

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002728

Entity Name: RCSH OPERATIONS, LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

3321 HESSMER AVE.
METAIRIE, LA 70002

New Principal Place of Business:

500 INTERNATIONAL PARKWAY
SUITE #100
HEATHROW, FL 32746

Current Mailing Address:

3321 HESSMER AVE.
METAIRIE, LA 70002

New Mailing Address:

500 INTERNATIONAL PARKWAY
SUITE #100
HEATHROW, FL 32746

FEI Number: 72-1490168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: RUTH'S CHRIS STEAK H, OUSE, INC.
Address: 3321 HESSMER AVE.
City-St-Zip: METAIRIE, LA 70002

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUTH'S CHRIS STEAK H, OUSE, INC.
Address: 500 INTERNATIONAL PARKWAY, #100
City-St-Zip: HEATHROW, FL 32746

Title: PCEO () Change (X) Addition
Name: MILLER, CRAIG S PCEO
Address: 500 INTERNATIONAL PARKWAY, #100
City-St-Zip: HEATHROW, FL 32746

Title: VCFO () Change (X) Addition
Name: PENNISON, JR., THOMAS J VCFO
Address: 500 INTERNATIONAL PARKWAY, #100
City-St-Zip: HEATHROW, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS J. PENNISON, JR.

VCFO

04/18/2006

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