FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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OMB /	APPROVAL
OMB Number:	3235-028
Estimated ave	rage burden

0.5

hours per response:

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* Nicoto Livia D. In.						2. Issuer Name and Ticker or Trading Symbol AUTOZONE INC [AZO]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
Nieto Luis P Jr						TEST STATE [TEST]								X Dir	ector	i		10% Ov	/ner	
(Last) (First) (Middle) 123 SOUTH FRONT STREET						3. Date of Earliest Transaction (Month/Day/Year) 06/01/2009									icer (low)	(give title		Other (s below)	pecify	
125 SOUTH FROINT STREET					4 If A	If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable						
(Street)						4. II Amendment, Date of Original Filed (Month/Day/Year)								Line)						
MEMPHIS	5 TN	38	3103													,	•	orting Person One Repor	- 1	
(City)	(Sta	te) (Z	ip)												rson		o triari	One repor		
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		Table	e i - MOI			_				ופוט				IY OWI	ieu					
1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)				Execution Date,			3. 4. Securities Acquired Disposed Of (D) (Instr. 5)				I Seci Ben Owr		s Form ally (D) o following (I) (In		: Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership				
										v	Amount	(A) or (D)	Price	Reported Transact (Instr. 3 a		ion(s)			(Instr. 4)	
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																			
1 Title of	2.	2 Transaction	3A. Deem			uno	·		-			7. Title and		O Duio		9. Number		10	11 Noture	
1. Title of Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Execution if any (Month/Da	n Date,	4. Transact Code (Ins				6. Date Ex Expiration (Month/Da	n Date	•	Amount of Securities Underlying Derivative (Instr. 3 ar	f g Security	8. Price or Derivative Security (Instr. 5)		derivative Securities Beneficial Owned Following Reported Transactic (Instr. 4)	e S Illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisab		Expiration Date	Title	Amount or Number of Shares							
Stock Appreciation	\$0 ⁽²⁾	06/01/2009			A		123.7		(3)	1	(4)	Common Stock	123.7	\$151.	55	557.8	8	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.

06/01/2009

** 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.