

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002639

FILED
Apr 16, 2008
Secretary of State

Entity Name: AZTP HOLDINGS, LLC

Current Principal Place of Business:

123 SOUTH FRONT ST.
MEMPHIS, TN 38103

New Principal Place of Business:

123 S FRONT ST
MEMPHIS, TN 38103

Current Mailing Address:

P O BOX 2198
MEMPHIS, TN 38101

New Mailing Address:

P O BOX 2198 DEPT 8088
MEMPHIS, TN 38101

FEI Number: 88-0387164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 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

Title: EVP (X) Change () Addition
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

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