FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL											
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

		eporting Person*	2. Issuer Name and Ticker or Trading Symbol AUTOZONE INC [AZO]										ck all applic	*		. ,	to Issuer % Owner			
(Last) (First) (Middle) 123 SOUTH FRONT STREET						3. Date of Earliest Transaction (Month/Day/Year) 12/01/2008									Officer below)	(give title		Other (s below)	specify	
(Street) MEMPHIS TN 38103 (City) (State) (Zip)					4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Ind Line) X	′					
Table I - Non-Deriva 1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)						ction 2A. Deemed Execution Date,			3. 4. Securit Transaction Code (Instr. 5)			ies Acquire Of (D) (Inst	d (A)	or	5. Amour Securitie Beneficia Owned Fe Reported	nt of 6. O Fornally (D) (I) (I		: Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
	code v Amount (A) or Prive Securities Acquired, Disposed of, or Beneficits, calls, warrants, options, convertible securities						eficia													
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)		4. Transaction Code (Instr. 8)		n of		6. Date Exercisabl Expiration Date (Month/Day/Year)		ole and	7. Title and Amount of Securities Underlying Derivative So (Instr. 3 and			8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficia Owned Following Reported Transactic (Instr. 4)	e s lly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership t (Instr. 4)	
					Code	v	(A) (D)		Date Exercisable		piration tte	Title	Amo or Num of Shar	nber						
Stock Appreciation Rights ⁽¹⁾	\$0 ⁽²⁾	12/01/2008			A		91.8		(3)		(4)	Common Stock	91	.8	\$108.92	960.6	5	D		

Explanation of Responses:

- 1. Granted in accordance with the AutoZone, Inc. 2003 Director Compensation Plan.
- 2. No conversion price for Stock Appreciation Rights.
- $3. \ Stock \ Appreciation \ Rights \ are \ convertible \ to \ Common \ Stock \ or \ cash \ immediately \ upon \ termination \ as \ a \ director.$
- 4. Stock Appreciation Rights do not expire.

Remarks:

George R. Mrkonic Jr.

12/01/2008

** Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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