

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112194

Entity Name: RHG KINGFISH, LLC

FILED  
Mar 24, 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: 26-1361831

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

OKEEFE, THOMAS E  
500 INTERNATIONAL PARKWAY  
SUITE 100  
HEATHROW, FL 32746 US

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

MCDONALD, JOHN F  
500 INTERNATIONAL PARKWAY  
SUITE 100  
HEATHROW, FL 32746 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: JOHN MCDONALD

03/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RUTH'S CHRIS STEAK H, OUSE, INC.  
Address: 500 INTERNATIONAL PARKWAY, STE. 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, STE. 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 MCDONALD

VP

03/24/2009

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