2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038936

Entity Name: HUGHES AUTOMATION, LLC

US

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1010 E SILVER SPRINGS BLVD SUITE H

OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3038 OCALA, FL 34478

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROXY VENTURE, LLC 1010 E SILVER SPRINGS BLVD SUITE I OCALA, FL 34470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PROXY VENTURE, LLC

Address: 1010 E SILVER SPRINGS BLVD., SUITE I

City-St-Zip: OCALA, FL 34470 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: LARRY A BOOTH, JR. MGRM 03/31/2010