

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112194

Entity Name: RHG KINGFISH, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

400 INTERNATIONAL PARKWAY
SUITE 325
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

400 INTERNATIONAL PARKWAY
SUITE 325
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:

MCDONALD, JOHN F
400 INTERNATIONAL PARKWAY
SUITE 325
HEATHROW, FL 32746 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: RUTH'S HOSPITALITY GROUP, INC.
Address: 400 INTERNATIONAL PARKWAY, STE. 325
City-St-Zip: HEATHROW, FL 32746

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: JOHN F. MCDONALD

VP

04/27/2011

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