FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL
OMB Number: 3235-0287
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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 OF SECURITIES

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

(Print or Ty	pe Response	s)												1
1. Name and Address of Reporting Person *- Eck Dennis K			2. Issuer Name and Ticker or Trading Symbol Ulta Salon, Cosmetics & Fragrance, Inc. [ULTA]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable) _X_ Director 10% Owner Officer (give title below) Other (specify below)						
(Last) (First) (Middle) 1000 REMINGTON BLVD.,, SUITE 120			3. Date of Earliest Transaction (Month/Day/Year) 09/21/2011											
(Street)				4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) Form filed by More than One Reporting Person Form filed by More than One Reporting Person						
BOLINGBROOK, IL 60440 (City) (State) (Zip)			Table I - Non-Derivative Securities Acqu					ired, Disposed of, or Beneficially Owned						
(Instr. 3)		2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		<u> </u>		quired of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)			6. Ownership Form:	Beneficial	
				Code	. \	V Amour	(A) or (D)	Price	(Instr. 3 a	. 3 and 4)			Ownership (Instr. 4)	
Common	Stock		09/21/2011		S		8,000	D	\$ 70.5	744,031			D	
Common Stock 09		09/22/2011		S		8,000	D	\$ 66.65	736,031			D		
Reminder: 1	Report on a s	separate line f	or each class of secur Table II -	cities beneficially of the control o		Pe co the	ersons w ontained i e form di	ho respo in this fo splays a	orm are	e not requ ntly valid	OMB con	formation spond unle trol numbe	ss	1474 (9-02)
Security	2. Conversion or Exercise Price of Derivative Security	3. Transactic Date (Month/Day/	on 3A. Deemed Execution Da (Year) any	(e.g., puts, calls, w 4. Transaction Code Year) (Instr. 8)	5.	6. an (Notive es d	ptions, convertible securitie 6. Date Exercisable and Expiration Date (Month/Day/Year) e (Sec. (Ir. 4))		7. T Amo Und Secti (Ins 4)	Amount or Number		9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	Ownersh Form of Derivati Security Direct (I or Indire	Beneficia Ownershi (Instr. 4)
				Code V	(A) (I	D) E2	xercisable	Date		of Shares				

Reporting Owners

D 4 0 V /	Relationships					
Reporting Owner Name / Address	Director	10% Owner	Officer	Other		
Eck Dennis K 1000 REMINGTON BLVD., SUITE 120 BOLINGBROOK, IL 60440	X					

Signatures

/s/ Robert S. Guttman, as attorney-in-fact for Dennis K. Eck	09/23/2011
**Signature of Reporting Person	Date

Explanation of Responses:

- * 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.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.