

Fill in this information to identify the case:

Debtor 1 Limetree Bay Services, LLC

Debtor 2 _____
(Spouse, if filing)

United States Bankruptcy Court for the: Southern District of Texas, Houston Division

Case number 21-32351

E-Filed on 07/26/2021
Claim # 2

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?** Precision Filtration Products
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? _____

| | Where should notices to the creditor be sent? | Where should payments to the creditor be sent? (if different) |
|---|---|---|
| 3. Where should notices and payments to the creditor be sent? Federal Rule of Bankruptcy Procedure (FRBP) 2002(g) | <u>Allen Allison</u> Name | _____ Name |
| | <u>PO Box 218</u> Number Street | _____ Number Street |
| | <u>Pennsburg PA 18073</u> City State ZIP Code | _____ City State ZIP Code |
| | Contact phone <u>(888) 679-6645</u> | Contact phone _____ |
| | Contact email <u>al@pfpusa.com</u> | 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: _____

7. How much is the claim? \$ 159,775.04. 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 07/26/2021
MM / DD / YYYY

Allen W. Allison

Signature

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

Name Allen W. Allison
First name Middle name Last name

Title Controller

Company Precision Filtration Products
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 - AR Statement for Limetree Bay Refining Eden Prairie MN.pdf
Description -

Attn.: Marlon Rawlins

Fax #:

Precision Filtration Products

P.O. Box 218

Pennsburg, PA 18073-0218

Phone 215-679-6645 Fax 215-679-6648

E-Mail accounting@precisionfiltration.com

STATEMENT

DATE

6/21/2021

Limetree Bay Refining LLC - Eden Prairie, MN
lbenergyinvoicecapture@conkursolutions.com

AMOUNT REMITTED

\$

Page 1

| DATE | INVOICE NO. | YOUR P.O. # | CHARGES | PAYMENTS | BALANCE |
|-----------|-------------|-------------|-------------|----------|-------------|
| 3/15/2021 | 00127449 | 4700006678 | \$10,753.13 | | \$10,753.13 |
| 3/16/2021 | 00128008 | 4700006678 | \$21,979.87 | | \$21,979.87 |
| 4/6/2021 | 00127807 | 4700006769 | \$57,481.00 | | \$57,481.00 |

**INVOICES ARE DUE 30 DAYS FROM INVOICE/SHIPMENT DATE!
ACCOUNTS PAST 30 DAYS ARE SUBJECT TO FINANCE CHARGES AND
CREDIT HOLD. ANY ACCOUNT PAST 45 DAYS IS ON AUTOMATIC
CREDIT HOLD UNTIL ACCOUNT IS BROUGHT CURRENT (UNDER 30**

Finance Charge

\$2,424.00

\$2,424.00

| CURRENT | Past 30 Days | Past 60 Days | Past 90 Days | AMOUNT DUE |
|---------|--------------|--------------|--------------|-------------|
| | | \$57,481.00 | \$32,733.00 | \$90,214.00 |

Attachment 2 - AR Statement for Limetree Bay Refining.pdf

Description -

Attn.: Lee Fleming-aged inv's

Fax #:

Precision Filtration Products

P.O. Box 218

Pennsburg, PA 18073-0218

Phone 215-679-6645 Fax 215-679-6648

E-Mail accounting@precisionfiltration.com

STATEMENT

DATE

6/21/2021

Limetree Bay Refining LLC

Email Invoices to:

LBEnergyInvoiceCapture@concur solutions.com

AMOUNT REMITTED

\$

Page 1

| DATE | INVOICE NO. | YOUR P.O. # | CHARGES | PAYMENTS | BALANCE |
|-----------|-------------|-------------------|-------------|----------|-------------|
| 2/4/2021 | 00125922 | 4700005665 | \$51,454.60 | | \$51,454.60 |
| 2/8/2021 | 00126599 | 4700006046 | \$8,237.09 | | \$8,237.09 |
| 4/28/2021 | 00127281 | 4700004679 | \$10,683.40 | | \$10,683.40 |
| 4/16/2020 | 00123662 | 4500001546 RETURN | (\$814.05) | | (\$814.05) |

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 CREDIT HOLD. ANY ACCOUNT PAST 45 DAYS IS ON AUTOMATIC
 CREDIT HOLD UNTIL ACCOUNT IS BROUGHT CURRENT (UNDER 30**

Finance Charge

\$552.41

\$552.41

| CURRENT | Past 30 Days | Past 60 Days | Past 90 Days | AMOUNT DUE |
|---------|--------------|--------------|--------------|-------------|
| | \$10,683.40 | | \$58,877.64 | \$69,561.04 |