share

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

0140	4 D D D O \
OMB	APPROVAL

OMB Number: 3235-0287 Estimated average burden hours per response: 0.5

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

		` '			. ,					
1. Name and Address of Reporting Person* <u>LAMPERT EDWARD S</u>	2. Issuer Name a AUTOZON				5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director X 10% Owner Officer (give title below) Other (specify below)					
(Last) (First) (M 200 GREENWICH AVENUE	3. Date of Earlies 07/15/2009	t Transa	action	(Month/Day/Y						
	4. If Amendment,	Date of	Origin	nal Filed (Mon	th/Day/\	rear)	6. Individual or Join	t/Group Filing (C	Check Applicable	
(Street) GREENWICH CT 06					Line) Form filed by One Reporting Person X Form filed by More than One Reporting					
(City) (State) (Zi							Person			
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										
1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and		d (A) or r. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		
Common Stock, par value \$0.01 per share	07/15/2009		s		191,674	D	\$158.06(1)	13,104,494	I	See Footnotes ⁽⁵⁾⁽¹²⁾
Common Stock, par value \$0.01 per share	07/15/2009		S		8,711	D	\$159.11(2)	13,095,783	I	See Footnotes ⁽⁵⁾⁽¹²⁾
Common Stock, par value \$0.01 per share	07/15/2009		S		11,146	D	\$160.22(3)	13,084,637	I	See Footnotes ⁽⁵⁾⁽¹²⁾
Common Stock, par value \$0.01 per share	07/16/2009		S		218,435	D	\$157.87(4)	12,866,202	I	See Footnotes ⁽⁵⁾⁽¹²⁾
Common Stock, par value \$0.01 per share	07/15/2009		S		42,457	D	\$158.06(1)	2,902,763	I	See Footnotes ⁽⁶⁾⁽¹²⁾
Common Stock, par value \$0.01 per share	07/15/2009		S		1,930	D	\$159.11(2)	2,900,833	I	See Footnotes ⁽⁶⁾⁽¹²⁾
Common Stock, par value \$0.01 per share	07/15/2009		S		2,469	D	\$160.22(3)	2,898,364	I	See Footnotes ⁽⁶⁾⁽¹²⁾
Common Stock, par value \$0.01 per share	07/16/2009		S		48,363	D	\$157.87(4)	2,850,001	I	See Footnotes ⁽⁶⁾⁽¹²⁾
Common Stock, par value \$0.01 per share	07/15/2009		S		1,015	D	\$158.06(1)	69,365	I	See Footnotes ⁽⁷⁾⁽¹²⁾
Common Stock, par value \$0.01 per share	07/15/2009		S		46	D	\$159.11(2)	69,319	I	See Footnotes ⁽⁷⁾⁽¹²⁾
Common Stock, par value \$0.01 per share	07/15/2009		S		59	D	\$160.22 ⁽³⁾	69,260	I	See Footnotes ⁽⁷⁾⁽¹²⁾
Common Stock, par value \$0.01 per share	07/16/2009		S		1,156	D	\$157.87 ⁽⁴⁾	68,104	I	See Footnotes ⁽⁷⁾⁽¹²⁾
Common Stock, par value \$0.01 per share	07/15/2009		S		12,162	D	\$158.06(1)	831,476	I	See Footnotes ⁽⁸⁾⁽¹²⁾
Common Stock, par value \$0.01 per share	07/15/2009		S		553	D	\$159.11 ⁽²⁾	830,923	I	See Footnotes ⁽⁸⁾⁽¹²⁾
Common Stock, par value \$0.01 per share	07/15/2009		S		707	D	\$160.22 ⁽³⁾	830,216	I	See Footnotes ⁽⁸⁾⁽¹²⁾
Common Stock, par value \$0.01 per share	07/16/2009		S		13,853	D	\$157.87 ⁽⁴⁾	816,363	I	See Footnotes ⁽⁸⁾⁽¹²⁾
Common Stock, par value \$0.01 per share	07/15/2009		S		313	D	\$158.06 ⁽¹⁾	21,407	D ⁽⁹⁾⁽¹²⁾	
Common Stock, par value \$0.01 per	07/15/2009		S		14	D	\$159.11 ⁽²⁾	21,393	D ⁽⁹⁾⁽¹²⁾	

		Tabl	e I - Non-Deriv	ative	Sec	uritie	s Acq	uire	d, Di	spose	d of,	or	Benefici	ally Own	ed				
1. Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Year)	Exe if a	2A. Deemed Execution Date if any (Month/Day/Ye		3. Transa Code (8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)				5. Amount of Securities Beneficially Owned Following		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)			
							Code	v	Amo	unt	(A) or (D)	Pr	rice	Reported Transaction (Instr. 3 and	(s) 4)				
Common Stock, par value \$0.01 per share		07/15/2009				S		19		D	\$160.22(3)		21,374		D ⁽⁹⁾⁽¹²⁾				
Common Stock, par value \$0.01 per share		07/16/2009				S		357		D \$		157.87 ⁽⁴⁾	21,017		D ⁽⁹⁾⁽¹²⁾				
Common share	Common Stock, par value \$0.01 per hare		07/15/2009				S		8,283		D \$1		158.06 ⁽¹⁾	566,327		I		See Footnotes ⁽¹⁰⁾⁽¹²⁾	
Common Stock, par value \$0.01 per share		07/15/2009				S		3	376	D	\$	159.11 ⁽²⁾	565,951		I		See Footnotes ⁽¹⁰⁾⁽¹²⁾		
Common share	ommon Stock, par value \$0.01 per nare		07/15/2009				S		483		D	\$	160.22 ⁽³⁾	565,468		I		See Footnotes ⁽¹⁰⁾⁽¹²⁾	
Common share	Stock, par	value \$0.01 per	07/16/2009				S	9,		436	D	\$1	157.87 ⁽⁴⁾	556,032		I		See Footnotes ⁽¹⁰⁾⁽¹²⁾	
Common share	mon Stock, par value \$0.01 per										3,182,8		I		See Footnotes ⁽¹¹⁾⁽¹²⁾				
		Та	ble II - Derivati (e.g., pu										neficial curities)						
1. Title of Derivative Security (Instr. 3)	re Conversion Date Execution Date, Transaction of Expir		Expira	Exerc tion Da n/Day/Y	A S U D S	d 7. Title and Amount of Securities Underlying Derivative Security (Ins and 4)		Derivative Security (Instr. 5) Own Folio Repo		wing orted saction(s)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	n: ct (D) direct	11. Nature of Indirect Beneficial Ownership (Instr. 4)						
				Code	v	(A)		Date Exerci	sable	Expirat Date		itle	Amount or Number of Shares						
	nd Address of ERT EDV	Reporting Person*																	
(Last)	ENWICH .	(First)	(Middle)		_														
(Street)	WICH	СТ	06830																
(City)		(State)	(Zip)																
		Reporting Person* ENTS INC																	
(Last)	ENWICH .	(First) AVENUE	(Middle)																
(Street)					-														

GREENWICH

(City)

(Last)

(Street)

(City)

GREENWICH

 CT

(State)

(First)

CT

(State)

1. Name and Address of Reporting Person^{\star}

1. Name and Address of Reporting Person^*

ESL PARTNERS LP

200 GREENWICH AVENUE

06830

(Zip)

(Middle)

06830

(Zip)

RBS PARTNER	RS L P /CT							
(Last) 200 GREENWICH	(First) AVENUE	(Middle)						
(Street) GREENWICH	СТ	06830						
(City)	(State)	(Zip)						
1. Name and Address of Reporting Person* <u>ESL INVESTORS LLC</u>								
(Last) 200 GREENWICH	(First) AVENUE	(Middle)						
(Street) GREENWICH	СТ	06830						
(City)	(State)	(Zip)						
1. Name and Address of Reporting Person* ESL INSTITUTIONAL PARTNERS LP								
(Last) 200 GREENWICH	(First) AVENUE	(Middle)						
(Street) GREENWICH	СТ	06830						
(City)	(State)	(Zip)						
1. Name and Address of Reporting Person* RBS INVESTMENT MANAGEMENT LLC								
(Last) 200 GREENWICH	(First) AVENUE	(Middle)						
(Street) GREENWICH	СТ	06830						
(City)	(State)	(Zip)						

Explanation of Responses:

- 1. This price represents the approximate weighted average price per share of common stock, par value \$0.01 per share (each, a "Share"), of sales that were executed at prices ranging from \$158.00 to \$158.79 per Share. The Reporting Persons undertake to provide, upon request by the Securities and Exchange Commission staff, AutoZone, Inc. (the "Issuer") or a security holder of the Issuer, full information regarding the number of Shares sold at each price.
- 2. This price represents the approximate weighted average price per Share of sales that were executed at prices ranging from \$159.00 to \$159.38 per Share. The Reporting Persons undertake to provide, upon request by the Securities and Exchange Commission staff, the Issuer or a security holder of the Issuer, full information regarding the number of Shares sold at each price.
- 3. This price represents the approximate weighted average price per Share of sales that were executed at prices ranging from \$160.00 to \$160.43 per Share. The Reporting Persons undertake to provide, upon request by the Securities and Exchange Commission staff, the Issuer or a security holder of the Issuer, full information regarding the number of Shares sold at each price.
- 4. This price represents the approximate weighted average price per Share of sales that were executed at prices ranging from \$157.85 to \$158.20 per Share. The Reporting Persons undertake to provide, upon request by the Securities and Exchange Commission staff, the Issuer or a security holder of the Issuer, full information regarding the number of Shares sold at each price.
- 5. These Shares are held by ESL Partners, L.P. ("Partners").
- $6. \ These \ Shares \ are \ held \ in \ an \ account \ established \ by \ the \ investment \ member \ of \ ESL \ Investors, \ L.L.C. \ ("Investors").$
- $7.\ These\ Shares\ are\ held\ by\ ESL\ Institutional\ Partners,\ L.P.\ ("Institutional").$
- 8. These Shares are held by RBS Partners, L.P. ("RBS").
- 9. These Shares are held by Edward S. Lampert.
- 10. These Shares are held by ESL Investments, Inc. ("Investments").
- 11. These Shares are held by Acres Partners, L.P. ("Acres").
- 12. This Form 4 is filed on behalf of Mr. Lampert, Investments, RBS, Partners, Investors, Institutional and RBSIM. RBS is the general partner of Partners and the managing member of Investors. RBS Investment Management, L.L.C. ("RBSIM") is the general partner of Institutional. Investments is the general partner of RBS and Acres and the manager of RBSIM. Mr. Lampert is the Chairman, Chief Executive Officer and Director of Investments.

Remarks

Pursuant to Rule 16a-1(a)(2)(ii)(B) under the Securities Exchange Act of 1934, as amended (the "Act"), each of the Reporting Persons may be deemed to be the beneficial owner of the securities reported herein only to the extent of his or its pecuniary interest therein. Pursuant to Rule 16a-1(a)(4) under the Act, this filing shall not be deemed an admission that any of the Reporting Persons is, for purposes of Section 16 of the Act or otherwise, the beneficial owner of any securities reported herein in excess of such amount.

/s/ Edward S. Lampert (See signatures of Reporting Persons as Exhibit 99.1)

07/17/2009

** 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.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.	

Joint Filer Information

Date of Event Requiring Statement: July 15, 2009

Issuer Name and Ticker or Trading

Symbol:

AutoZone, Inc. (AZO)

Designated Filer:

Edward S. Lampert

Other Joint Filers:

ESL Investments, Inc., RBS Partners, L.P., ESL Partners, L.P., ESL Investors, L.L.C., ESL Institutional Partners, L.P. and RBS Investment Management, L.L.C.

Addresses:

The principal business address of each of the Joint Filers above is 200 Greenwich Avenue, Greenwich, CT 06830.

Signatures:

EDWARD S. LAMPERT

/s/ Edward S. Lampert

Edward S. Lampert

ESL INVESTMENTS, INC.

By: /s/ Adrian J. Maizey

Name: Adrian J. Maizey

Title: Chief Financial Officer

RBS PARTNERS, L.P.

By: ESL Investments, Inc., as its

general partner

By: /s/ Adrian J. Maizey

Name: Adrian J. Maizey

Title: Chief Financial Officer

ESL PARTNERS, L.P.

By: RBS Partners, L.P., as its general

partner

By: ESL Investments, Inc., as its

general partner

By: /s/ Adrian J. Maizey

Name: Adrian J. Maizey

Title: Chief Financial Officer

ESL INVESTORS, L.L.C.

By: RBS Partners, L.P., as its manager

By: ESL Investments, Inc., as its

general partner

By: /s/ Adrian J. Maizey

Name: Adrian J. Maizey

Title: Chief Financial Officer

ESL INSTITUTIONAL PARTNERS, L.P.

By: RBS Investment Management, L.L.C.,

as its general partner

By: ESL Investments, Inc., as its

manager

By: /s/ Adrian J. Maizey

Name: Adrian J. Maizey Title: Chief Financial Officer

RBS INVESTMENT MANAGEMENT. L.L.C.

By: ESL Investments, Inc., as its

manager

By: /s/ Adrian J. Maizey

Name: Adrian J. Maizey Title: Chief Financial Officer