SEC Form 4	
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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

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	Filed pursuant to Section 10(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 [*] LAMPERT EDWARD S	2. Issuer Name and Ticker or Trading Symbol <u>AUTOZONE INC</u> [AZO]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director X 10% Owner
(Last) (First) (Middle) 200 GREENWICH AVENUE	3. Date of Earliest Transaction (Month/Day/Year) 06/01/2011	Officer (give title Other (specify below) below)
(Street) GREENWICH CT 06830	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line) Form filed by One Reporting Person X Form filed by More than One Reporting Person

(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5) 1. Title of Security (Instr. 3) 2. Transaction 2A. Deemed 5. Amount of 6. Ownership 7. Nature of Execution Date Transaction Securities Form: Direct Indirect (Month/Day/Year) if any (Month/Day/Year) Code (Instr. 8) Beneficially (D) or Indirect (I) (Instr. 4) Beneficial Owned Following Ownership Reported (Instr. 4) (A) or (D) Transaction(s) Price Code v Amount (Instr. 3 and 4) Common Stock, par value \$0.01 per See 06/01/2011 S 28,760 D \$294.08(1) 6,217,956 Ι Footnotes⁽²⁾⁽⁹⁾ share Common Stock, par value \$0.01 per See 06/02/2011 S 1,465 D \$293.25⁽³⁾ 6,216,491 Ι share Footnotes⁽²⁾⁽⁹⁾ Common Stock, par value \$0.01 per See 06/02/2011 s 4,396 D \$292.08(4) 6,212,095 I share Footnotes⁽²⁾⁽⁹⁾ Common Stock, par value \$0.01 per See 06/01/2011 S 10,588 D \$294.08⁽¹⁾ 2,059,300 I Footnotes⁽⁵⁾⁽⁹⁾ share Common Stock, par value \$0.01 per See 1,482 06/01/2011 S 7 \$294.08⁽¹⁾ D I Footnotes(6)(9) share Common Stock, par value \$0.01 per See 06/02/2011 \$292.08⁽⁴⁾ 1.480 S 2 D T Footnotes⁽⁶⁾⁽⁹⁾ share Common Stock, par value \$0.01 per 16,920 **D**(7)(9) 06/01/2011 S D \$294.08(1) 3,412,948 share Common Stock, par value \$0.01 per \$293.25⁽³⁾ **D**⁽⁷⁾⁽⁹⁾ 06/02/2011 S 758 D 3,412,190 share Common Stock, par value \$0.01 per **D**⁽⁷⁾⁽⁹⁾ 06/02/2011 S 2,277 D \$292.08(4) 3,409,913 share Common Stock, par value \$0.01 per See 2,000,000 Ι Footnotes⁽⁸⁾⁽⁹⁾ share

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

1. Name and Address of Reporting Person*

LAMPERT EDWARD S

(Last) (Middle) (First)

200 GREENWICH AVENUE

(Street)

GREENWICH	СТ	06830				
(City)	(State)	(Zip)				
1. Name and Address of Reporting Person [*] ESL INVESTMENTS INC						
(Last) 200 GREENWICH	(First) AVENUE	(Middle)				
(Street) GREENWICH	СТ	06830				
(City)	(State)	(Zip)				
1. Name and Address of RBS PARTNER						
(Last) 200 GREENWICH	(First) AVENUE	(Middle)				
(Street) GREENWICH	СТ	06830				
(City)	(State)	(Zip)				
1. Name and Address of ESL PARTNER						
(Last) 200 GREENWICH	(First) AVENUE	(Middle)				
(Street) GREENWICH	СТ	06830				
(City)	(State)	(Zip)				
1. Name and Address of						
1. Name and Address of	Reporting Person* TONAL PARTNI (First)					
1. Name and Address of <u>ESL INSTITUT</u> (Last)	Reporting Person* TONAL PARTNI (First)	ERSLP				
1. Name and Address of ESL INSTITUT (Last) 200 GREENWICH (Street)	Reporting Person [*] TONAL PARTNI (First) AVE	(Middle)				
1. Name and Address of ESL INSTITUT (Last) 200 GREENWICH (Street) GREENWICH (City) 1. Name and Address of	FREPORTING PERSON* TONAL PARTNI (First) AVE CT (State)	ERS LP (Middle) 06830 (Zip)				
1. Name and Address of ESL INSTITUT (Last) 200 GREENWICH (Street) GREENWICH (City) 1. Name and Address of	f Reporting Person* TONAL PARTNI (First) AVE CT (State) f Reporting Person* ENT MANAGE (First)	ERS LP (Middle) 06830 (Zip)				
1. Name and Address of ESL INSTITUT (Last) 200 GREENWICH (Street) GREENWICH (City) 1. Name and Address of RBS INVESTM (Last)	f Reporting Person* TONAL PARTNI (First) AVE CT (State) f Reporting Person* ENT MANAGE (First)	ERS LP (Middle) 06830 (Zip) MENT LLC				
1. Name and Address of ESL INSTITUT (Last) 200 GREENWICH (Street) GREENWICH (City) 1. Name and Address of RBS INVESTM (Last) 200 GREENWICH (Street)	f Reporting Person [*] TONAL PARTNI (First) AVE CT (State) f Reporting Person [*] ENT MANAGE (First) AVE	ERS LP (Middle) 06830 (Zip) MENT LLC (Middle)				
1. Name and Address of ESL INSTITUT (Last) 200 GREENWICH (Street) GREENWICH (City) 1. Name and Address of <u>RBS INVESTM</u> (Last) 200 GREENWICH (Street) GREENWICH	Reporting Person* TONAL PARTNI (First) AVE CT (State) (First) AVE CT (First) AVE CT (State) (First) AVE CT (State) (Reporting Person*	ERS LP (Middle) 06830 (Zip) MENT LLC (Middle) 06830				
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Explanation of Responses:

1. This price represents the approximate weighted average price per share of common stock of AutoZone, Inc. (the "Issuer"), par value \$0.01 per share (each, a "Share"), of sales that were executed at prices ranging from \$294.00 to \$294.50 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.

2. These Shares are held by ESL Partners, L.P. ("Partners").

3. This price represents the approximate weighted average price per Share, of sales that were executed at prices ranging from \$293.00 to \$293.41 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 \$292.00 to \$292.80 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 in an account established by the investment member of ESL Investors, L.L.C. ("Investors").

6. These Shares are held by ESL Institutional Partners, L.P. ("Institutional").

7. These Shares are held by Edward S. Lampert.

8. These Shares are held by Acres Partners, L.P. ("Acres").

9. This Form 4 is filed on behalf of Mr. Lampert, ESL Investments, Inc. ("Investments"), Institutional, RBS Partners, L.P. ("RBS"), RBS Investment Management, L.L.C. ("RBSIM"), Partners and Investors. RBS is the general partner of Partners and the managing member of Investors. 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.

<u>/s/ EDWARD S. LAMPERT</u>	<u>06/03/2011</u>
ESL INVESTMENTS,INC., By: /s/ Adrian J. Maizey, Chief Financial Officer	<u>06/03/2011</u>
<u>RBS PARTNERS, L.P., By:</u> <u>ESL Investments, Inc., as its</u> <u>general partner, /s/ Adrian J.</u> <u>Maizey, Chief Financial</u> <u>Officer</u>	<u>06/03/2011</u>
ESL PARTNERS, L.P., By: RBS Partners, L.P., as its general partner, By: ESL Investments, Inc., as general partner, By: /s/ Adrian J. Maizey, Chief Financial Officer	<u>06/03/2011</u>
ESL INSTITUTIONAL <u>PARTNERS, L.P., By: RBS</u> <u>Investment Management,</u> <u>L.L.C., as its general partner,</u> <u>By: ESL Investments, Inc., as</u> <u>its manager, By: /s/ Adrian J.</u> <u>Maizey, Chief Financial</u> Officer	<u>06/03/2011</u>
RBS INVESTMENT MANAGEMENT, L.L.C., By: ESL Investments, Inc., as its manager, By: /s/ Adrian J. Maizey, Chief Financial Officer	<u>06/03/2011</u>
ESL INVESTORS, L.L.C., By: <u>RBS Partners, L.P., as its</u> <u>manager, By: ESL</u> <u>Investments, Inc., as its general</u> <u>partner, By: /s/ Adrian J.</u> <u>Maizey, Chief Financial</u> <u>Officer</u>	
** 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.