

DRC

PZ23-12000046
04/03/2024

Wyoming Secretary of State
Herschler Building East, Suite 101
122 W 25th Street
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Email: Business@wyo.gov

DRC

WY Secretary of State
FILED: 07/20/2023 12:46 PM
Original ID: 2023-001285172024
Amendment ID: 2023-004289955

Notice of Entity Election Names and Addresses of Key Individuals

In accordance with W.S. 17-28-104(d)

GLC Pompano 1, LLC

(Print Name of Business Entity)

elects to provide the Wyoming Secretary of State with the names and addresses of its directors, officers, limited liability company managers, managing partners, trustees or persons serving in a similar capacity. The names, addresses and titles are listed below.

1. Print Name:	Margaret Sanders	Print Title:	Member/VP
Print Address:	114 Antelope Hill, Boerne, TX 78006		
2. Print Name:	Herbert Meiner	Print Title:	Member/President
Print Address:	114 Antelope Hill, Boerne, TX 78006		
3. Print Name:		Print Title:	
Print Address:			
4. Print Name:		Print Title:	
Print Address:			
5. Print Name:		Print Title:	
Print Address:			
6. Print Name:		Print Title:	
Print Address:			

If additional space is needed for names, addresses and titles, please attach an additional sheet.

I hereby certify that the information contained in this document is true and correct.

Date: 07/06/2023

(mm/dd/yyyy)

Email: govdocs@corpcreations.com

(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)

Signature: 

(Shall be executed by an authorized individual.)

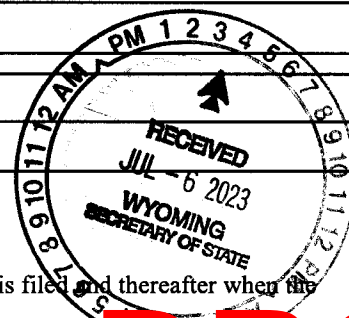
Print Name: Saray Djidji

Title: Special Manager

Checklist

- ☒ No Filing Fee
- ☒ Processing time is up to 15 business days following the date of receipt in our office.
- ☒ This information shall be kept current within 60 days of any change until the first annual report is filed and thereafter when the annual report is due for filing.
- ☐ Please review the form prior to submission. The Secretary of State's Office is unable to process incomplete filings.

Key Individuals Information - Revised June 2021

PZ23-12000046
02/21/2024PZ23-12000046
01/03/2024

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WY Secretary of State
FILED: 07/20/2023 12:46 PM
Original ID: 2023-001295172
Amendment ID: 2023-004289955

Notice of Entity Election Communications Contact Person

In accordance with W.S. 17-28-104(d)

GLC Pompano 1, LLC

(Print Name of Business Entity)

elects to provide the Wyoming Secretary of State with the name, business address and phone number of a natural person who is an officer, director, employee or designated agent authorized to be the communications contact person for this business entity.

1. Name and title of the natural person authorized to be the communications contact person:

Print Name: Margaret Sanders

Print Title: Member

2. Business Address:

Print Address:

114 Antelope Hill

Print City, State and Zip Code: Boerne, TX 78006

3. Daytime Phone Number: (415) 385-9414

4. I hereby certify that the information provided above is true and correct.

Date: 07/06/2023

(mm/dd/yyyy)

Signature: 

(Shall be executed by an authorized individual.)

Email: govdocs@corpcreations.com

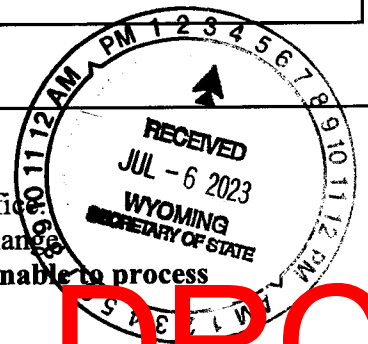
(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)

Print Name: Saray Djidji

Title: Special Manager

Checklist

- ☒ No Filing Fee
- ☒ Processing time is up to 15 business days following the date of receipt in our office
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PZ23-12000046
02/21/2024

PZ23-12000046
01/03/2024

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04/03/2024

BUSINESS DIVISION

Herschler Bldg East, Ste.100 & 101, Cheyenne, WY 82002-0020

PZ23-12000046

05/01/2024

Phone: 307-777-7311 · Website: <https://sos.wyo.gov> · Email: business@wyo.gov

Filing Information



Please note that this form CANNOT be submitted in place of your Annual Report.

Name **GLC Pompano 1, LLC**Filing ID **2023-001295172**

Type Limited Liability Company

Status

Active

General Information

Old Name

Fictitious Name

Sub Status

Current

Standing - Tax

Good

Standing - RA

Good

Standing - Other

Good

Sub Type

Formed in Wyoming

Filing Date

07/06/2023 11:59 AM

Term of Duration Perpetual

Delayed Effective Date

Inactive Date

Principal Address

114 Antelope Hill
Boerne, TX 78006

Mailing Address

114 Antelope Hill
Boerne, TX 78006

Registered Agent Address

Corporate Creations Network Inc.
5830 E 2nd St
Casper, WY 82609

Parties

Type Name / Organization / Address

Organizer Computershare Governance Services Inc. d/b/a Corporate Creations 801 US Highway 1, North Palm Beach, FL 33408

Notes

Date Recorded By Note

Annual Report History

Num Status Date Year Tax

Amendment History

ID Description

2023-004289955 Contact Update

Date

07/20/2023

PZ23-12000046

02/21/2024

PZ23-12000046

01/03/2024

Filing Information

PZ23-12000046

PZ23-12000046

04/03/2024

03/01/2024



Please note that this form CANNOT be submitted in place of your Annual Report

Name	GLC Pompano 1, LLC		
Filing ID	2023-001295172		
Type	Limited Liability Company	Status	Active
Contact Update Date Changed From: No value To: 07/20/2023			
See Filing ID	Initial Filing	07/06/2023	