

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2004 8:00 A.M.
Secretary of State

DOCUMENT # M01000002639

1. Entity Name
AZTP HOLDINGS, LLC



Principal Place of Business
123 SOUTH FRONT ST.
MEMPHIS, TN 38103

Mailing Address
P O BOX 2198
MEMPHIS, TN 38101



01082004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
88-0387164

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00.
Due by May 1, 2004**

300028319463
02/06/04--01021--012 **50.00

9. MANAGING MEMBERS/MANAGERS

TITLE P
NAME AUTOZONE STORES, INC
STREET ADDRESS 123 S FRONT ST
CITY-ST-ZIP MEMPHIS, TN 38103

TITLE D
NAME ARCHBOLD, MICHAEL G
STREET ADDRESS 123 S FRONT STREET
CITY-ST-ZIP MEMPHIS, TN 38103

TITLE P
NAME ODLAND, STEPHEN A
STREET ADDRESS 123 S FRONT STREET
CITY-ST-ZIP MEMPHIS, TN 38103

TITLE SVP
NAME CLARK, BRUCE G
STREET ADDRESS 123 S FRONT STREET
CITY-ST-ZIP MEMPHIS, TN 38103

TITLE SVP
NAME EASLEY, BRETT D
STREET ADDRESS 123 S FRONT STREET
CITY-ST-ZIP MEMPHIS, TN 38103

TITLE VP
NAME HARDY, LARRY J
STREET ADDRESS 123 S FRONT STREET
CITY-ST-ZIP MEMPHIS, TN 38103

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 HARDY)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

01/15/04

Date

(901) 495-7079

Daytime Phone #