

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002639

Entity Name: AZTP HOLDINGS, LLC

FILED
Apr 17, 2012
Secretary of State

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

04/17/2012

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