FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

OMB API	PROVAL
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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).

# STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

Name and Address of Reporting Person*     Nieto Luis P Jr				2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>AUTOZONE INC</u> [ AZO ]								(Ch	eck all appl	cable)	g Pers	son(s) to Issu		
(Last) (First) (Middle) 123 SOUTH FRONT STREET					3. Date of Earliest Transaction (Month/Day/Year) 12/01/2009									X Direct Office below	give title		10% Ov Other (s below)	1
(Street)  MEMPHIS  (City)	5 TN		3103 iip)		4. If <i>F</i>	. If Amendment, Date of Original Filed (Month/Day/Year)							Line	ndividual or Joint/Group Filing (Check Applicable e)  X Form filed by One Reporting Person  Form filed by More than One Reporting  Person				1
1. Title of Se	curity (Instr.		[	2. Transa Date	action	2 <i>A</i>	A. Deeme	d	3. Transac	tion	4. Securit	f, or Ber ies Acquire Of (D) (Inst	d (A) or	5. Amou	int of	Form	: Direct	7. Nature of ndirect
(Mor		(Month/D	ay/Yea		any Month/Day/Year)		Code (Ir 8)		5) Amount	(A) or (D)	Price	Owned Reporte Transac	Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)		str. 4)	Beneficial Ownership (Instr. 4)		
		Та	able II - D (e									or Bene ole secu		Owned				
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)		ı of		6. Date Exercisable a Expiration Date (Month/Day/Year)		9	d 7. Title and Amount of Securities Underlying Derivative Sect (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)		e s ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership tt (Instr. 4)
					Code	v	(A)	(D)	Date Exercisab		Expiration Date	Title	Amount or Number of Shares					
Stock Appreciation	\$0 <sup>(2)</sup>	12/01/2009			A		126.3		(3)		(4)	Common Stock	126.3	\$148.475	811.	9	D	

## **Explanation of Responses:**

- 1. Granted in accordance with the AutoZone, Inc. 2003 Director Compensation Plan (the "Plan"). Pursuant to the Plan, directors are paid at least 50% (and may elect to be paid up to 100%) of their retainer fees each quarter in AutoZone common stock or deferred stock units.
- 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:

Luis P. Nieto Jr.

12/01/2009

\*\* 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.