



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](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: **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.**

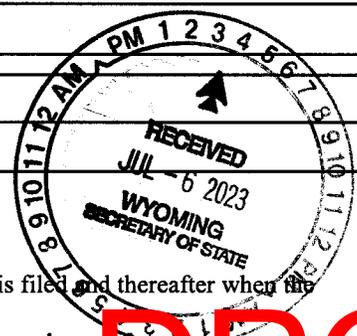
I hereby certify that the information contained in this document is true and correct.

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.)*

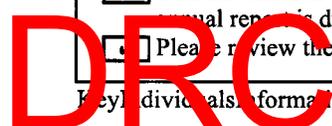
Print Name: **Saray Djidji**  
Title: **Special Manager**



**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  
02/21/2024

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)

*(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:

Print Title:

### 2. Business Address:

Print Address:

Print City, State and Zip Code:

3. Daytime Phone Number:

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

Date:   
*(mm/dd/yyyy)*

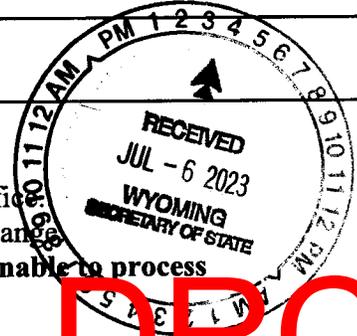
Signature:   
*(Shall be executed by an authorized individual.)*

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

Print Name:   
Title:

#### 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 &amp; 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>	Status	Active
Filing ID	<b>2023-001295172</b>		
Type	Limited Liability Company		

**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

## Filing Information

PZ23-12000046

04/03/2024



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

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

See Filing ID Initial Filing

07/06/2023