

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000003075

**FILED  
Apr 08, 2010  
Secretary of State**

**Entity Name:** AUTOZONERS, LLC

**Current Principal Place of Business:**

123 S. FRONT STREET  
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:** 62-1611055

**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:**

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: MGRM  
Name: AUTOZONE STORES, INC.  
Address: 123 S. FRONT STREET  
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

04/08/2010

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