2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002639

Entity Name: AZTP HOLDINGS, LLC

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

123 SOUTH FRONT ST.

MEMPHIS, TN 38103

123 S FRONT ST

MEMPHIS, TN 38103

Current Mailing Address: New Mailing Address:

P O BOX 2198 P O BOX 2198 DEPT 8088 MEMPHIS, TN 38101 P O BOX 2198 DEPT 8088

FEI Number: 88-0387164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 US

C T CORPORATION SYSTEM

1200 S PINE ISLAND RD

PLANTATION, FL 33324 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: 04/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: OWNR () Delete
Name: AUTOZONE STORES, INC,

Address: 123 S FRONT ST City-St-Zip: MEMPHIS, TN 38103

Title: SECR () Delete
Name: GOLDSMITH, HARRY
Address: 123 S FRONT STREET
City-St-Zip: MEMPHIS, TN 38103

 Title:
 CEO () Delete

 Name:
 RHODES, WILLIAM III

 Address:
 123 S FRONT STREET

 City-St-Zip:
 MEMPHIS, TN 38103

 Title:
 VP
 () Delete

 Name:
 BACON, BRADLEY

 Address:
 123 S FRONT STREET

 City-St-Zip:
 MEMPHIS, TN 38103

Title: SVP () Delete
Name: EASLEY, BRETT D
Address: 123 S FRONT STREET
City-St-Zip: MEMPHIS, TN 38103

Title: VP () Delete
Name: CAMPBELL, BRIAN L
Address: 123 S EPONT STREET

Address: 123 S FRONT STREET
City-St-Zip: MEMPHIS, TN 38103

ADDITIONS/CHANGES:

Title: M (X) Change () Addition Name: AUTOZONE STORES, INC,

Address: 123 S FRONT ST
City-St-Zip: MEMPHIS, TN 38103

Title: SECR (X) Change () Addition

Name: GOLDSMITH, HARRY
Address: 123 S FRONT ST
City-St-Zip: MEMPHIS, TN 38103

Title: CEO (X) Change () Addition

Name: RHODES, WILLIAM III
Address: 123 S FRONT ST
City-St-Zip: MEMPHIS, TN 38103

 Name:
 OLSEN, ROBERT D

 Address:
 123 S FRONT ST

 City-St-Zip:
 MEMPHIS, TN 38103

Title: SVP (X) Change () Addition

 Name:
 EASLEY, BRETT D

 Address:
 123 S FRONT ST

 City-St-Zip:
 MEMPHIS, TN 38103

Title: VP (X) Change () Addition

 Name:
 CAMPBELL, BRIAN L

 Address:
 123 S FRONT ST

 City-St-Zip:
 MEMPHIS, TN 38103

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: BRIAN CAMPBELL VP 04/16/2008