

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002639

FILED
Apr 15, 2009
Secretary of State

Entity Name: AZTP HOLDINGS, LLC

Current Principal Place of Business:

123 S FRONT ST
MEMPHIS, TN 38103

New Principal Place of Business:

Current Mailing Address:

P O BOX 2198 DEPT 8088
MEMPHIS, TN 38101

New Mailing Address:

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 S PINE ISLAND RD
PLANTATION, FL 33324 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: M () 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 ST
City-St-Zip: MEMPHIS, TN 38103

Title: CEO () Delete
Name: RHODES, WILLIAM III
Address: 123 S FRONT ST
City-St-Zip: MEMPHIS, TN 38103

Title: EVP () Delete
Name: OLSEN, ROBERT D
Address: 123 S FRONT ST
City-St-Zip: MEMPHIS, TN 38103

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

Title: VP () Delete
Name: CAMPBELL, BRIAN L
Address: 123 S FRONT ST
City-St-Zip: MEMPHIS, TN 38103

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: AUTOZONE STORES, INC
Address: 123 S FRONT ST
City-St-Zip: MEMPHIS, TN 38103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/15/2009

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