



**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](mailto:Business@wyo.gov)

**WY Secretary of State**  
**FILED: 07/20/2023 12:46 PM**  
**Original ID: 2023-001295172**  
**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:	<span style="border: 1px solid black; padding: 2px;">Margaret Sanders</span>	Print Title:	<span style="border: 1px solid black; padding: 2px;">Member/VP</span>
Print Address:	<span style="border: 1px solid black; padding: 2px;">114 Antelope Hill, Boerne, TX 78006</span>		
2. Print Name:	<span style="border: 1px solid black; padding: 2px;">Herbert Meiner</span>	Print Title:	<span style="border: 1px solid black; padding: 2px;">Member/President</span>
Print Address:	<span style="border: 1px solid black; padding: 2px;">114 Antelope Hill, Boerne, TX 78006</span>		
3. Print Name:	<span style="border: 1px solid black; padding: 2px;"> </span>	Print Title:	<span style="border: 1px solid black; padding: 2px;"> </span>
Print Address:	<span style="border: 1px solid black; padding: 2px;"> </span>		
4. Print Name:	<span style="border: 1px solid black; padding: 2px;"> </span>	Print Title:	<span style="border: 1px solid black; padding: 2px;"> </span>
Print Address:	<span style="border: 1px solid black; padding: 2px;"> </span>		
5. Print Name:	<span style="border: 1px solid black; padding: 2px;"> </span>	Print Title:	<span style="border: 1px solid black; padding: 2px;"> </span>
Print Address:	<span style="border: 1px solid black; padding: 2px;"> </span>		
6. Print Name:	<span style="border: 1px solid black; padding: 2px;"> </span>	Print Title:	<span style="border: 1px solid black; padding: 2px;"> </span>
Print Address:	<span style="border: 1px solid black; padding: 2px;"> </span>		

**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.

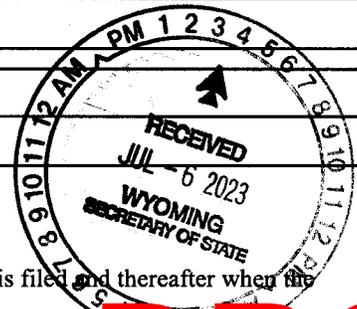
Date: 07/06/2023  
*(mm/dd/yyyy)*

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.**





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**WY Secretary of State**  
**FILED: 07/20/2023 12:46 PM**  
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**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.

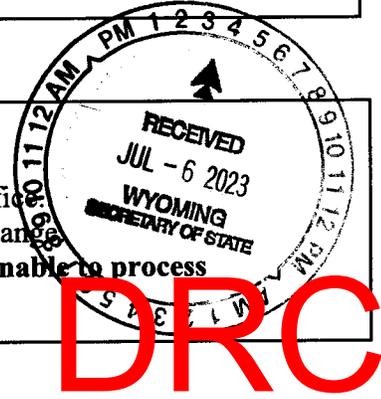
Date: 07/06/2023  
*(mm/dd/yyyy)*

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

<b>Checklist</b>	
<input checked="" type="checkbox"/>	<b>No Filing Fee</b>
<input checked="" type="checkbox"/>	<b>Processing time is up to 15 business days</b> following the date of receipt in our office
<input checked="" type="checkbox"/>	The information listed on this form shall be kept current within 60 days of any change
<input checked="" type="checkbox"/>	Please review the form prior to submission. <b>The Secretary of State's Office is unable to process incomplete forms.</b>



**STATE OF WYOMING \* SECRETARY OF STATE  
BUSINESS DIVISION**

Herschler Bldg East, Ste.100 & 101, Cheyenne, WY 82002-0020  
Phone: 307-777-7311 · Website: <https://sos.wyo.gov> · Email: [business@wyo.gov](mailto:business@wyo.gov)

**Filing Information**



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

Name	<b>GLC Pompano 1, LLC</b>		
Filing ID	<b>2023-001295172</b>		
Type	Limited Liability Company	Status	Active

**General Information**

Old Name		Sub Status	Current
Fictitious Name		Standing - Tax	Good
		Standing - RA	Good
Sub Type		Standing - Other	Good
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
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**Annual Report History**

Num	Status	Date	Year	Tax
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**Amendment History**

ID	Description	Date
2023-004289955	Contact Update	07/20/2023

**DRC**  
Page 1 of 2

**PZ23-1200046  
01/03/2024**

## 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

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Contact Update Date Changed From: No value To: 07/20/2023

See Filing ID Initial Filing

07/06/2023

**DRC**

Page 2 of 2

PZ23-12000046

01/03/2024