



**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:	<b>Margaret Sanders</b>	Print Title:	<b>Member/VP</b>
Print Address:	<b>114 Antelope Hill, Boerne, TX 78006</b>		
2. Print Name:	<b>Herbert Meiner</b>	Print Title:	<b>Member/President</b>
Print Address:	<b>114 Antelope Hill, Boerne, TX 78006</b>		
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.)

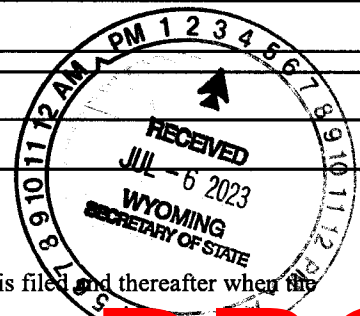
Signature:   
(Shall be executed by an authorized individual.)

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  
02/21/2024

PZ23-12000046  
01/03/2024



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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

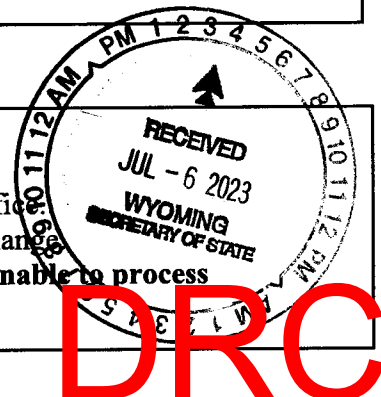
*(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)*

Print Name: Saray Djidji

Title: Special Manager

### Checklist

- ☒ No Filing Fee
- ☒ Processing time is up to 15 business days following the date of receipt in our office
- ☒ The information listed on this form shall be kept current within 60 days of any change
- ☒ Please review the form prior to submission. The Secretary of State's Office is unable to process incomplete forms.



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	GLC Pompano 1, LLC		
Filing ID	2023-001295172		
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

PZ23-12000046  
02/21/2024

PZ23-12000046  
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

PZ23-12000046  
02/21/2024

# DRC

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01/03/2024