

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002728

Entity Name: RCSH OPERATIONS, LLC

FILED  
Jan 12, 2009  
Secretary of State

**Current Principal Place of Business:**

500 INTERNATIONAL PARKWAY  
SUITE #100  
HEATHROW, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

500 INTERNATIONAL PARKWAY  
SUITE #100  
HEATHROW, FL 32746

**New Mailing Address:**

FEI Number: 72-1490168      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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: 500 INTERNATIONAL PARKWAY, #100  
City-St-Zip: HEATHROW, FL 32746

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

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

**ADDITIONS/CHANGES:**

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

Title: PCEO (X) Change ( ) Addition  
Name: O'DONNELL, MICHAEL P PCEO  
Address: 500 INTERNATIONAL PARKWAY, #100  
City-St-Zip: HEATHROW, FL 32746

Title: VCFO (X) Change ( ) Addition  
Name: VINCENT, ROBERT M 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 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: JOHN F MCDONALD

VP

01/12/2009

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