

United States Bankruptcy Court Middle District of Florida

Voluntary Petition

Name of Debtor (if individual, enter Last, First, Middle): Plantation Investment Group, LLC	Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) 20-4320353	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)
Street Address of Debtor (No. and Street, City, and State): 10605 N. 56th Street Tampa, FL <div style="text-align: right;">ZIP Code 33617</div>	Street Address of Joint Debtor (No. and Street, City, and State): <div style="text-align: right;">ZIP Code</div>
County of Residence or of the Principal Place of Business: Hillsborough	County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address): <div style="text-align: right;">ZIP Code</div>	Mailing Address of Joint Debtor (if different from street address): <div style="text-align: right;">ZIP Code</div>
Location of Principal Assets of Business Debtor (if different from street address above):	

Type of Debtor (Form of Organization) (Check one box)	Nature of Business (Check one box)	Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box)
<input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)	<input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other Tax-Exempt Entity (Check box, if applicable) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).	<input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding
Nature of Debts (Check one box)		<input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.

Filing Fee (Check one box)	Chapter 11 Debtors
<input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> 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. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.	Check one box: <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000. Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).

Statistical/Administrative Information	THIS SPACE IS FOR COURT USE ONLY
<input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.	
Estimated Number of Creditors	
<input checked="" type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> OVER 100,000	
Estimated Assets	
<input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input checked="" type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion	
Estimated Liabilities	
<input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input checked="" type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion	

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

Name of Debtor(s):

Plantation Investment Group, LLC**All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet)**

Location

Where Filed: **- None -**

Case Number:

Date Filed:

Location

Where Filed:

Case Number:

Date Filed:

Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet)

Name of Debtor:

- None -

Case Number:

Date Filed:

District:

Relationship:

Judge:

Exhibit A

(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)

☐ Exhibit A is attached and made a part of this petition.

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)

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 in 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)).

Voluntary Petition

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

Name of Debtor(s):

Plantation Investment Group, LLC**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.

X _____
Signature of Debtor

X _____
Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney*

X _____
Signature of Attorney for Debtor(s)

Phillip M. Hudson III 518743

Printed Name of Attorney for Debtor(s)

Arnstein & Lehr LLP

Firm Name

200 S. Biscayne Blvd.

Suite 3600

Miami, FL 33131

Address

Email: pmhudson@arnstein.com

(305) 374-3330 Fax: (305) 374-4744

Telephone Number

April 27, 2009

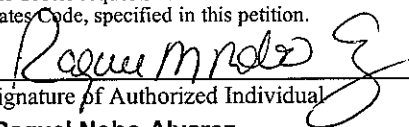
Date

*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  _____
Signature of Authorized Individual

Raquel Nobo-Alvarez

Printed Name of Authorized Individual

Managing Member

Title of Authorized Individual

April 27, 2009

Date

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 bankruptcy 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.)

Address

X _____

Date

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.

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

In re Plantation Investment Group, 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) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
American National Realty Corporation 7860 Peters Road Suite F-101 Fort Lauderdale, FL 33324	American National Realty Corporation 7860 Peters Road Suite F-101 Fort Lauderdale, FL 33324	Trade debt		8,000.00
AMGRO, Inc. c/o Corporation System 1299 S. Pine Island Road Fort Lauderdale, FL 33324	AMGRO, Inc. c/o Corporation System 1299 S. Pine Island Road Fort Lauderdale, FL 33324	Trade debt		17,122.46
Anchor Golfcart 13622 66th Street North Largo, FL 33771	Anchor Golfcart 13622 66th Street North Largo, FL 33771	Trade debt		856.06
Apartment Guide Consumer Source, Inc. P.O. Box 402039 Atlanta, GA 30384-2039	Apartment Guide Consumer Source, Inc. P.O. Box 402039 Atlanta, GA 30384-2039	Trade debt		990.00
Apartments.com Classifies Ventures LLC 2563 Collection Center Drive Chicago, IL 60693	Apartments.com Classifies Ventures LLC 2563 Collection Center Drive Chicago, IL 60693	Trade debt		502.05
Associate Plumbing 2711 Airport Road Brea, CA	Associate Plumbing 2711 Airport Road Brea, CA	Trade debt		375.00
City of Temple Terrace 11250 N. 51st Street Tampa, FL 33687	City of Temple Terrace 11250 N. 51st Street Tampa, FL 33687	Trade debt		6,275.45
Compass Bank 10060 Skinner Lake Drive Jacksonville, FL 32246	Compass Bank 10060 Skinner Lake Drive Jacksonville, FL 32246	Trade debt		6,000,000.00
HD Supply Facilities Maintenance, Ltd. P.O. Box 509058 San Diego, CA 92150-9058	HD Supply Facilities Maintenance, Ltd. P.O. Box 509058 San Diego, CA 92150-9058	Trade debt		3,611.76
Home Depot Credit Services Dept. 32-2502835501 P.O. Box 9055 Des Moines, IA 50368-9055	Home Depot Credit Services Dept. 32-2502835501 P.O. Box 9055 Des Moines, IA 50368-9055	Credit card purchases		1,315.00

In re **Plantation Investment Group, LLC**

Case No. _____

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS
(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Lea's Pest Control of Tampa, Inc. 7814 N. Armenia Avenue Tampa, FL 33604	Lea's Pest Control of Tampa, Inc. 7814 N. Armenia Avenue Tampa, FL 33604	Trade debt		345.00
Maxitaty Painting Inc. c/o Grace I. Torres as Registered Agent Miami, FL 33166	Maxitaty Painting Inc. c/o Grace I. Torres as Registered Agent Miami, FL 33166			135,683.00
Micamagic P.O. Box 280528 Tampa, FL 33682-0528	Micamagic P.O. Box 280528 Tampa, FL 33682-0528	Trade debt		330.00
Midflorida Tree Service 11704 Jackson Road Thonotosassa, FL 33592	Midflorida Tree Service 11704 Jackson Road Thonotosassa, FL 33592	Trade debt		1,100.00
Pitney Bowes Purchase Power P.O. Box 856042-6042 Louisville, KY 40285-6042	Pitney Bowes Purchase Power P.O. Box 856042-6042 Louisville, KY 40285-6042	Trade debt		492.94
Reyna Air Contditiioning Heating 7 Ting & Refrigeration Services LLC 713 W. Fribley Street Tampa, FL 33603	Reyna Air Contditiioning Heating 7 Ting & Refrigeration Services LLC 713 W. Fribley Street Tampa, FL 33603	Trade debt		1,085.00
Seaquil Floors of Florida, LLC P.O. Box 100351 Atlanta, GA 30384-0351	Seaquil Floors of Florida, LLC P.O. Box 100351 Atlanta, GA 30384-0351	Trade debt		1,530.86
Sunshine Pool Service & Supply, Inc. 18125 U.S. Hwy 41 North, Suite 101 Lutz, FL 33549	Sunshine Pool Service & Supply, Inc. 18125 U.S. Hwy 41 North, Suite 101 Lutz, FL 33549	Trade debt		600.00
Telsa Constructions & Electric, Inc. 3836 47th Avenue, NE Naples, FL 34120	Telsa Constructions & Electric, Inc. 3836 47th Avenue, NE Naples, FL 34120	Trade debt		38,000.15
The Sherwin-Williams 8016 N. 56th Street Tampa, FL 33517	The Sherwin-Williams 8016 N. 56th Street Tampa, FL 33517	Trade debt		1,099.69

In re Plantation Investment Group, LLC

Debtor(s)

Case No. _____

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

I, the President 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 April 27, 2009

Signature


Raquel Mobo-Alvarez
President

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
Middle District of Florida**

In re Plantation Investment Group, LLC

Debtor(s)

Case No.

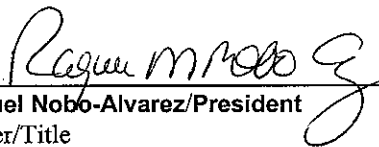
Chapter

11

VERIFICATION OF CREDITOR MATRIX

I, the President 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: April 27, 2009



Raquel Nobo-Alvarez/President
Signer/Title

ACE Hardware of Temple Terrace
13108 North 56th Street
Temple Terrace, FL 33517

Acsa Financial
8010 Sun Port Drive
Orlando, FL 32809

American National Realty Corporation
7860 Peters Road
Suite F-101
Fort Lauderdale, FL 33324

AMGRO, Inc.
c/o Corporation System
Fort Lauderdale, FL 33324

Anchor Golfcart
13622 66th Street North
Largo, FL 33771

Answer Florida Answering Service
P.O. Box 40955
Saint Petersburg, FL 33743

Apartment Guide Consumer Source, Inc.
P.O. Box 402039
Atlanta, GA 30384-2039

Apartments.com
Classifies Ventures LLC
2563 Collection Center Drive
Chicago, IL 60693

APS
P.O. Box 547
Lutz, FL 33548

Associate Plumbing
2711 Airport Road
Brea, CA

Century Carpet Care
28405 Darby Road
Dade City, FL 33525

City of Temple Terrace
11250 N. 51st Street
Tampa, FL 33687

Compass Bank
10060 Skinner Lake Drive
Jacksonville, FL 32246

Great American Business Product
6701 Concorde Park Drive
Houston, TX 77040

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

Home Depot Credit Services

Dept. 32-2502835501
P. O. Box 9055
Des Moines, IA 50368-9055

Lea's Pest Control of Tampa, Inc.
7814 N. Armenia Avenue
Tampa, FL 33604

Maxi taty Painting Inc.
c/o Grace I. Torres
as Registered Agent
Miami, FL 33166

Mi camagi c
P. O. Box 280528
Tampa, FL 33682-0528

Mi dfl ori da Tree Servi ce
11704 Jackson Road
Thonotosassa, FL 33592

Pin ch a Penny
6722 East Fowler Avenue
Tampa, FL 33617

Pi tney Bowes
Purchase Power
P. O. Box 856042-6042
Louisville, KY 40285-6042

Qui ll
P. O. Box 37600
Philadelphia, PA 19101-0600

Reyna Air Contdi tioning Heating 7
Ting & Refrigerati on Servi ces LLC
713 W. Fri bley Street
Tampa, FL 33603

Seaqui l Floors of Fl ori da, LLC
P. O. Box 100351
Atlanta, GA 30384-0351

Sunshi ne Pool Servi ce & Suppl y, Inc.
18125 U. S. Hwy 41 North, Suite 101
Lutz, FL 33549

Tel sa Constructi ons & El ectri c, Inc.
3836 47th Avenue, NE
Naples, FL 34120

The Flyer
P. O. Box 339
Brea, CA

The Sherwi n-Wi lli ams
8016 N. 56th Street
Tampa, FL 33517

Veri si on Phone Company
P. O. Box 920041
Dallas, TX 75392-0041