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 Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).	to
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### 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

OMB APF	OMB APPROVAL						
OMB Number:	3235-0287						
Estimated average	burden						

hours per response:	0.5
Estimated average burden	

1. Name and Address of Reporting Person* <u>LAMPERT EDWARD S</u>			2. Issuer Name <b>and</b> AUTOZONE				tionship of Rep all applicable) Director		s) to Issuer 10% Owner	
(Last) 200 GREENWIG	(First) CH AVENUE	(Midd	IP) I						Other (specify below)	
(Street) GREENWICH (City)	CT (State)	0683 (Zip)		4. If Amendment, Date of Original Filed (Month/Day/Year)				Form filed by	roup Filing (C One Reportin More than Or	•
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										
1. Title of Security (Instr. 3) 2. Transaction Date (Month/Day/Yea				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 5	5) Sec Ber	Amount of curities neficially ned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Indirect

	(Month/Day/Year)		8)					Owned Following Reported	(l) (Instr. 4)	Ownership (Instr. 4)	
		c		v	Amount	(A) or (D) Price		Transaction(s) (Instr. 3 and 4)		(instr. 4)	
Common Stock, par value \$0.01 per share	10/16/2008		Р		62,600	A	\$99.37 <sup>(2)</sup>	13,514,668	I	See Footnotes <sup>(1)(9)</sup>	
Common Stock, par value \$0.01 per share	10/17/2008		Р		500	A	\$104.95 <sup>(3)</sup>	13,515,168	I	See Footnotes <sup>(1)(9)</sup>	
Common Stock, par value \$0.01 per share								3,003,476	I	See Footnotes <sup>(4)(9)</sup>	
Common Stock, par value \$0.01 per share								71,771	I	See Footnotes <sup>(5)(9)</sup>	
Common Stock, par value \$0.01 per share								5,875,557	I	See Footnotes <sup>(6)(9)</sup>	
Common Stock, par value \$0.01 per share								860,325	I	See Footnotes <sup>(7)(9)</sup>	
Common Stock, par value \$0.01 per share								22,150	D <sup>(8)(9)</sup>		

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. Transa Code ( 8)				of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4		of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4		of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4		6. Date Exerc Expiration Da (Month/Day/N	ate	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) 200 GRE	ENWICH	(First) AVENUE	(Middle)		_																
(Street) GREEN	WICH	СТ	06830																		
(City)		(State)	(Zip)		_																
1. Name and Address of Reporting Person <sup>*</sup> <u>ESL INVESTMENTS INC</u>																					
(Last)		(First)	(Middle)																		

200 GREENWICH AVENUE								
(Street)								
GREENWICH	СТ	06830						
(City)	(State)	(Zip)						
1. Name and Address of ESL PARTNER								
(Last)	(First)	(Middle)						
200 GREENWICH	AVENUE							
(Street)								
GREENWICH	СТ	06830						
(City)	(State)	(Zip)						
1. Name and Address of <u>RBS PARTNER</u>								
(Last)	(First)	(Middle)						
200 GREENWICH	AVENUE							
(Street)								
GREENWICH	СТ	06830						
(City)	(State)	(Zip)						

#### Explanation of Responses:

1. These shares of common stock, par value \$0.01 per share ("Shares"), of AutoZone, Inc. (the "Issuer") are held by ESL Partners, L.P. ("Partners").

2. This price represents the approximate weighted average price per Share of purchases that were executed at prices ranging from \$99.00 to \$99.50 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 purchased at each price.

3. This price represents the approximate weighted average price per Share of purchases that were executed at prices ranging from \$104.90 to \$104.99 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 purchased at each price.

4. These Shares are held in an account established by the investment member of ESL Investors, L.L.C. ("Investors").

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

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

7. These Shares are held by RBS Partners, L.P. ("RBS").

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

9. This Form 4 is filed on behalf of Mr. Lampert, ESL Investments, Inc. ("Investments"), RBS and Partners. 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.

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

10/20/2008

\*\* 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.

Date of Event Requiring Statement:	October 16, 2008
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. and ESL Partners, L.P.
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