FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Washington, D.C. 20049	OMB APPROVAL			
STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP	OMB Number:	3235-		

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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

		Reporting Person  LLIAM AND	DEM	7				NE II						heck all		cable)	y reiso	111(5) 10 155	uei
(Last)			(Middle)	<u>v</u>		3. Date of Earliest Transaction (Month/Day/Year) 01/21/2010									Directo Officer Delow)	(give title		10% Ow Other (s below)	
123 SOU	JTH FRON	T STREET				f A		-1 D-1-	-4 0-1-1		11 (M			ta attach		1-1-1/0	- Fili /	(Oh I - A	- Un a la la
(Street) MEMPH	IIS TI	S TN 38103				4. If Amendment, Date of Original Filed (Month/Day/Year)								Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting					
(City)	(Si	ate)	(Zip)											ŀ	Persor	1			
		Tab	le I - N	lon-Deri	vative	Sec	uriti	ies Ac	quire	d, D	isposed c	of, or Be	eneficia	lly Ov	vnec	i			
Date			2. Transaction Date (Month/Day/Yea		Execution Da		Date,	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 a			nd 5) Securit Benefic Owned		es ially Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Direct of Indirect Itr. 4)	7. Nature of Indirect Beneficial Ownership	
									Code	v	Amount	(A) or (D)	Price	Tr		tion(s) and 4)			Instr. 4)
Common Stock				01/21/2010		)		M		3,955	A	\$23.87	375 21		,111		D		
Common	Stock			01/21/2	2010	10					300	D	\$157.54	5405 20		),811		D	
Common	Stock			01/21/2	2010				S		1,655	D	\$157.5	54	19,156		]	D	
Common	Stock			01/21/2	2010				S		2,000	D	\$157.5	<sup>7</sup> .541 17		7,156		D	
		Т	able I								posed of converti			y Owi	ned				
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)				6. Date Expirat (Month	tion Da		e Amount of		Deriv Secu		9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	Owner Form: Direct or Indi (I) (Ins	Ownership	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercis	sable	Expiration Date	Title	Amount or Number of Shares	1					
Non- Qualified Stock Option (right to buy) <sup>(1)</sup>	\$23.875	01/21/2010			M			3,955	05/12/	2003	05/12/2010	Common Stock	3,955	\$23.	875	0		D	

## **Explanation of Responses:**

1. Granted in accordance with the AutoZone, Inc. 1998 Director Stock Option Plan.

## Remarks:

01/21/2010 /s/ W. Andrew McKenna

\*\* Signature of Reporting Person

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.