

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038936

FILED
Feb 16, 2011
Secretary of State

Entity Name: HUGHES AUTOMATION, LLC

Current Principal Place of Business:

1010 E SILVER SPRINGS BLVD
SUITE H
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3038
OCALA, FL 34478 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: LARRY A. BOOTH, JR.

MGRM

02/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date