

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M01000002639

**FILED**  
**Apr 21, 2011**  
**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:** MM  
**Name:** AUTOZONE STORES, INC  
**Address:** 123 S FRONT ST  
**City-St-Zip:** MEMPHIS, TN 38103

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

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

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

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

I hereby 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

04/21/2011

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