

Fill in this information to identify the case:

Debtor 1 Limetree Bay Refining, LLC
Debtor 2 _____
(Spouse, if filing)
United States Bankruptcy Court for the: Southern District of Texas, Houston Division
Case number 21-32354

E-Filed on 07/29/2021
Claim # 13

Official Form 410
Proof of Claim

04/19

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed. That date is on the notice of bankruptcy (Form 309) that you received.

Part 1: Identify the Claim

1. Who is the current creditor? Allen's Electric Motor Service, Inc.
Name of the current creditor (the person or entity to be paid for this claim)
Other names the creditor used with the debtor _____

2. Has this claim been acquired from someone else? No
 Yes. From whom? _____

3. Where should notices and payments to the creditor be sent?
Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)
Where should notices to the creditor be sent?
Lori Simpson Name
400 Roy Hoppy Hopkins Drive Number Street
Vivian City LA State 71082 ZIP Code
Contact phone (318) 375-9011
Contact email lori@allenselectricmotors.com
Where should payments to the creditor be sent? (if different)
Name _____
Number Street _____
City State ZIP Code _____
Contact phone _____
Contact email _____
Uniform claim identifier for electronic payments in chapter 13 (if you use one):

4. Does this claim amend one already filed? No
 Yes. Claim number on court claims registry (if known) _____ Filed on _____
MM / DD / YYYY

5. Do you know if anyone else has filed a proof of claim for this claim? No
 Yes. Who made the earlier filing? _____

Part 2: Give Information About the Claim as of the Date the Case Was Filed

6. Do you have any number you use to identify the debtor? No Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: M E 0 2

7. How much is the claim? \$ 91,862.53 . Does this amount include interest or other charges? No Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).

8. What is the basis of the claim? Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card. Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c). Limit disclosing information that is entitled to privacy, such as health care information.
 Goods Sold

9. Is all or part of the claim secured? No Yes. The claim is secured by a lien on property.
Nature of property:
 Real estate. If the claim is secured by the debtor's principal residence, file a *Mortgage Proof of Claim Attachment* (Official Form 410-A) with this *Proof of Claim*.
 Motor vehicle
 Other. Describe: _____
Basis for perfection: _____
Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)
Value of property: \$ _____
Amount of the claim that is secured: \$ _____
Amount of the claim that is unsecured: \$ _____ (The sum of the secured and unsecured amounts should match the amount in line 7.)
Amount necessary to cure any default as of the date of the petition: \$ _____
Annual Interest Rate (when case was filed) _____ %
 Fixed
 Variable

10. Is this claim based on a lease? No Yes. Amount necessary to cure any default as of the date of the petition. \$ 0.00

11. Is this claim subject to a right of setoff? No Yes. Identify the property: _____

12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?

No

Yes. Check one:

Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).

Up to \$3,025* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).

Wages, salaries, or commissions (up to \$13,650*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).

Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).

Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).

Other. Specify subsection of 11 U.S.C. § 507(a)() that applies.

Amount entitled to priority

\$ 0.00

\$ 0.00

\$ 0.00

\$ 0.00

\$ 0.00

\$ 0.00

* Amounts are subject to adjustment on 4/01/22 and every 3 years after that for cases begun on or after the date of adjustment.

Part 3: Sign Below

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

I am the creditor.

I am the creditor's attorney or authorized agent.

I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.

I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this *Proof of Claim* serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this *Proof of Claim* and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date 07/29/2021
MM / DD / YYYY

Lori Simpson

Signature

Print the name of the person who is completing and signing this claim:

Name Lori Simpson
First name Middle name Last name

Title Contract Coordinator

Company Allen's Electric Motor Service, Inc.
Identify the corporate servicer as the company if the authorized agent is a servicer.

Address _____
Number Street

City State ZIP Code

Contact phone _____ Email _____

Attachment 1 - Limetree Bay Statement-Invoices LIME02.pdf

Description - Statement of Account with copy of unpaid invoices of goods sold.

ALLEN'S

ELECTRIC MOTOR SERVICE, INC.

24 HOUR EMERGENCY SERVICE AVAILABLE

400 Roy Hoppy Hopkins Drive
 Vivian, Louisiana 71082
 1-800-282-2945

Office: 318-375-9011 Fax: 318-375-9031
 www.allenelectricmotors.com

Customer Statement Number:

LIME02 - 7/26/2021

**Statement Date
 Jul 26, 2021**

Bill to:	Customer ID: LIME02
LIMETREE BAY REFINING, LLC 1 ESTATE HOPE CHRISTIANSTED, VI 00820	

Invoice Number	Date	Invoice Total	Orig. Order #	Days Past	Terms	Customer PO	Amount Due
SI-3950	11/20/2020	36,282.53	S3884	218	Net 30	4700004834	36,282.53
SI-3956	11/30/2020	55,580.00	S3998	208	Net 30	4700005766	55,580.00

PAST DUE

Current	1-30	31-60	61-90	Over 90 days
0.00	0.00	0.00	0.00	91,862.53

Total Invoice:	91,862.53
Total Paid:	0.00
Discounts Avail:	0.00
0.00 Interest:	0.00
Total Past Due:	91,862.53
Total Amount Due:	91,862.53

ALLEN'S

ELECTRIC MOTOR SERVICE, INC.

24 HOUR EMERGENCY SERVICE AVAILABLE

400 Roy Hoppy Hopkins Drive
Vivian, Louisiana 71082
1-800-282-2945

Office: 318-375-9011 Fax: 318-375-9031
www.allenselectrictmotors.com

1/3

Invoice

Customer Number

LIME02

Invoice Number

SI-3950

Contact

Order Date

7/31/2020

Shipped Date

11/20/2020

Invoice Date

11/20/2020

Bill To:

LIMETREE BAY REFINING, LLC
1 ESTATE HOPE
CHRISTIANSTED, VI 00820

Ship To:

LIMETREE BAY REFINING, LLC
1 ESTATE HOPE
CHRISTIANSTED, VI 00820

FOB

Ship Via

Bestway

Terms

Net 30

Received By

Customer PO

4700004834

Original Order #

S3884

Product ID	Qty	Ship	Description	Sales Price	Total
PGM500SCT	2	2	3 VALVE MANIFOLD NCH FNPT316SS .187 Orifice Teflon Pressure-Core Seal Carbide Ball Seat PGI P/N M-500SCT 3 Valve Manifold 1/2 INCH FNPT x 1/2 I ***MATERIAL # 4145*** 3-4 WEEK LEAD TIME	924.95	1,849.90
DP8EPT	4	4	OMEGA RTD ***MATERIAL # 21642*** 3-4 WEEK LEAD TIME	635.00	2,540.00
198116012 / SB122N6LALG1B	1	1	GAUGE PRESSURE 0-160 PSI 4.5 INCH DIAL 1/2 INCH LM 316 STAINLESS STEEL TUBE AND CONNECTION PET CASE 1981 SPEC NUMBER 132200/150026X U S GAUGE 316SS TUBE & CONN. PET CASE Ordered As: 150026 / SB122N6LA-LGB1 GENERAL APPLICATION METAL WELDED DIAPHRAGM SEAL, 316L SS BOTTOM AND DIAPHRAGM, STEEL TOP AND BOLTING. ARAMID FIBER GASKET. 1/2" NPT INSTRUMENT CONN. 1/2" FNPT THREADED PROCESS CONN. DC200 SILICONE FILL. INSTRUMENT FOR ATTACHMENT: GAUGE INSTRUMENT A ***MATERIAL # 17706*** 10-12 WEEK LEAD TIME	1,257.03	1,257.03
DW2030	4	4	DWYER MAGNEHELIC PRESSURE GAUGE 2030 0-30WC 1/8 CONN. ***MATERIAL # 17896*** 3-4 WEEK LEAD TIME	119.14	476.56

SHIPPED SOUTHEASTERN 66273589-7
11/13/20

Thank You!

Our Tax ID:

Your Tax ID:

ALLEN'S
ELECTRIC MOTOR SERVICE, INC.
 24 HOUR EMERGENCY SERVICE AVAILABLE
 400 Roy Hoppy Hopkins Drive
 Vivian, Louisiana 71082
 1-800-282-2945
 Office: 318-375-9011 Fax: 318-375-9031
 www.allenselectricmotors.com

Invoice

Customer Number

Invoice Number

LIME02

SI-3950

Contact

Order Date

Shipped Date

Invoice Date

7/31/2020

11/20/2020

11/20/2020

Bill To:

Ship To:

LIMETREE BAY REFINING, LLC
 1 ESTATE HOPE
 CHRISTIANSTED, VI 00820

LIMETREE BAY REFINING, LLC
 1 ESTATE HOPE
 CHRISTIANSTED, VI 00820

FOB

Ship Via

Terms

Received By

Customer PO

Original Order #

Bestway

Net 30

4700004834

S3884

Product ID	Qty	Ship	Description	Sales Price	Total
DW2005	4	4	GAUGE DIFFERENTIAL PRESSURE 0-5 INCH WATER 4 INCH DIAL 1/8 INCH FEMALE NPT DUPLICATE HIGH AND LOW PRESSURE CONNECTIONS ALUMINUM CASE WITH 2 EA 1/8 INCH PLUGS MAGNEHELIC 2005 DWYER ***MATERIAL # 17897*** 3-4 WEEK LEAD TIME	119.14	476.56
170068K	2	2	GAUGE 4 1/2 1986 60 1/2 LM ***MATERIAL # 17873*** 3-4 WEEK LEAD TIME	492.20	984.40
198130012	80	80	US GAUGE 4.5 1981 0-300# 1/2 LM USG SPEC 132202/150028X 316SS TUBE & CONN. PET CASE ***MATERIAL # 17809*** 3-4 WEEK LEAD TIME	151.29	12,103.20
150022X	3	3	US GAUGE 1.0 1981 4 1/2 15 1/2LM 316SS TUBE & CONN. PET CASE ***MATERIAL # 17803*** 3-4 WEEK LEAD TIME	151.29	453.87
198120012	1	1	4.5 1981 0-200# 1/2 LM USG SPEC 132201/150027X 316SS TUBE & CONN. PET CASE ***MATERIAL # 17876*** 3-4 LEAD TIME	151.29	151.29
198130012	1	1	US GAUGE 4.5 1981 0-300# 1/2 LM USG SPEC 132202/150028X 316SS TUBE & CONN. PET CASE ***MATERIAL # 17877*** 3-4 WEEK LEAD TIME	151.29	151.29
170069K	1	1	GAUGE 4 1/2 1986 100 1/2 LM ***MATERIAL # 17874*** 3-4 WEEK LEAD TIME	492.20	492.20

SHIPPED SOUTHEASTERN 66273589-7
 11/13/20

Thank You!

Our Tax ID:

Your Tax ID:

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ELECTRIC MOTOR SERVICE, INC.
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 Vivian, Louisiana 71082
 1-800-282-2945
 Office: 318-375-9011 Fax: 318-375-9031
 www.allenselectrictmotors.com

Invoice

Customer Number

Invoice Number

LIME02

SI-3950

Contact

Order Date

Shipped Date

Invoice Date

7/31/2020

11/20/2020

11/20/2020

Bill To:

Ship To:

LIMETREE BAY REFINING, LLC
 1 ESTATE HOPE
 CHRISTIANSTED, VI 00820

LIMETREE BAY REFINING, LLC
 1 ESTATE HOPE
 CHRISTIANSTED, VI 00820

FOB

Ship Via

Terms

Received By

Customer PO

Original Order #

Bestway

Net 30

4700004834

S3884

Product ID	Qty	Ship	Description	Sales Price	Total
198140012	90	90	US GAUGE 4.5 1981 0-400# 1/2 LM USG SPEC 132203/150029 316SS TUBE & CONN. PET CASE ***MATERIAL # 17810*** 3-4 WEEK LEAD TIME	151.29	13,616.10
155376	4	4	GAUGE 4 1/2 1933 300 1/4 LBM ***MATERIAL # 17770*** 3-4 WEEK LEAD TIME	399.01	1,596.04
GAUGE	1	1	Item# 17273: GAUGE,PRES:0-30 PSI,1/4" MNPT,PLAS CASE, 905-09276 PRESSURE GAUGE (MFG:CYCLONAIRE) CATALYST UNLOADING SYSTEM MFR: 905-09276 1-2 WEEK LEAD TIME	134.09	134.09

SHIPPED SOUTHEASTERN 66273589-7 11/13/20	Subtotal:	36,282.53
	Freight:	0.00
	Other:	0.00
0.0000 %	Sales Tax 1:	0.00
0.0000 %	Sales Tax 2:	0.00
	Total:	36,282.53

Thank You!

Our Tax ID: Taxable Material 36,282.53
 Your Tax ID: Taxable Labor 0.00

ALLEN'S

ELECTRIC MOTOR SERVICE, INC.

24 HOUR EMERGENCY SERVICE AVAILABLE

400 Roy Hoppy Hopkins Drive
Vivian, Louisiana 71082
1-800-282-2945

Office: 318-375-9011 Fax: 318-375-9031
www.allenselectrictmotors.com

Invoice

Customer Number

LIME02

Invoice Number

SI-3956

Contact

Order Date

11/24/2020

Shipped Date

11/30/2020

Invoice Date

11/30/2020

Bill To:

LIMETREE BAY REFINING, LLC
1 ESTATE HOPE
CHRISTIANSTED, VI 00820

Ship To:

LIMETREE BAY REFINING, LLC
1 ESTATE HOPE
CHRISTIANSTED, VI 00820

FOB

Ship Via

Bestway

Terms

Net 30

Received By

Customer PO

4700005766

Original Order #

S3998

Product ID	Qty	Ship	Description	Sales Price	Total
bearings	2	2	NEW GE MOTOR BEARINGS 8" ID X 11" LENGTH X 12.250" OD	13,750.00	27,500.00
COUPLING HUB ASSEMBLY	1	1	HALF COUPLING ASSEMBLY FOR 8500 HP SYNCHRONOUS MOTOR	28,080.00	28,080.00

Subtotal: 55,580.00

Freight: 0.00

Other: 0.00

0.0000 % Sales Tax 1: 0.00

0.0000 % Sales Tax 2: 0.00

Total: 55,580.00

Thank You!

Our Tax ID:

Your Tax ID:

Taxable Material 55,580.00

Taxable Labor 0.00