 er 12	Confidence of Co	busing for	eding Recognition
■ Full Filing Fee attac  □ Filing Fee to be pair attach signed applic is unable to pay fee  □ Filing Fee waiver re attach signed applic	thed  in installmation for the except in integrated (appearance)	e court's consinstallments. Replicable to ch	ble to ind ideration ule 1006( apter 7 in	certifying to the certifying to the certifying to the certification of the certification of the certification of the certifying to the certification of the	hat the debt cial Form 3A only). Must	Check	Debtor is cif: Debtor's to insider all applicate A plan is Acceptan	aggregate not a small baggregate not a sor affiliates able boxes: being filed week of the pla	ncontingent 1 are less than with this petition were solici	s defined in 11 U.S.C. sor as defined in 11 U.S iquidated debts (excludin \$2,190,000.	.C. § 101(51D). ling debts owed
Statistical/Administrat  Debtor estimates that Debtor estimates that there will be no fund	nt funds will nt, after any ds available	l be available	ertv is exc	cluded and	administrat		es paid,		THIS	S SPACE IS FOR COURT	USE ONLY
Estimated Number of C  1- 50- 49 99	reditors  100- 199	200-	] 1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated Assets	\$100,001 to \$500,000	\$500,001 S to \$1 t	] \$1,000,001 o \$10 nillion	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,000 to \$500 million	\$500,000,001 to \$1 billion				
Estimated Liabilities	\$100,001 to \$500,000		\$1,000,001 o \$10	\$10,000,001 to \$50	\$50,000,001 to \$100	\$100,000,000 to \$500	\$500,000,001 to \$1 billion				

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BI (Official For	III 1)(1/08)		rage 2		
Voluntar	y Petition	Name of Debtor(s): Southwinds @ Lexington, LLC			
(This page mu	st be completed and filed in every case)	_			
	All Prior Bankruptcy Cases Filed Within Last				
Location Where Filed:	- None -	Case Number:	Date Filed:		
Location Where Filed:		Case Number:	Date Filed:		
Pe	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more tha	n one, attach additional sheet)		
Name of Debt See Attach		Case Number:	Date Filed:		
District:		Relationship:	Judge:		
forms 10K a pursuant to S and is reques	Exhibit A  Seleted 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 sting relief under chapter 11.)  A is attached and made a part of this petition.  Exh	Exhibit B  (To be completed if debtor is an individual whose debts are primarily consumer debts.)  I, the attorney for the petitioner named in the foregoing petition, declare that I 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 under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).  X  Signature of Attorney for Debtor(s) (Date)			
l	or own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.		e harm to public health or safety?		
☐ Exhibit If this is a joi	leted 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.	a separate Exhibit D.)		
	Information Regardin	g the Debtor - Venue			
•	<ul> <li>(Check any applicable box)</li> <li>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.</li> <li>There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.</li> </ul>				
	Certification by a Debtor Who Reside (Check all app		rty		
	Landlord has a judgment against the debtor for possession		, 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 is				
	Debtor has included in this petition the deposit with the coafter the filing of the petition.		•		
	Debtor certifies that he/she has served the Landlord with the	his certification. (11 U.S.C. § 362(l)).			

B1 (Official Form 1)(1/08)

Name of Debtor(s): Southwinds @ Lexington, LLC

### **Voluntary Petition**

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

#### Signatures

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

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

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

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

Signature of Debtor

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

#### X /s/ Reid B. Smith

Signature of Attorney for Debtor(s)

#### Reid B. Smith 4200

Printed Name of Attorney for Debtor(s)

#### Price Bird Smith & Boulware, PA

Firm Name

1712 St. Julian Place, Suite 102 Columbia, SC 29204

Address

## Email: reid@pricebirdsmithpa.com

803-799-2121 Fax: 803-799-3131

Telephone Number

#### May 1, 2009

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/ Gina Toney

Signature of Authorized Individual

#### **Gina Toney**

Printed Name of Authorized Individual

### **Managing Member**

Title of Authorized Individual

May 1, 2009

Date

#### Signature of a Foreign Representative

Page 3

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

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.)

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.

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In re	Southwinds @ Lexington, LLC	Case No.
_		<del></del>

Debtor

# FORM 1. VOLUNTARY PETITION Pending Bankruptcy Cases Filed Attachment

Name of Debtor / District Case No. / Relationship Date Filed / Judge

Robert Farnsworth 09-01150-jw 02/18/09
South Carolina partner in member partnership John Waites

Southwinds @ the Beach, LLC 08-07330-hb 11/17/08 South Carolina 08-07330-hb Burris

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**B4** (Official Form 4) (12/07)

## **United States Bankruptcy Court**District of South Carolina

In re	Southwinds @ Lexington, LLC			
		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]
Attic Insulation & Specialty 9205 Two Notch Rd. Columbia, SC 29223	Attic Insulation & Specialty 9205 Two Notch Rd. Columbia, SC 29223			1,500.00
AW Johnson 200 Myles Ct. Lexington, SC 29072	AW Johnson 200 Myles Ct. Lexington, SC 29072			5,000.00
Branham Electric 2498 Main St. Elgin, SC 29045	Branham Electric 2498 Main St. Elgin, SC 29045			5,390.03
Builder's Hardware of Columbia 1211 Oakcrest Dr. Columbia, SC 29223	Builder's Hardware of Columbia 1211 Oakcrest Dr. Columbia, SC 29223			1,205.76
Capital City Woodworks 1475 Old Dunbar Rd. West Columbia, SC 29172	Capital City Woodworks 1475 Old Dunbar Rd. West Columbia, SC 29172			1,600.00
Columbia Shelving & Mirror PO Box 23883 Columbia, SC 29224	Columbia Shelving & Mirror PO Box 23883 Columbia, SC 29224			2,280.32
Cosmetic Painting 122 Knotting Ham Ct. Saint Matthews, SC 29135	Cosmetic Painting 122 Knotting Ham Ct. Saint Matthews, SC 29135			4,131.00
Danny Rucker 1470 Pine Ridge Dr. West Columbia, SC 29172	Danny Rucker 1470 Pine Ridge Dr. West Columbia, SC 29172			2,070.00
Hardwood Flooring & More 128 Green Springs Dr. Columbia, SC 29223	Hardwood Flooring & More 128 Green Springs Dr. Columbia, SC 29223			4,067.50
Intelligent Home Systems 116 High Hampton Dr. Columbia, SC 29209	Intelligent Home Systems 116 High Hampton Dr. Columbia, SC 29209			8,815.00
JWG Container Services PO Box 291891 Columbia, SC 29229	JWG Container Services PO Box 291891 Columbia, SC 29229			934.88

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B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Southwinds @ Lexington, 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]
LCF Funding I, LLC 860 Blue Gentian Rd., Suite 135 Eagan, MN 55121	LCF Funding I, LLC 860 Blue Gentian Rd., Suite 135 Eagan, MN 55121	Ioan		1,051,163.51 (0.00 secured)
LCF Funding I, LLC 860 Blue Gentian Rd., Suite 135 Eagan, MN 55121	LCF Funding I, LLC 860 Blue Gentian Rd., Suite 135 Eagan, MN 55121	loan		567,511.68 (0.00 secured)
Marble & Granite Design 7624 Two Notch Rd. Columbia, SC 29223	Marble & Granite Design 7624 Two Notch Rd. Columbia, SC 29223			4,134.00
McClure & Sons Landscape 2404 Quail Hollow Ln. West Columbia, SC 29169	McClure & Sons Landscape 2404 Quail Hollow Ln. West Columbia, SC 29169			23,420.00
Mica Installers 77 Upper Pond Rd. Elgin, SC 29045	Mica Installers 77 Upper Pond Rd. Elgin, SC 29045			800.00
Rico Decorative Concrete 303 Charter Oak Ct. Lexington, SC 29072	Rico Decorative Concrete 303 Charter Oak Ct. Lexington, SC 29072			6,699.00
Roddy Jordan 1711 Woodcreek Farms Rd. #A Elgin, SC 29045	Roddy Jordan 1711 Woodcreek Farms Rd. #A Elgin, SC 29045			1,512.00
The Lite House 3521 Bush River Rd. Columbia, SC 29210	The Lite House 3521 Bush River Rd. Columbia, SC 29210			4,480.98
The Vacuum Center 542 Knox Abbott Dr. Cayce, SC 29033	The Vacuum Center 542 Knox Abbott Dr. Cayce, SC 29033			994.96

## 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	May 1, 2009	Signature	/s/ Gina Toney
			Gina Toney
			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.

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## **United States Bankruptcy Court District of South Carolina**

In re	Southwinds @ Lexington, 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
Gina Toney 3125 Hebron Dr West Columbia, SC 29169		40%	member
Southwinds Partenrs, LLC 3125 Hebron Dr West Columbia, SC 29169		60%	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_	May 1, 2009	Signature /s/ Gina Toney
		Gina Toney
		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.

#### LOCAL OFFICIAL FORM 1007-1(b) TO SC LBR 1007-1

## **United States Bankruptcy Court**District of South Carolina

		District of Sou	ui Caronna		
In re	Southwinds @ Lexington	, LLC	Cas	e No.	
		Del	otor(s) Cha	pter	11
	CEI	RTIFICATION VERIFYI	NG CREDITOR MAT	ΓRIX	K
CM/EC	aptcy Rule 1007-1 that the CF, or conventionally filed	, or attorney for the debtor if master mailing list of creditors in a typed hard copy scannable s, statements and lists which are b	submitted either on comp e format which has been	uter o	liskette, electronically filed via ared to, and contains identical
	Master mailing list of credi	tors submitted via:			
	(a) con	nputer diskette			
	* *	nnable hard copy submitted)			
	(c) X electr	onic version filed via CM/ECF			
Date:	May 1, 2009	/s/ Gina Tone	/		
			anaging Member		
		Signer/Title			
Date:	May 1, 2009	/s/ Reid B. Sm	ith		
		Signature of A			<del></del>
		Reid B. Smith	ith & Boulware, PA		
			n Place, Suite 102		
		Columbia, SC	29204		
			Fax: 803-799-3131		
		Typed/Printed	Name/Address/Telephone		

4200

District Court I.D. Number

ALFREDO ROOFING 431-D PERCIVAL RD. COLUMBIA SC 29206

ATTIC INSULATION & SPECIALTY 9205 TWO NOTCH RD. COLUMBIA SC 29223

AW JOHNSON 200 MYLES CT. LEXINGTON SC 29072

BRANHAM CONSTRUCTION PO BOX 444 ELGIN SC 29045

BRANHAM ELECTRIC 2498 MAIN ST. ELGIN SC 29045

BRIAN A. CALUB, ESQ. PO BOX 11070 COLUMBIA SC 29211

BUILDER'S HARDWARE OF COLUMBIA 1211 OAKCREST DR. COLUMBIA SC 29223

CAPITAL CITY WOODWORKS 1475 OLD DUNBAR RD. WEST COLUMBIA SC 29172

COLUMBIA SHELVING & MIRROR PO BOX 23883 COLUMBIA SC 29224

COSMETIC PAINTING 122 KNOTTING HAM CT. SAINT MATTHEWS SC 29135

DANNY RUCKER 1470 PINE RIDGE DR. WEST COLUMBIA SC 29172 GINA TONEY 15 WILLOW OAKS LN. WEST COLUMBIA SC 29169

HARDWOOD FLOORING & MORE 128 GREEN SPRINGS DR. COLUMBIA SC 29223

INTELLIGENT HOME SYSTEMS 116 HIGH HAMPTON DR. COLUMBIA SC 29209

JAMES H. CASSIDY, ESQ. PO BOX 10529
GREENVILLE SC 29603

JWG CONTAINER SERVICES PO BOX 291891 COLUMBIA SC 29229

KEVIN ARCHIE 1300 SOUTH LAKE RD. LEXINGTON SC 29072

LCF FUNDING I, LLC 860 BLUE GENTIAN RD., SUITE 135 EAGAN MN 55121

MARBLE & GRANITE DESIGN 7624 TWO NOTCH RD. COLUMBIA SC 29223

MCCLURE & SONS LANDSCAPE 2404 QUAIL HOLLOW LN. WEST COLUMBIA SC 29169

MICA INSTALLERS 77 UPPER POND RD. ELGIN SC 29045

RICO DECORATIVE CONCRETE 303 CHARTER OAK CT. LEXINGTON SC 29072 ROBERT FARNSWORTH 3125 HEBRON DR., SUITE 201 WEST COLUMBIA SC 29169

RODDY JORDAN 1711 WOODCREEK FARMS RD. #A ELGIN SC 29045

SOUTHWINDS BUILDING GROUP, LLC 3125 HEBRON DR., SUITE 201 WEST COLUMBIA SC 29169

SOUTHWINDS OF LEXINGTON, LLC 3125 HEBRON DR., SUITE 201 WEST COLUMBIA SC 29169

STIER SUPPLY CO. 2021 BLANDING ST. COLUMBIA SC 29204

THE LITE HOUSE 3521 BUSH RIVER RD. COLUMBIA SC 29210

THE VACUUM CENTER 542 KNOX ABBOTT DR. CAYCE SC 29033

TRI
3424 PEACHTREE RD. NE
SUITE 2200
ATLANTA GA 30326

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## United States Bankruptcy Court District of South Carolina

In re	Southwinds @ Lexington, LLC		Case No.	
		Debtor(s)	Chapter 11	
CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)				
		`	,	
ъ	D (4 F 1 1D 1 CD 1 4 D 1 7007 1 14 11 4 1 1 4 1 4 1 4 1 1 1 1 1 1 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>Southwinds @ Lexington</u> , <u>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:				
Southwinds Partenrs, LLC 3125 Hebron Dr				
West Columbia, SC 29169				
□ None [ <i>Check if applicable</i> ]				
	2 0 11 2			
Marr 4	2000	/s/ Reid B. Smith		
May 1	, 2009	Reid B. Smith		
Date				
		Signature of Attorney or Litigant Counsel for Southwinds @ Lexing	ton IIC	
		Price Bird Smith & Boulware, PA	1011, 110	
		1712 St. Julian Place, Suite 102		
		Columbia, SC 29204		
		803-799-2121 Fax:803-799-3131		
		reid@pricebirdsmithpa.com		