

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2005 8:00 am
Secretary of State

02-08-2005 90076 022 ****50.00

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		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 88-0387164	
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			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P AUTOZONE STORES, INC 123 S FRONT ST MEMPHIS, TN 38103	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ARCHBOLD, MICHAEL G 123 S FRONT STREET MEMPHIS, TN 38103	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P ODLAND, STEPHEN A 123 S FRONT STREET MEMPHIS, TN 38103	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP CLARK, BRUCE G 123 S FRONT STREET MEMPHIS, TN 38103	☒ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP EASLEY, BRETT D 123 S FRONT STREET MEMPHIS, TN 38103	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP HARDY, LARRY J 123 S FRONT STREET MEMPHIS, TN 38103	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP William C. Rhodes III 123 South Front Street Memphis, TN 38103				
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 J. HARDY 2/1/05 (901) 495-7019					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

Directors / Officers Report

ATTACHMENT

As of 1/24/2005

AutoZone Stores, Inc.

MO1000062639
20008329

Directors

Steve Odland

Chairman

Primary Address: 123 S. Front Street
Memphis, TN 38103

Michael G. Archbold

Director

Primary Address: 123 S. Front Street
Memphis, TN 38103

Officers

Steve Odland

Chairman, President & Chief Executive Officer

Primary Address: 123 S. Front Street
Memphis, TN 38103

Michael G. Archbold

Executive Vice President & Chief Financial Officer

Primary Address: 123 S. Front Street
Memphis, TN 38103

Michael E. Longo

Executive Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

William C. Rhodes III

Executive Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

James A. Shea

Executive Vice President

Primary Address: 123 S. Front Street
Memphis, Tennessee 38103 (United States)

Bradley W. Bacon

Senior Vice President

Primary Address: 123 S. Front Street
Memphis, Tennessee 38103 (United States)

Harry L. Goldsmith

Senior Vice President, Secretary & General Counsel

Primary Address: 123 South Front Street
Memphis, TN 38103

Lisa R. Kranc

Senior Vice President

Primary Address: 123 S. Front Street
Memphis, TN 38103

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AutoZone Stores, Inc.

Robert D. Olsen

Senior Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

Daisy L. Vanderlinde

Senior Vice President

Primary Address: 123 S. Front Street
Memphis, TN 38103

Rebecca W. Ballou

Vice President, Asst. General Counsel & Asst. Secretary

Primary Address:

Craig Barnes

Vice President

Primary Address: 123 S. Front Street
Memphis, Tennessee 38103 (United States)

Dan Barzel

Vice President

Primary Address: 123 S. Front Street
Memphis, TN 38103

Jon A. Bascom

Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

Benson Craig Blackwell

Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

Kenneth L. Brame

Vice President

Primary Address: 123 S. Front Street
Memphis, TN 38103

Timothy W. Briggs

Vice President

Primary Address: 123 S. Front Street
Memphis, TN 38103

Michael T. Broderick

Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

James A. Cook III

Vice President & Treasurer

Primary Address: 123 South Front Street
Memphis, TN 38103

Brett D. Easley

Vice President

Directors / Officers Report

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AutoZone Stores, Inc.

Thomas Newbern

Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

Charlie Pleas III

Vice President & Controller

Primary Address: 123 S. Front Street
Memphis, TN 38103

Elizabeth Rabun

Vice President

Primary Address: 123 S. Front Street
Memphis, TN 38103

Anthony Dean Rose Jr.

Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

Michael Shadrach

Vice President

Primary Address: 123 S. Front Street
Memphis, TN 38103

Richard C. Smith

Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

Dennis P. Tolivar Sr.

Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

Scott A. Webb

Vice President

Primary Address: 123 S. Front Street
Memphis, TN 38103

Directors / Officers Report

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As of 1/24/2005

AutoZone Stores, Inc.

Primary Address: 123 South Front Street
Memphis, TN 38103

Mark A. Finestone

Vice President

Primary Address: 123 S. Front Street
Memphis, Tennessee 38103 (United States)

Wm. David Gilmore

Vice President & Assistant Secretary

Primary Address: 123 S. Front Street
Memphis, TN 38103

Eric S. Gould

Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

Lauryce Graves

Vice President

Primary Address: 123 S. Front Street
Memphis, Tennessee 38103 (United States)

William W. Graves

Vice President

Primary Address: 123 S. Front Street
Memphis, TN 38103

Tricia K. Greenberger

Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

William R. Hackney

Vice President

Primary Address: 123 S. Front Street
Memphis, TN 38103

Larry J. Hardy

Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

Jeffery Lagges

Vice President

Primary Address: 9412 Big Horn Boulevard
Elk Grove, CA 95758

Richard McDuffie

Vice President

Primary Address: 123 S. Front Street
Memphis, Tennessee 38103

Grantland E. McGee Jr.

Vice President

Primary Address: